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OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, January 2, 1973

CITY COUNCIL ROOMS

January 2, 1973

Lansing, Michigan
January 2, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Lucile Belen.

Pledge of Allegiance was given by John Draminski of Troop 491 — Wainwright School.

The record of the previous session was approved as printed.

Mr. Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Lansing is different from any other city in Michigan. It is different because it is the Capital City. With this distinction goes added problems and responsibilities, but, also, added benefits.

Certainly, the State buildings have removed thousands of dollars off the property tax rolls; traffic congestion has resulted from the numerous additional vehicles of State employees and visitors; and, excellent and costly fire and ambulance services are necessitated, as are safety inspections. However, the excellent cooperation of the State of Michigan, the contributions to the general economy made by its employees, their services to city boards and study committees, and their substantial tax efforts in

behalf of all local governmental units, especially the City of Lansing, is commendable, and gives to us a favorable position in relation to other cities. We should never lose sight of this value.

Too, Lansing is different in other ways.

—Today, city after city is on the verge of bankruptcy; Lansing is not one of these. Our city property tax rate of \$12.71 per one thousand dollars of assessed valuation is the second lowest, as far as we can determine, of all major cities in Michigan, including those with the Uniform Local Income Tax.

—Lansing still retains a Triple A Credit Rating, which is a distinction in itself, and we are so honored with only a handful of other cities in the Mid-West. Its prudent use is saving us millions of dollars in low interest rates, as compared to others.

—While city after city has had problems upgrading police departments educationally, Lansing has succeeded; approximately 170 members, which is more than one-half of our complement, now have college time. The department has been scandal free, and I trust such an excellent record will continue.

—Lansing is fortunate to be one of only several cities in the State with a municipally owned water and electrical power utility system. Overall, it is efficient, and Lansing's users enjoy electrical rates substantially lower than those of other Michigan utilities. The combination of the Board of Water and Light and the Fire Department still gives property owners in Lansing an enviable "3" property fire protection insurance rate, which appears to be the second lowest in Michigan, and saves hundreds of thousands of dollars for our residents, businesses and industries. In comparison, all of the surrounding governmental units are in the first and second highest categories, resulting in a penalty for their property owners. In an effort to retain our respected position, and to insure modern fire-fighting equipment will be available at all times, we have Fiscal Year 1972-73, expended approximately \$90,000 for a new ladder rig and \$44,000 for a new pumper. Similar expenditures are planned for 1973-74.

—Lansing's, city-supported, ambulance service is one of the finest available. Its value is best testified to in times of emergency—just ask those who were in dire need. Shortly, our ambulances will be tied into various hospitals, via radio, in an effort to save precious time, when time is really of essence. Recently, we acquired two new ambulances at a cost of \$25,000—presently, work is underway to determine if two more such important pieces of equipment can be acquired.

—Many, many years before "ecology" became a household word, the leaders of our City developed a system of heating the buildings in the Central Business District. Steam heat from the city-owned Ottawa Generating Station is fed into the Downtown Area, including the mammoth State

Capitol Complex, and has eliminated the need for "smoke stacks" atop building after building. The system not only is reasonable, but makes for a cleaner and better appearing Central Business District. It is a fact of which we should be proud.

Yes, Lansing is different from other cities in Michigan, and the aforementioned are just a few of our assets. There are many more. But, as I point to these substantive accomplishments, there are a great many problem areas which mandate our attention. This is a critical moment in the history of the City of Lansing, one which we must grasp and mold, or it will forever allude us.

Directly before us for the first time is the use of the \$1.9 million to be annually received for General Fund purposes, resulting from the recently approved Federal Revenue Sharing Act. On October 20, 1972, I was privileged to be in attendance, with several other mayors of the country, for the historic signing of this important measure by President Richard M. Nixon, at Independence Hall in Philadelphia. The President made several important points quite clear: One, the use of the funds are to be designated through the regular budget procedures of various local governments, including our own; Two, very few limitations are to be placed on local governments in the use of the funds, though they are designated for safety (police and fire), code enforcement, sewers, transportation, recreation, and so forth; and Three, the President expressed a strong desire to see some form of property tax decrease, even if minor, as a result of the revenue sharing.

Certainly, there are those who are waiting in the echelons of city government to pursue more ways of spending the Federal Revenue Sharing Funds than there will be available dollars. I can only offer a pointed reminder—these funds do not constitute a "bountiful bonanza" or a "horn of plenty." Revenue Sharing will be counted as a blessing only if wisely used, so as not to foster a dependency in city government on its continuation. For we must remember, it is only a five-year program and continually dependent upon the whims of the Federal Government. We do not want to expend funds on new programs to such an extent that the cut-off of Revenue Sharing will necessitate a major tax increase in future years. Rather than a blessing, Revenue Sharing will then become a curse, and we, as representatives of the people, will be blamed for poorly exercising our public trust. Therefore, I urge your careful attention to this important matter, and request that we jointly abide by the directives of President Nixon.

With the exception of General Revenue Sharing, which is based on an equitable formula of distribution, the distribution of other Federal dollars to some local units of government has been unfair and loaded with discrepancies. We are included in this category. The President recently directed that Federal agencies be decentralized for greater efficiency, coordination, and to create a sense of partnership with various levels of local government. To effectively implement this program, 10 Regional Coun-

cils were established in the United States, with each made up of certain states — Michigan, Wisconsin, Illinois, Indiana and Ohio make up Region 5. In a recent study, it was convincingly documented that Region 5 is the last in the amount of Federal grant dollars it receives back from Washington compared to the total it sends there in taxes, or 8 cents for every tax dollar. Personally, I find this matter shocking.

This discrepancy has become all the more acute as Federal spending on domestic social problems has skyrocketed from \$30 billion in 1963 to \$110 billion in this present year, according to the Brookings Institute. Incidentally, this latter figure represents an expenditure of \$16,000 a year for every one of the estimated five million families living below the low-income level in the country, and reveals these funds are not efficiently utilized. Of the total, local governments, for General Fund purpose and direct control will receive only \$5.3 billion under General Revenue Sharing — in short, the local elected officials have direct control of less than five percent of the distributed funds. Therefore, I recommend that you adopt a resolution stating these facts and forward it to every member of the Michigan Congressional Delegation, requesting their assistance in redressing this imbalance of federal funds for our area. In addition, they should be asked to allow more funds to come to the direct aid of local governments via the General Fund, and to earmark a more equitable share of the total federal dollars for our region.

During the course of the past months, and indeed since the beginning of my term of office, I have continually pointed to improper and ill-advised decisions or programs advanced by the Model Cities Agency of Lansing. My criticisms have been premised on the fact that the taxpayer must receive the most profitable return on his tax dollar whenever or wherever it is spent, regardless if "they are only Federal monies." These remarks were not based on animosity toward any individuals or the total Model Cities program. Rather, it has come from exactly the opposite premise. I wholeheartedly embrace the potential that could accrue to the City of Lansing from this program. However, in an effort to see that the entire City has a right to the decision-making process and the expenditure of the many dollars involved, I am recommending that the City Council rescind the enabling ordinance for the Model Cities program to make it become city-wide in more than name only. I am certain that better decisions would be made, if properly managed and constituted. The potential benefits of this program could and should be made available to every citizen of Lansing, regardless of his residence. Model Cities must demonstrate a citywide capacity for the delivery of all its services, if it is ever to achieve a lasting impact on the problems of our City. I believe it is also appropriate to commend the appointees of the Policy Board for their personal dedication in the most trying of circumstances and at great personal inconvenience.

Under the new responsibilities of the Chief Executive Review and Comment Pro-

cedure (CERC) mandated by the Federal government for Lansing, the Mayor's office will be asked to undertake certain responsibilities never before placed there. He has been requested to coordinate the delivery of services in the areas of education, crime and delinquency, social services, health and manpower for the City of Lansing. The purpose is to assure that federally funded programs do not duplicate or inefficiently perform services. By reviewing and commenting upon applications for Federal and State funds emanating from Lansing, the City of Lansing will be allowed to exert some influence over the use and direction of Federal funds spent within its limits. For the first time, agencies are being made aware that they are responsible to the general citizens of Lansing, not to just their particular governing body or client population. Carefully administered, the CERC process will become a strong management and coordinative tool for the City that has never been placed at our disposal. I again ask your consideration of my recent request for needed staff to implement this program.

Presently, the Lansing Housing Commission has built or is in the process of building approximately 900 units out of 1,000 units originally allowed by the Federal Government in the program reservation. The final 100 units in the original 1,000 units of program reservation, as approved by you on June 5, 1972, is presently being developed in a program known as New Leasing. The New Leasing Program operates by encouraging the developer to build 100 units of housing in accordance with the general directives of the Housing Commission in compliance with the Department of Housing and Urban Development regulations. This program would be subsidized by the Department of Housing and Urban Development.

The Housing Commission would enter into a lease with the successful developer of 10 years duration with an option to renew the lease for the second 10 years. All lots and sites would have to be approved by the Planning Board and the Lansing Housing Commission.

The expenditures to date for low rental housing approximates \$15,270,000—and, the final subsidy figure for the New Leasing Program has not been determined. Though the City only entered the field in 1965-66, another \$373,870 will be spent to improve and modernize the 100 unit LaRoy Froh Project and certain units of Scattered Site Housing. With the completion of this modernization, and the last 100 units, I believe it is imperative to concentrate upon maintaining our present stock of public housing, and to add 100 units of Senior Citizen housing. This would bring our total of Senior Citizen housing to 428. (See Appendix A.)

Lansing, through its Housing Commission and the Federal government, has done more than its fair share in building such housing. We now have, according to our last survey, as many low rental units, on a population basis, as any other city in Michigan. A look at past need figures in relation to units constructed, indicates strongly that the greater the construction, the greater the need. In some instances individuals from

outside of the City, and indeed outside of the State of Michigan, are being placed in public housing in a matter of several weeks or months. Lansing has done all anyone can reasonably ask of it. As of this moment, no area governmental unit has constructed a single unit of government sponsored low-income housing. The task has fallen strictly upon the City of Lansing. With the single priority of constructing additional units for the elderly, it is now time for other governmental units to join us in our efforts to solve the problem. I urge that both you and the Housing Commission stress the importance of the development of a county and/or tri-county housing commission, so that Lansing will not be the only repository in the metropolitan area for low income people seeking housing.

There are those who are quick to say that the Central Business Districts of cities, popularly referred to as "Downtowns," are a thing of the past. I don't subscribe to this theory. The Central Business District of Lansing is being rejuvenated. This is important because the Central Business District of any city is an important facet of its total. The estimated capital value of the Private and Public development, to date, in Project No. 1 of the Central Business District is \$26,300,000 (includes additional 3 stories currently under construction by Michigan Bell—Phase I was completed in 1970). During the year, an estimated \$1,002,000 in Federal funds was expended for the construction of public improvements in the project, including \$246,000 for separation of sewers, \$107,000 for sidewalks, \$11,000 for alleys, and \$13,000 for street resurfacing.

After many years of frustrating delays, general problems and extended court deliberations, Parcel 15 of Urban Redevelopment Project No. 1 seems finally ready to proceed to its completion. This block is bounded by Michigan and Grand Avenues, Ottawa Street and the Washington Square Mall. Currently, two proposals are under review (legal, architectural, economic and various City Departments), and upon completion of this review, selection of a developer is anticipated early in 1973. The projected capital value for the redevelopment of Parcel 15 is \$9,000,000—\$18,000,000.

In addition, Washington Square Pedestrian Mall (100, 200 and 300 Blocks of North Washington) was placed under construction contract during the year. Design orientation of Washington Square Mall is directed to benefit the individual citizen and shopper with an area for reflection, relaxation and recreation. This mall will cost approximately \$800,000 with an estimated 75% completed in 1972, and final completion (plantings, sculpture, etc.) in the Spring of 1973. Now is the appropriate time to consider who shall be charged with its supervision. To accomplish this end, I am recommending the establishment of a special City Committee composed of the Mayor, Mayor Pro-Tem and the Directors of Planning, Public Service and Parks Department, and representatives of the Police and Fire Departments, together with four concerned merchants from the CBD. This Committee should be given authority to set policy for

the use and maintenance of the Mall, subject to all established procedures and ordinances of the City of Lansing.

Crime in our own City, as well as the rest of America is a reality. For the first six months of 1972, crime was up slightly over that of the comparable period of 1971, when Lansing showed a drop in the rate of robbery, rape and murder. Steps to meet crime head-on have already been taken, and others will follow.

To further battle crime, a twelve-man Surveillance Squad is being established. The Patrol Bureau of the Police Department instituted a Saturation Patrol project with a staff of two Sergeants and ten patrolmen on November 1, 1972. The purpose of the Saturation Patrol is to reduce the number of burglaries and robberies occurring in the city through laying out patrol areas, or routes, of a limited size in neighborhoods where these two offenses are found to be most concentrated.

Unlike the officers assigned to the Surveillance Squad, whose members work in plain clothes, or inconspicuous clothing, drive unmarked vehicles and generally attempt to conceal their identity while working, the officers assigned to the Saturation Patrol project are highly visible. The officers wear their regular uniforms and drive marked vehicles. The areas they patrol are of a size that permits the officers to observe the people and places in their assigned areas much more frequently than is possible by the officers assigned to the districts.

In addition to these two units, a Crime Prevention Unit is expected to be established shortly. The Crime Prevention Unit will educate citizens in methods of crime prevention to secure their homes, property and persons. Unit personnel will conduct security inspections of homes and business establishments plus give numerous public presentations to various civic and business groups. Another objective of the unit will also be to actively solicit community cooperation in relaying information on suspect activity in their respective neighborhoods to the Police Department. Several different segments of the community will be reached in the city with emphasis in "high crime" areas. Some of the programs are directed city-wide while others will be restricted to only the "high crime" areas.

To law enforcement agencies, communications are extremely important, especially those of radio. Lansing's communications system concepts are considered the finest in the State of Michigan. Our new law enforcement radio system will be completely operational by January 15, and will tie our department in with other law enforcement agencies in the area—and, I assure you, the battle against crime will not end here. **It will be constant.**

Detailed reports regarding the three aforementioned innovations in the battle against crime will be forwarded to you at a later date.

I regard another major accomplishment of my term in office to be the successful

negotiation of the establishment of the Tri-County Manpower Area Planning Council, which the City Council has subsequently adopted. It is comprised of the county commissioners of Clinton, Eaton and Ingham counties, the chairman of the Tri-County Planning Commission, the Mayor Pro-Tem and Mayor of Lansing. This first innovative action to fashion a greater degree of regional coordination has resulted in kindling a new spark of trust and enthusiasm never before institutionalized in a joint decision-making body in the Lansing area. This body, by indepth analysis and research of the labor market, will help make it possible for every resident in the Tri-County area to share in the fruits of that cooperation, which can materialize in a better opportunity for everyone to find a job. The sincere attitudes of all involved parties has made possible a new era of regional cooperation in the coming months and years. I pledge to continue to explore additional areas of common concerns where similar agreements for region-wide planning and communication can be realistically undertaken, based upon the precedents established in the Manpower Planning Council.

Moreover, it is incumbent upon Lansing to seek greater Ingham County and metropolitan cooperation and exchange in the area of parks, the joint use of public works services, and the expansion of integrated police and fire protection. We most actively strive to reach mutually agreeable arrangements for the elimination of repetitive or overlapping functions. It is self-defeating, and a shameful waste of resources, for adjacent governmental units to maintain services when they can be more efficiently and economically undertaken by a single unit. This does not constitute an attempt to usurp any units' prerogatives. Rather, it would be a testament to the long awaited recognition that savings of tax dollars must be sought in any feasible manner, even if in so doing old practices and attitudes are re-examined. Nothing can be more harmful than to be held captive to our past, when that past is shown to be inadequate to meet the needs of the present.

Anyone who has paid attention to the news is aware that an energy crisis lies ahead for our Nation—in some areas of the East major problems have already developed. We owe a debt of gratitude to our own Board of Water and Light for keeping ahead of the Country in electrical power supply.

To meet our present and future needs, the First Phase (\$10.5 million) Claud R. Erickson Station will be in operation within the next 5-6 months. This will assure that business and industry, so important to our area, will be served for years to come.

To upgrade standards, a new waste water treatment facility at Eckert Electric Generating Station has been authorized which will eliminate all solids from any water discharged into the Grand River. The \$750,000 facility will treat river water used in the plant's hydraulic ash removal system and make it pure enough for use in the generator cooling system before return to the river. This system which is expected to be

in operation in December, 1973, will permit the generating plant to conform with all new state and federal water standards and will eliminate the temporary dikes and settling ponds constructed two years ago.

The new Claud R. Erickson Generating Plant will conform fully with new state and federal water standards since it is a totally closed cycle system with a settling pond on the property.

As in the past, the Board continued to encourage the use of underground distribution of electric power wherever practical and 21.5 miles of underground circuits were installed as compared with 3.6 miles of overhead lines. Over 75% of the new underground lines were built in new subdivisions and apartment and townhouse complexes. At the same time, a total of 989 new modern street lights were installed in various areas of the city in 1972, and the Board is committed to a continuing program of upgrading street lighting on arterial highways and residential areas as well as providing lighting for new residential developments.

Another important event was the agreement signed with Delhi Charter Township permitting the Board to extend its water system into parts of the township. The new water distribution system is under construction with the first phase expected to be completed in 1973. The agreement has been hailed as a breakthrough in intergovernmental relations and the water system is expected to be a significant contribution to the orderly growth of that community. What could not be done by our neighbor alone is being done in a spirit of cooperation by us.

Ecology is an expensive proposition. Presently, the City is faced with an estimated \$80,000,000 to \$100,000,000 outlay to meet environmental requirements in the field of sanitation. Federal and State agency orders require Lansing to complete certain waste water plant and sanitary sewer and storm water projects. Involved are phosphorous removal, tertiary treatment, sewage plant expansion and storm water overflow treatment. Included will be the furnishing of sanitary sewers to certain State designated service areas outside of our corporate limits. I am confident that we will abide by the Federal and State agency orders, and I commend both the Public Service Board and the Council's Public Service Committee for their dedicated efforts in this matter.

Every wageearner has felt the tremendous impact of the current inflationary trend upon his income. This has been even more severe in the case of retired individuals who are required to live on a fixed income. Pending the final report of the City's actuarial firm and the decision of the Retirement Board, I am recommending an increase in the benefits for some of the past retirees covered by the regular Employees Retirement System. This action, I am confident, can be accomplished within the funding resources now available to the Retirement System. I urge the most expeditious decision so that these needed benefits can be made readily available to some of our past employees.

By far, I believe the City's greatest accomplishment since I assumed office lies in the restoration of fiscal responsibility to the budgeting process. For example, in the period from Fiscal 1965 through Fiscal 1970, the General Fund Budget had swollen from \$11.4 million to \$18 million; an increase in excess of 56 percent. If this trend had been allowed to continue unchecked, financial disaster would have shortly enveloped the City in unsound, deficit spending. Instead, we have chosen the harder, but I feel ultimately much more rewarding course, of leaving unfilled many positions that occur during the year through normal attrition. This section, coupled with cuts in operating budget requests of one-half of the City's 35 departments and increased efficiency of operation, have yielded the optimum utilization of present City personnel and equipment.

As a result of my 1972-73 budget, the property tax rate was cut in the City of Lansing. By lowering the property tax rate from \$12.80 per thousand to \$12.71, we have heralded the first significant sign of a tax relief. It is my belief and hope that the same trend and precedent can be continued in the coming fiscal year. I hope to recommend a budget that will provide for a tax decrease substantially in excess of the nine cents per thousand made last year. Moreover, I am confident that such relief can be given without utilizing revenue sharing funds; but based on a tight operating fund budget, increased efficiency of City operations and fiscal restraints on the part of the City Council.

In passing, I might add that it is a common misconception of many taxpayers to assume that the City of Lansing receives the total of property taxes levied for collection each year. This is not the case, only 22% of your local property tax dollar goes to support City of Lansing operations, or an average of approximately \$150.00 to \$160.00 per year including the City income tax. The remaining 78% goes to support the Lansing School District, Ingham County and Lansing Community College. The misunderstanding or confusion, I believe results from the fact that we are required by State law to collect all property taxes for use by not only the City, but the counties and the school systems as well.

The property tax is almost as old as the State of Michigan. Local units of government assess all property in accordance with State law. Property taxes are divided into two categories—Real Property (the land and buildings of all owners) and Personal Property (the stock, fixtures and equipment of businesses, professions and industries only). The latter is not paid by homeowners, and is levied at the same rate as real property. It should be noted that of the \$10.1 million levied for City purposes in July, 1972, approximately \$7.6 million was collected from all landowners and \$2.5 million from assessments against stock, fixtures and inventory. Property taxes provide approximately one-half of the revenues for City operations.

As the former Treasurer, and now as Mayor, of this City of 132,000 population, I

dare say that most complaints regarding the Property Tax, center around one major issue — that being, that any remodeling, or structural improvement, to a building (home, profession, business or industry) almost immediately results in an increased assessment. The unfairness is seen in the fact that extra dollar outlays are met simultaneously with the need to lay out added taxes—This segment of the State law results in an indirect penalty on those taxpayers who display personal or corporate initiative. This regressive taxation policy must be softened if we hope to halt the decay of the present housing stock, and the retreat of business and industry, and the jobs that go with them, from our own City and the rest of the State of Michigan. How much better it would be if we could say to homeowners, businesses and professions and industries, "Improve or build in Michigan—we offer you a graduated tax incentive."

In order to reserve the present trend, I am asking the City Council to pass a resolution, which I will forward to you shortly, requesting that the State Legislature adopt a new property tax relief formula that will necessitate a Constitutional Amendment and a State-wide voter approval. According to the provisions of this plan, any new construction or renovation of existing structures would be assessed upon completion as is presently done. However, for the first year, the resulting tax, therefrom, would not be levied on the property. Commencing with the second year, only 25% of the new assessment would be added to the tax rolls for that property; in the third, fourth and fifth years, the remaining 75% would be levied at the rate of an additional 25% per year, so that by the end of five years, the original assessment would totally then be levied against the property. This would guarantee a 50% reduction in the amount of taxes to be paid over this five year period following the date of remodeling or any new construction—it will allow "financial breathing time" for the improvement or construction loan to be met, before the full payment of taxes are necessitated. No longer will the homeowner who makes a major improvement be penalized immediately for his efforts; on the contrary, this proposal allows that for the first year, he will pay no added taxes. Likewise, businessmen and industry will benefit because the total impact of the new assessment will not be fully felt for five years.

To illustrate the impact of this proposal upon the local tax structures in Michigan, the following statistics should be helpful. The total State Equalized Value of Michigan for 1972 amounted to approximately \$44.5 billion—of this total, \$35 billion was composed of Real Property and \$9.5 billion equaled the Personal Property value. This represents a 6.8% net increase in SEV over 1971 (\$5,664,340,000 in cash value). By excluding certain factors, we can reasonably estimate the amount of increase in the State Equalized Value that is attributed to new construction. Using the reasonable estimate of a 3.76% increase in real property values annually, and a 3.87% increase in personal property values, and by not incorporating any inflationary factor, we can project that an approximate \$83 million deferred tax gain will be incurred under the

first year of this proposal. (See Appendix B.) This deferred tax gain figure represents the additional taxes which will not be collected in the first year, and will be the estimated, starting benefit received by taxpayers on a State-wide basis—the projections show that the maximum deferred tax gain will rise to \$207 million in the 4th and 5th years, and thereafter, should remain fairly constant. (See Appendix C.) At this point, I must add a word of caution: these figures were calculated from the most pessimistic possible perspective; they do not account for the generation of possible new construction brought about by this tax incentive, that would lessen the amount of the deferred tax gain in the 3rd, 4th and 5th years for all local units of government. Nor, does it document the indirect benefits to the State in terms of an increase in State and local income tax revenues, additional jobs both in the construction industry and manufacturing industry, and the social benefit in fostering a high standard of living and advancing an incentive to renovate our existing housing stock.

It would be unrealistic to believe that any new tax reform proposals do not contain inequities—even present ones do. There may be some within my proposal. The fact that it can be administered—the fact is that no city, school district, community college or county will lose any of its present tax base. This proposal will require a slight decrease in tax revenues generated by new construction, or improvements, for several years, but a gain of 4% increase attributable to the ever present inflationary factor will still be present each year. This proposal should be considered an investment by local units of government—an investment in the future—and, I might add, an investment we must

not hesitate to make. It will be an incentive to people. Too, many Southern states such as South Carolina, Arkansas, Louisiana and Mississippi presently have some form of tax incentive to attract and hold expanding industry—a recently completed survey shows that Michigan lost 35,508 jobs from late 1970 through early 1972, so it is time to recognize that industry, too, needs similar incentives to remain and expand here in our own State.

Cities are often seen as the streets that traverse them, providers of police and fire protection, the maintainers of parks, and the locations of homes and business. Lansing is more than that, and it can be better. True, we can only do what lies within the grasp of our financial resources, so what must be done, must be done in a better way. The City of Lansing can actively encourage and provide incentives for its citizens; it cannot solve every problem by itself. Individual citizens must take upon themselves a greater share of the burden. For only then can Lansing attain its greatest; a greatness that lies not in large numbers or sprawling land area, but the unique quality of life that all of us citizens can achieve in our city through a spirit of mutual cooperation and concern.

It is with these thoughts foremost in mind that the preceding recommendations are submitted for your consideration in accordance with Chapter 7.1 of the Lansing City Charter.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

APPENDIX A

The following represents the number of units of low rental housing in each of the projects of the City, as they are equated against the total costs of the Lansing Housing Commission:

Michigan 58-1 Leased Housing Section 23

This program has been revised to include 78 units of housing at a total subsidy of\$ 141,612.63

The final official notice indicating the granting of the Annual Contributions Contract for this program has not yet been received, however, it has been promised.

Michigan 58-2 Mt. Vernon Park

100 family units and 40 elderly units 2,438,760.00

Michigan 58-3 Hildebrandt Park

100 family units 1,705,000.00

Michigan 58-4 Acquisition

15 family units 297,600.00

Michigan 58-5 Scattered Sites

54 units of scattered sites built by Geert D. Mulder & Sons, Inc. 1,186,549.00

Michigan 58-6 Oliver Towers

100 elderly units	1,496,330.00
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Michigan 58-7 LaRoy Froh

100 family units	1,600,000.00
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Michigan 58-8 and Michigan 58-9

individual sites 60 family units and individual sites 40 family homebuyer	1,711,000.00
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Michigan 58-10 South Washington Park

188 elderly units	2,772,300.00
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Michigan 58-11—18 Scattered Sites

18 scattered site units built by King-Holman Construction Company	362,700.00
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Michigan 58-12 Forest Road & Hoyt Avenue

52 two bedroom units built on two sites	953,660.00
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TOTAL	\$14,761,556.63
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UNITS UNDER CONSTRUCTION (equated in dollars to be spent)**Michigan 58-11—30 Scattered Sites**

30 family units to be built by King-Holman Company	604,500.00
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TOTAL	\$15,270,011.63
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UNITS UNDER DEVELOPMENT**Michigan 58-13—New Leasing Program**

will consist of 100 units built by a developer and leased to the Housing Commission for 10 years with a possible renewal of 10 years. The final subsidy figure has not yet been determined.

***Modernization of LaRoy Froh Project and certain units of Scattered Site**

Housing	373,870.00
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GRAND TOTAL	\$15,643,881.63
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*The Department of Housing & Urban Development has provided funds to improve the LaRoy Froh Project and certain Scattered Sites. The community building at the LaRoy Froh Project will have an addition which will allow for the construction of a laundry; a nursery; a multi-purpose room; a library; an arts & crafts room; a clinic; and certain other offices. The fundamental purpose of the modernization program is to improve the quality of life of the residents within the project by involving them in the decision making process and the general work of the project.

APPENDIX B

Inasmuch as this proposed relief would require a constitutional amendment, some statistical back up is required before delving into any alternatives.

The total State Equalized Value (SEV) of Michigan for 1972 is \$44,469,786,000. This represents a 6.8% net increase in SEV over 1971 (\$5,664,340,000 in cash value). According to F. W. Dodge and Company there was \$2,194,036,000 in new construction contracts of non-residential and residential buildings in Michigan excluding Public Works and Utilities construction in 1971. This is 38.7% of the total cash value increase in taxable value in Michigan. Of the 6.8% net SEV increase, then, 38.7% or 2.63% of the 6.8% total increase is attributable to new building contracts. The remaining 4.17% of the SEV increase or 61.3% is attributable to inflation, personal property and minor construction and alterations. What I am attempting

to get at is the estimated amount of SEV assigned to all new construction excluding inflation and land. This does not take into consideration new equipment and inventory within the personal property category. This class increased 3.37% while real property increased (in SEV) by 7.76%. Repeating, the total 1972 increase was 6.8%.

Following are the estimates of new (1972) construction in the STATE OF MICHIGAN.

REAL PROPERTY

7.76%	Per Cent Increase Over 1971-1972
-4.00%	Inflationary Factor
3.76%	(Net) New Construction

PERSONAL PROPERTY

3.37%	Per Cent Increase Over 1971-1972—New Construction Excluding Inventory
- 0%	Inflation (S.T.C. Guidelines)
3.37%	

Real $3.76\% \times 35,000,000,000 \text{ (S.E.V.)} = \$1,320,000,000 \text{ S.E.V.}$

Personal $3.37\% \times 9,500,000,000 \text{ (S.E.V.)} = 300,000,000$

$\$1,620,000,000 \text{ S.E.V.}$

Average Tax Rate \times $\underline{\hspace{1cm}} 51.00 \text{ (EST)}$

Amount of Deferred
Tax Gain For First Year $\$ 83,000,000$

APPENDIX C

A five year tax exemption plan granting full exemption for new construction and remodeling the 1st year; 75% exemption the 2nd; 50% the 3rd; 25% the 4th year and no exemption after the 5th year indicates the following deferred tax gains for the State.

Year	Amount of Deferred Tax Gain	Exemption
1st year	\$ 83,000,000	
2nd year	145,250,000	1 yr + 75%
3rd year	186,750,000	1 yr + 75% + 50%
4th year	207,500,000	1 yr + 75% + 50% + 25%
5th year	207,500,000	10% of total revenue from property taxes

The following are specific examples of the effect of this plan on various situations.

USED HOME REMODELING—(Based on \$4,000 increase in assessed value from \$11,000 to \$15,000).

Present Method Of Assessment	VS	Graves Plan
Amount Of Assessment: \$204.00		Amount Of Assessment: \$204.00
Method Of Payment:		Method Of Payment:
1st year	204.00	1st year 0
2nd year	204.00	2nd year 51.00
3rd year	204.00	3rd year 102.00
4th year	204.00	4th year 153.00
5th year	204.00	5th year 204.00
TOTAL AMOUNT \$1,020.00		TOTAL AMOUNT \$510.00

SMALL INDUSTRY—(Using \$51.00 average tax rate and \$1,500,000 increase in assessed value)

REAL			PERSONAL		
Amount of Assessment:		\$600,000	Amount of Assessment:		\$900,000
Present Method	VS	Graves Plan	Present Method	VS	Graves Plan
\$ 30,600	1st year	0	\$ 45,900	1st year	0
30,600	2nd year	7,650	45,900	2nd year	11,475
30,600	3rd year	15,300	45,900	3rd year	22,950
30,600	4th year	22,950	45,900	4th year	34,425
30,600	5th year	30,600	45,900	5th year	45,900
\$153,000		\$76,500	\$229,500		\$114,750

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

January 2, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-69-72—2900 Devonshire Avenue,

be rezoned from "J" Parking District to "D" Apartment District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

January 2, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-35-72—400 block Everettdale Ave.,

be rezoned from "A" One Family Residence District to a Community Unit Plan District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Donald Hines representing petitioner spoke.

Referred to Committee on Planning.

January 2, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-70-72 — 3203-3205-3207-3209 North East Street,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

RUBBISH HAULERS — Smiley Container (2).

PUBLIC DRIVERS — Vern A. Scott, Terrence G. Linderman, Wesley Brooks, Daniel P. Behringer.

Referred to Committee on Ordinance and Contracts.

Claim filed by Harold Tom for damage to automobile in the South Capitol Parking Ramp.

Referred to City Attorney and Parking Division.

Fine-Bilt Homes, Inc., request that the approval of "tentative plat" for Glenburne be extended.

Referred to Planning Board and Public Service Board.

Petition filed for rezoning:

Z-1-73

Lots 7, 8 and 10 of Bement's Addition, City of Lansing, Ingham County, Michigan from "C" Two Family Residence and "F" Commercial Districts to "F" Commercial and "J" Parking Districts—(1015-1019 East Saginaw Street).

Referred to Planning Board.

Petition filed for:

CG-1-73—Curb and Gutter on Wexford Road from Jolly Road to the southerly end of the street.

Referred to Department of Public Service.

Liquor Control Commission submits request from Mustang, Inc., for a new Dance Permit in conjunction with 1972 Class "C" license at 1213-1215 Turner Street.

Referred to Committee on Ordinance and Contracts.

Request from the Auto Body Credit Union for special 24-hour liquor permit for February 17, 1973 at the Civic Center.

Referred to Committee on City Affairs.

Letter from George J. Nichols in regard to proposed garbage and trash pickup.

Received and placed on file.

State of Michigan—Department of State Highways submits contract for the resurfacing of parts of Highway I-96BL and Highway M-43 and the realignment of Highway I-96BL at Washington Avenue.

Referred to Committee on Public Service and Highways.

Department of Natural Resources submits statement of the Houseman Optical Co. re-

garding proposed construction within the Flood Plain of the Red Cedar River on River St.

Received and placed on file with copies to Planning Department and the Waterfront Development Board.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

RUBBISH HAULER — Smiley Container (2).

PUBLIC DRIVERS — Vern A. Scott, Terrence G. Linderman, Wesley Brooks, Daniel P. Behringer.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the notice from the Michigan Liquor Control Commission of the application by Thomas Papiernik to transfer location of 1972-1973 SDM licensed business from 2519 S. Cedar St. to 102-122 East Mt. Hope Avenue, reports as follows:

That said committee has no objection to said transfer.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request from Richard J. Aboud for dropping Dorothy M. Little as partner on 1970 Class "C" license with Dance-Entertainment Per-

mit at Southeast quadrant of Miller Road and Pennsylvania Ave., reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request from Craig Construction, Inc., for adding Ikey Joe Chadwell as stockholder in 1972 Class "C" licensed business through transfer of stock from the Corporation at 3106 East Grand River Avenue, reports as follows:

That said request be approved having received the signatures from the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Auto Body Credit Union for permission to serve alcoholic beverages at the Lansing Civic Center on February 17, 1973, reports as follows:

The Committee recommends that permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

December 26, 1972

The Honorable Gerald W. Graves

Mayor, City of Lansing, Michigan

The Honorable City Council,

City of Lansing, Michigan

Honorable Mayor and Council:

I am pleased to advise you that the Michigan Office of Highway Safety Planning has approved our project entitled "Emergency Medical Services Radio Communications." This project is of a demonstration nature and is the first in the State of Michigan. The project will also coordinate all city ambulances, both governmental and private, and all hospitals located within our city.

Further, one hospital, St. Lawrence, has been designated a "Regional Hospital." St. Lawrence will be able to communicate to all hospitals in the State designated "Regional Hospitals" via this radio system.

This proposal was written to include the capabilities of communicating to all ambulances in the Tri-County Area. Further, the focal point of the proposal, developed around the City of Lansing's Emergency Medical Services project, will provide the entire state with methods of development, operation, and implementation.

In an effort to better coordinate the specifications, bidding, purchasing, and equipment installation activities of this project, it is very respectfully requested that the City Council concur and authorize the following actions:

1. That a special account entitled "Emergency Medical Services" be instituted within the Department of Emergency Operations budget.
2. That the sum of \$21,200. be transferred into this account for purchasing of all radio equipment needed to accomplish the goals outlined in the project as follows:
 - A. The City has \$8,625. encumbered in the fire department radio account. This should be transferred from the fire department radio account to the Department of Emergency Operations account entitled "Emergency Medical Services."
 - B. That \$12,575. be transferred from the

General fund into Emergency Operations Account entitled "Emergency Medical Services." This amount will purchase the necessary communication systems for the private ambulance companies and the four hospitals.

Upon completion of the system, this amount will be reimbursed to the city—50% from the Office of Highway Safety Planning and 50% from the private ambulance companies and the four hospitals. It is important to observe that the radio system is federally matched with 50% funding. Therefore, Federal Revenue sharing funds cannot be utilized for the system.

3. That the purchasing agent of the City of Lansing be authorized to advertise for bids and purchase the necessary radio equipment in accordance with the City of Lansing purchasing ordinance.

4. That the specifications and equipment purchasing authorization procedures be accomplished as follows:

A. Approved by a committee composed of the Project Coordinator, James A. Holcomb, one representative from local hospitals (representing all hospitals) and one representative from the Tri-County Emergency Medical Services Council, thence submitted by City Council committee on Public Safety.

B. City Council committee on Public Safety approval thence submit to entire City Council for approval.

C. Approval and authorization to proceed in accordance with above, by City Council.

5. That an equipment leasing agreement be entered into between the City of Lansing and the private ambulance companies and the four city hospitals to insure equipment safeguards against misuse and loss.

Explanation:

Although the private ambulance companies and hospitals will pay their 50% cost of the equipment, the other 50% will be paid by the Federal Government. City of Lansing must retain inventory control of the system. The equipment must be officially "leased," at no cost, to the private ambulance companies and hospitals. (Although Ingham Medical hospital is within the County Government structure, they must also lease from the City of Lansing as do Sparrow, St. Lawrence and Lansing General Hospital.)

After installation, each hospital is responsible for maintenance of their individual system.

It is requested that the City Attorney prepare the leasing agreement. Further, that the Mayor and City Clerk be authorized to enter into the leasing agreement, at no cost, with the private ambulance companies and hospitals located within the City of Lansing.

6. It is very respectfully recommended that this letter be referred to the City Attorney, Finance Director, Purchasing Agent, and Public Safety Committee for their information and concurrence.

7. Upon concurrence of the foregoing department and Public Safety committee, it is requested that the Lansing City Council, "Concur in the Emergency Medical Services Equipment bidding, purchase, and leasing agreements, including establishment of proper accounts and transfer of funds as outlined in Emergency Medical Services Project Coordinators letter dated 12-26-72 and appearing in the Council Agenda on 1-2-73.

8. It is recognized that there are many steps to be taken in establishing a firm base for procedures and implementation. However, we must recognize that our project is a demonstration and will be used throughout the State of Michigan.

Your assistance and faith in our goals are deeply appreciated.

Very respectfully submitted,
JAMES A. HOLCOMB,
Executive Director,
Department of Emergency
Operations.

Referred to City Attorney, Finance Director, Purchasing Agent and Committee on Public Safety.

December 22, 1972

Committee of the Whole

Lansing City Council

10th Floor, City Hall

Lansing, Michigan 48933

Re: Release of financial security, Cavanaugh Heights

Gentlemen:

As required by Section 37-35 of Chapter 37 of the Code of Ordinances of the City of Lansing, Michigan I request permission to release twelve thousand, eight-hundred, eighty-five dollars and zero cents (\$12,885.00) of the nineteen thousand, eight hundred dollars and zero cents (\$19,800.00) being held by the City of Lansing as financial security for improvements to Cavanaugh Heights Subdivision.

Improvements to be completed are as follows:

Sidewalk	\$5,000.00
Monuments	415.00
Grade & Gravel	1,500.00
	\$6,915.00

Attached is a copy of a letter of acceptance by the City Engineer.

Sincerely yours,

A. LARRY LEDESMA,
Assistant Controller,

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the request of the Assistant Controller to release financial security in the amount of \$12,885.00 for improvements to Cavanaugh Heights Subdivision, reports as follows:

That said financial security be released.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 28, 1972

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is an Owner-Engineer Agreement for Professional Services between Polaris Associates, Inc. and the City of Lansing, to construct street improvements, storm sewers and related appurtenances in proposed Pleasant Grove Road Extension, from Miller Road to Jolly Road, which Polaris Associates, Inc. is to furnish the design engineering, cost estimates, preliminary planning and final construction plans.

I would recommend that the Mayor and the City Clerk be authorized to sign this Agreement after the approval as to form by the City Attorney.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

December 28, 1972

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1 (Final), submitted by Spartan Asphalt Paving Company, on the 1972 Blacktop Contract, Contract No. PS 63019, increasing the amount of the Contract by \$7,457.10, due to the addition of Ingham St., Cavanaugh Rd. and Parking Lot No. 2 at Shiawasee and Capitol.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1 (Final) submitted by Spartan Asphalt Paving Co. on the 1972 Blacktop Contract, Contract No. PS 63019, increasing the amount of the Contract by \$7,457.10 due to the addition of Ingham, Cavanaugh, and Parking Lot No. 2 at Shiawasee and Capitol, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service & Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 28, 1972

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached find two (2) Change Orders, numbers 017 and 018, submitted by S. D.

Solomon and Sons on the Aurelius Road Extension, Contract No. PS 47008. Change Order No. 017 is requesting an extension of time from December 1, 1972 to May 30, 1973. Change Order No. 018 is reducing the percent retained from 10% to 5% per request of the Contractor.

I recommend approval of these two Change Orders.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the two (2) Change Orders submitted by S. D. Solomon & Sons on the Aurelius Road Extension, Contract No. PS 47008. Change Order No. 017 is requesting an extension of time to May 30, 1973 and Change Order No. 018 is reducing the percent from 10% to 5%, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 28, 1972

The Honorable Mayor and City Council

Lansing City Hall

Lansing, MI

Dear Sir:

Enclosed you will find an Amendatory to the Annual Contributions Contract for projects 1 through 12. The purpose of this Amendatory is to increase the subsidy in our existing Michigan 58-1 Leased Housing Program.

The original Leased Housing Program was based upon 1966 construction costs and other adjustment factors. It yielded an annual subsidy of \$95,000.00. The operational expense for Michigan 58-1 have increased considerably, hence there is need

for adjustment in order to meet the increased cost.

The present amendment will allow for an annual subsidy of \$141,609.00 per year. The total number of units have been cut from the original 100 to 78 units.

The Lansing Housing Commission at a regular meeting held on December 19, 1972, through Resolution No. 266 authorized the Director to submit this Resolution to the Mayor and City Council for its adoption in order that our present existing program of Michigan 58-1, known as Leased Housing, may be made economically feasible to allow the rentals to be increased to the owners and pay other expenditures.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director,
Lansing Housing Commission.

Referred to Committee of the Whole.

December 27, 1972

Honorable Mayor and

Members of City Council

Gentlemen:

At their meeting on December 26, 1972 the Waterfront Development Board reviewed and approved Mr. H. L. Houseman's request for a special use permit (SUP-11-72) to construct a new laboratory facility in the flood plain of the Red Cedar River.

As this construction will occur within the flood plain itself, this approval is subject to satisfying the conditions of the Lansing Flood Plain Ordinance.

Respectfully submitted,

VICTOR J. CHRISTOPHERSON,
Chairman,
Waterfront Development Board.

Referred to Committee on Planning.

December 27, 1972

Honorable Mayor and

Members of City Council

Gentlemen:

At their meeting on December 26, 1972 the Waterfront Development Board reviewed and approved the request for a special use permit (SUP-12-72) by the architects for Lansing General Hospital to construct an addition to that hospital.

A portion of the site for this existing hospital lies within the flood plain of the Sycamore Creek, however, the existing hospital and the proposed construction does

not lie within the flood plain; therefore this Board foresees no difficulty in granting this special use permit.

Respectfully submitted,

VICTOR J. CHRISTOPHERSON,
Chairman,
Waterfront Development Board.

Referred to Committee on Planning.

December 29, 1972

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached is a proposed amendment dealing with a contract between Consumers Power Co. and the Public Service Department, which pertains to natural gas service for the operation of the Sewage Plant.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Public Service
and Highways.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed Agreement between Polaris Associates, Inc. and the City of Lansing for the design engineering, final construction plans, cost estimates and preliminary planning to construct street improvements, storm sewers and related appurtenances in the proposed Pleasant Grove Road Extension from Miller Road to Jolly Road, be approved, and

That the Mayor and City Clerk be authorized to sign this agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the city of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for a "Juvenile Delinquency Prevention" project; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for a "Youth Development" project; and

Whereas, on September 25, 1972, the City of Lansing, through the Lansing City Demonstration Agency, and the Youth Development Corporation entered into a contract to provide for a youth development program; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Youth Development Corporation do mutually agree to amend said Contract; and

Whereas, the amendment of said Contract is hereby approved by the City Council of the City of Lansing:

Now, Therefore, Be It Resolved, that the Mayor and the City Clerk are hereby directed to sign said amended Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1973 tax rolls, the cost of boarding up a private residence, to abate a nuisance in the amount of \$274.24, as reported this date by the Director of Public Service.

Property is described as:

3301-17-477-271-1

P 310 - 146

821-23 W. Kalamazoo St.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City
of Lansing:

That transfers be made as follows:

\$472.00 from A/C 101-708-702
Salaries—Recreation Admin.

140.00 to A/C 101-718-706
Wages—Recreation Clubs

332.00 to A/C 101-718-942
Building Rental—Recreation Clubs

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City
of Lansing:

That the attached vouchers as presented

by the City Controller be allowed and the
City Clerk be and she is hereby authorized
to draw orders on the City Treasurer for
the amount allowed each claimant, in the
amount of \$2,061,969.34.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

Council adjourned at 8:40 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

January 2, 1973

F/B

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, January 8, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

January 8, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Bill Sliker of Troop 437 and member of the Calvary United Methodist Church.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGES IN ZONING CLASSIFICATION

January 8, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-52-72—1416 North Logan Street,

be rezoned from "B" One Family Residence District to "DM-1" Multiple Family Dwelling District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Delmer Smith, 1908 Briarwood spoke in opposition to the rezoning for Mrs. Smith, 1406 N. Logan St.

Cadwell Stroud, 1034 Ontario St. spoke in opposition.

Mr. & Mrs. Chester Ross, 1040 Ontario St. spoke in opposition.

Mrs. Slusser, 1044 Ontario St. spoke in opposition.

Referred to Committee on Planning.

January 8, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1968, said proposed amendment being as follows:

That the property described as:

Z-57-72—3619 South Logan Street,

be rezoned from "A" One Family Residence District to "G" Wholesale and "H" Light Industrial Districts.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Stanley Clapp, petitioner spoke.

Marvin Kwant, 1229 Eaton Ct. spoke in opposition.

Marjorie Converse, 1116 Eaton Ct. spoke in opposition.

James Grant, 1112 Eaton Ct. spoke in opposition.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

BUILDING MOVER — Bierlein Building Movers Inc.

PUBLIC DRIVERS—Roger E. Dixon, Jack D. Lindley, Leonard Brandon.

Referred to Committee on Ordinance and Contracts.

Michigan Liquor Control Commission submits renewal of Class "C," Tavern, B-Hotel, and "A" Hotel licenses for the 1973-1974 licensing year.

Received and placed on file with copy to be sent to the Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

Xerox Corporation—January 13, 1973—Civic Center.

John Hautala Retirement Committee — February 8, 1973—Civic Center.

Referred to Committee on City Affairs.

Petition filed for erection of a traffic signal light at intersection of Miller Road and Logan Street.

Referred to Traffic Board.

Letter from Mrs. E. Smith in regard to news report about the trash pick-up in Model Cities Area.

Referred to Director of Public Service, Committee of the Whole, City Attorney and Mayor's Office.

Councilman Ferguson left the session.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

BUILDING MOVER — Bierlein Building Movers Inc.

PUBLIC DRIVER — Roger E. Dixon.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson returned to session.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the public drivers applications for Jack Donald Lindley and Leonard Brandon, reports as follows:

That said applications be denied inasmuch as they did not receive the signature of the Chief of Police.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request from Albert W. and Lela M. Eaton for amending their application for a new full year Class "C" license to be located at 316 North Capitol Avenue Suite "G" rather than Southland Plaza, 900 Southland Drive, reports as follows:

That said request be approved having received the signatures of all required departments.

Signed.

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the John Hautala Retirement Committee for permission to serve alcoholic beverages at a retirement dinner on February 8, 1973, at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Xerox Corporation for permission to serve alcoholic beverages at the Civic Center on January 13, 1973, at a dinner dance, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

December 29, 1972

The Honorable Mayor Gerald W. Graves
and Lansing City Council

Lansing City Hall

Lansing, MI

Dear Sir:

The following note is to clarify a misunderstanding which developed as a result of an article in the State Journal involving the New Leasing Program being proposed by the Housing Commission. In the new program, the developer will build the units in accordance with the following guidelines proposed by the Housing Commission.

At this point, the Commission has indicated that only the two bedroom units may be built in duplex or row house structures. **No cluster of housing will allow more than 28 units**—no building in the cluster will have more than 4 units per building and the maximum density per acre is 7.0. The three bedroom units that are proposed will be duplex structures. The four bedroom units will be duplex and/or detached single structures and the five bedroom units will be single detached structures.

According to the proposals that have been received, the developer will be building 100 units of housing in accordance with the above mentioned schedule. He will cooperate in the development of a non-profit organization which will sell tax free bonds to cover the total expenditure of the project and the debt service necessary for 20 year amortization. The Housing Commission, backed by the Department of Housing and Urban Development, will pay specified rents for 2, 3, 4, and 5 bedroom units. At the end of 20 years, the City of Lansing, by and through the Lansing Housing Commission, will own the structures built.

I sincerely hope that the above information will help to clarify the plan being con-

templated by the Housing Commission. Further than this, the City Council, on June 5, 1972, by resolution, approved the Amendatory which would allow for the necessary funding to enter into this program.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director.

Received and placed on file.

January 4, 1973

TO: Theo Fulton, City Clerk

FROM: Herman Dallmann,
Parking Supervisor

SUBJECT: Release of Claims and Demands

Request that the City Council authorize and direct the Mayor and City Clerk to sign the "Release of All Claims and Demands" from the Progressive Casualty Insurance Company as a result of a property damage accident for which this insurance company desires to pay for damages in the amount of Fifty-Seven Dollars and Twenty-Two Cents (\$57.22).

It appears that the only damage caused to City property, according to L.P.D. Complaint No. 6872, involved a parking meter and parking meter post.

Further, request that signed release be returned promptly to this office. Thank you.

Referred to City Attorney.

January 4, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary Plat of Glen Eden Estates Subdivision, recommends approval of this Plat subject to obtaining an easement across park land, and subject to the filing of the necessary petitions and financial security for the necessary improvements.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

January 4, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Final Plat of Tammany Hills No. 2, recommends that this Plat be approved subject to the filing of the necessary petitions and financial security of public utilities.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

January 4, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred a request from John Lohman and Chuck Brand to vacate Battenfield Street in its entirety, wishes to state that the City has no utilities in this street, nor are any proposed, and from this standpoint would have no objections to the vacation as requested. However, it should be pointed out that should the land use in the area immediately south of the end of Battenfield should ever change, this would be the only outlet to Jolly Road between Cedar and Pennsylvania. Also, Consumers Power Company should be contacted if the vacation is contemplated, as they may ultimately require access to their property from the end of this platted street.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

January 4, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred a request for a recommendation regarding the construction of the Michigan Avenue Bridge versus construction of the Ottawa Street bridge, recommends that the City Continue with the original plans for the construction of the Michigan Avenue Bridge.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

January 3, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board has been asked to make known its concerns in relation to the proposed redevelopment of Parcel 15 in Urban Renewal Project 1.

The Board reviewed the goals and policies, developed by the staff and adopted by Council in 1967, for the revitalization of the Central Business District. Also taken into account was changes to those earlier policies made necessary by the C.R.P. Commercial/Industrial Study of 1972. Recent commitments to the concept of Michigan Place as an extension of the renewal process was a factor in their considerations also.

At the Planning Board's regular meeting on January 2, 1973 the Board approved and recommends to Council and the Redevelopment Board as follows:

GENERAL RECOMMENDATIONS

1. That Parcel 15 be developed as a retail-office-hotel complex consistent with the C.B.D. plan as modified by the C.R.P. Commercial/Industrial Study.
2. That Michigan Avenue be closed to through traffic between Capitol and Grand Avenues and be reconstructed as a pedestrian-limited access mall, architecturally compatible with the Washington Square Mall.
3. That the Bicentennial Project not invade Urban Renewal Parcel 15 as presently shown in the Bicentennial Park plans.
4. That there be one new central city bridge built between Shiawassee Street and Kalamazoo Street, linking the Central Business District to the east side of the river.
5. That the design of the new bridge and traffic flow characteristics east of the river be determined after the Bicentennial architects have made their recommendations.

RECOMMENDATIONS REGARDING DEVELOPMENT OF PARCEL 15

1. That the structure proposed for the 100 block of North Washington be designed to allow for pedestrian linkage with the Michigan Place exhibit using compatible architecture and the design process be done cooperatively with the Bicentennial architects.
2. That the design recommendations of Johnson, Johnson and Roy regarding both proposals be mandatory in the final project documents.
3. That the hotel construction as called for in the request for proposals be manda-

tory and either be built concurrent with other portions of the project, or bonded assurance be made that air rights and other necessary arrangements be transferable to other developers.

4. That care be exercised in determining the amount of retail space in the 100 block in order to insure that over development does not occur and have an adverse affect on the southern half of the Central Business District.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Redevelopment.

BP-19-72

January 3, 1973

Honorable Mayor and
Members of City Council

Gentlemen:

The Planning Board, at the January 2, 1973 meeting, recommended to City Council that the request by Chuck Brand to purchase Battenfield Stub Street from the City be denied.

At present Battenfield Street is unimproved with a 55 ft. R.O.W., which is 11 ft. less than the 66 ft. R.O.W. usually obtained for a residential street. Battenfield Subdivision consists of one tier of lots along Jolly Road. Between Battenfield Subdivision and Cedarway Homesites Subd. some 810 ft. to the south, there are two parcels of land. The parcel immediately south of Battenfield Subdivision is long and narrow 205 ft. x 1263.7 ft., and is owned by Max Curtis Ford, Inc. The front portion is presently being used as a truck sales, with the majority of the parcel being vacant. The second parcel is 608 ft. x 1263.7 ft. and is mainly used for a drive-in theatre facility. There is also a plumbing shop on the site between the drive-in entrance and Max Curtis Truck Sales. The Board does not believe that the drive-in theatre is a use that will always be at the present site. Although Battenfield Street serves no real function at the present time, the Board believes that it will prove to be quite valuable when the area south is redeveloped. Vacating Battenfield Street would also relinquish the only access to the back portion of the parcel of land owned by Max Curtis Ford. Without access to the rear portion of this parcel, it would be difficult to control compatible land development in this vicinity.

The vote was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

P-6-71 B

January 3, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board at their meeting on January 2, 1973, recommended to the City Council that the request by Geert D. Mulder and Sons for consideration and approval of the second stage of the final plat of Tammany Hills No. 2 Subdivision be approved subject to the following conditions:

- 1) That the two lots along Forest Road which were included in the preliminary plat but omitted from the proposed final plat, be included in the final plat.
- 2) That either an abstract of title accompanied by an attorney's opinion as to the marketability of the land or a certificate of title insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the municipal seal.
- 3) That financial security be posted in the amount specified by the Public Service Department prior to the signing of the plat and the affixing of the municipal seal.
- 4) That the subdivision be served with an underground distribution system; also an underground distribution agreement with a non-refundable contribution in aid of construction and the deposit of the estimated cost of the water main extension are to be provided by the developer as required by the Board of Water and Light.

With the exception of the two lots shown on the preliminary plat and are not shown on the second stage of the final plat, the second stage of the final plat as submitted is in substantial conformance with the approved preliminary plat and the conditions upon which approval was granted and is in accord with the Michigan State Plat Act and the Lansing Subdivision Ordinance.

This recommendation was approved by a vote of 7 yeas and 1 abstention.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

SS-16-64

January 4, 1973

Honorable Mayor and
Members of City Council

Gentlemen:

Attached find a copy of the Planning Board's analysis on the environmental impact of the extension of Pleasant Grove Road. This study was requested by the City of Lansing Public Service Department as one of their requirements needed to qualify for federal aid.

The report is submitted as an evaluation of the environmental effect of the Pleasant Grove Road extension with comments addressed to the following issues:

- Controversial issues
- Displacement of people
- Significant alteration of the existing character of the area
- Effect on water table of the area
- Impact on recreational lands
- Effect on the pattern or behavior of wildlife species and wildlife breeding, nesting, or feeding grounds
- Air or water pollution problems
- Benefits to local and long distance travel
- Transportation quality
- Social and economic opportunities for the area residents
- Enhancement of work, school, recreational or religious opportunities

The Planning Board will forward this report to the Public Service Department for the purpose of supplementing the application requirements of the Federal Aid Program.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

SUP-11-72

January 3, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

At their meeting on January 2, 1973, the Planning Board reviewed and approved Mr. H. F. Houseman's request for a special use permit (SUP-11-72) to construct a new laboratory facility in the flood plain of the Red Cedar River.

As the surrounding area is presently used for industrial and warehousing purposes,

the Board felt that a laboratory facility would certainly be welcome.

Approval of this request for a special use permit is subject to satisfying the conditions of the following:

- 1) The Order and Permit of the Water Resources Commission. (A copy of this Order and Permit is on file at the Planning Department.)
- 2) The City of Lansing flood plain ordinance.
- 3) The City Engineer has approved this proposal, however, his only concern is that of the elevation of the building in relation to the existing sanitary sewers. These elevations should be checked prior to any construction to insure proper sewer service.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

SUP-12-72

January 3, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

At their meeting on January 2, 1973, the Planning Board reviewed and approved the request for a special use permit (SUP-12-72) by the architects for Lansing General Hospital to construct an addition to that hospital.

As the existing and proposed construction lies well above the flood plain of the Sycamore Creek, the Board anticipated no problems with granting this permit. Furthermore, the Board recognized the substantial amount of existing physical facilities located on this site and that periodic additions and alterations are required to provide better health care.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-68-72

January 3, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting on January 2, 1973, recommended to the City Council that the petition by the Planning Board and City Council to zone three lots located at 1308, 1310, and 1316 Jerome Street and described as: Lots 7, 9, and 10, Assessors Plat No. 7, City of Lansing, Ingham County, Michigan, from F-1 commercial district and C-2 family residential district to C-2 family residential district be approved and further recommended that Goodyear Company provide fencing and screening contiguous to the existing residential development surrounding their site, the screening and fencing requirement to be subject to Planning Board Approval.

The three lots in question were originally rezoned from "C-2" family residential to "F" commercial and "J" parking when apartment development was proposed on the properties to the south with these lots to be used for off-street parking. Following rezoning of these properties, development plans changed. The first owner dropped the option on the three lots in question. This left the existing houses nonconforming in status. The character of the area north of Michigan Avenue is residential in nature. In the present zoning classification, the residents can not make necessary improvements to their homes.

The owner of lot No. 7 objected to the proposed rezoning at the public hearing.

This recommendation was by a unanimous vote of the Planning Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-37-71

January 3, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting on January 2, 1973, recommended to City Council that the petition by Mrs. C. Vandecar to rezone property at 3130 N. East Street described as:

Lot 4 except the west 17 feet of East Street Subdivision, City of Lansing, Ingham County, Michigan,

be denied as filed and further recommended that the north 45 feet of the west 85.5 feet of lot 4, except the west 17 feet thereof; East Street Subdivision except the east 5 feet be rezoned from "A-1" family residential district to "F" Commercial district, and the east 5 feet be rezoned from "A-1"

family residential district to "J" parking district; the south 43.5 feet of the west 85.5 feet of lot 4, except the west 17 feet thereof, East Street Subdivision be rezoned from "A-1" family residential district to "J" parking district; the east 79.5 feet of lot 4, East Street Subdivision remain "A-1" family residential district, subject to the following condition:

—Screening of one of the following types be provided between the F Commercial and J Parking Districts and A-1 Family Residential District.

- 1) A 5 ft. high chain link fence with interwoven redwood slats
- 2) A 5 ft. high chain link fence with dense evergreen reaching a mature height of 5 ft. 6 in.
- 3) A 5 ft. high decorative masonry wall.

Front yard fencing shall comply with the fence ordinance.

When considering any change in land use pattern in the North East Street area, the Planning Board must take into account the various land-use projections that have been made for this portion of the City. The North East Street Citizens Planning Committee, in the Land Use Plan they recommended to the Planning Board, emphasized that the commercial uses along North East Street should be concentrated in specific locations so as not to encourage strip commercial development. A viable centralized commercial center, as opposed to scattered commercial establishments, would seem the best way to achieve a functioning community in the North East Street area. The original request was by the Planning Board subject to further study and a final report from the North East Street Planning Committee.

Since the initial consideration the staff has met with the North East Street Planning Committee and, as outlined in the first part of this report, have their concurrence to proceed with rezoning the existing commercial development, providing improvements are made consisting of screening of adjacent residential properties, surfacing off-street parking, and general up-grading of structural development is encouraged. One of the basic reasons for the committee's support of the proposed rezoning is the lack of a viable way to eliminate non-conforming uses.

This recommendation was by unanimous vote of the Planning Board.

Sincerely,

ALAN E. TUBBS,
Secretary,

Lansing Planning Board.

Referred to Committee on Planning.

Z-72-72

January 8, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting on January 2, 1973, recommended to the City Council that the request by Long Development Company to rezone a parcel of land located at 1320, and 1320½ East Miller Road from A-1 single family residential district to D-M multiple dwelling district be denied as filed and further recommended that the parcel be rezoned to D-M:1 multiple family residential district.

The present land use in the immediate area consists primarily of multiple dwelling units with some single family residential to the east. The vast majority of multiple development in the area has developed at a density that would be allowable in a "D-M:1" multiple family residential zone.

The proposed zoning map shows the site as "RM-1" multiple family residential district. The "RM-1" district in the proposed zoning ordinance closely parallels the "DM-1" district in the existing ordinance.

Because the site is almost surrounded by multiple zoning, the Board believes the present "A"-1 family zoning is not realistic. However, the Board further believes that development at a "DM" multiple density would allow overdevelopment of the land. Experience with developments similar in nature shows that on parcels such as the one in question the "DM" density leaves little room for anything but building and parking areas.

Building development and parking should be set-back to accommodate for further expansion.

It is further pointed out that Miller Road at this point has a width of 66 ft. Plans call for a 100 ft. cross section minimum.

The "DM-1" district provides for site plan review at which time land allowances can be considered for street purposes.

There were no objections to the rezoning at the public hearing.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,

Lansing Planning Board.

Referred to Committee on Planning.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the Starr-Moffitt-Hughes and Other Sanitary Sewers Contract, PS 75066 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., E.S.T., Monday, February 5th, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the specifications for the Emergency Medical Services Radio Communications System in pursuance to procedures outlined in the Department of Emergency Operations Letter Dated December 26, 1972 and appearing in the Council agenda dated January 2, 1973 in accordance with the Office of Highway Safety Grant approval dated November 20, 1972; and

Be It Further Resolved that the Purchasing Director be directed to advertise and let for bid the specifications for said project as submitted by the Department of Emergency Operations.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the proposed contractual agreement between the City of Lansing and the Michigan State Highway Commission for the reconstruction of existing Highway M-99 as a one-way pair from Alsdorf Street to Kalamazoo Street, Logan Street to be the northbound roadway and Birch Street to be the southbound roadway. Control Section 33011 - 00433 (72-1854), be approved, and

Be It Further Resolved that the Mayor and City Clerk be authorized to sign said

Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the audit of the books of the City of Lansing for the fiscal year ending June 30, 1973, be awarded to Seidman & Seidman, Certified Public Accountants.

The audit is to be performed in accordance with specifications approved by the City Council on December 23, 1963, and the letter from Seidman & Seidman, Certified Public Accountants, dated December 29, 1972, which is attached.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct curb and gutter and blacktop paving on Wise Road from Jolly Road to Miller Road and that the construction of these improvements is hereby ordered.

And further, that the cost of the curb and gutter construction is to be assessed to the benefited property owners and that the cost of the blacktop paving is to be paid from the City's blacktop construction account.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing entered into an agreement with Petroff Realty Company on the 29th day of February, 1972, that provided for Petroff rendering certain professional services to the City of Lansing in conjunction with the acquisition of property

for the construction of the Pleasant Grove Road Extension; and

Whereas, by the terms of that agreement, Petroff is to be paid the sum of Seven Hundred forty-three dollars and twenty-four cents (\$743.24) for each parcel acquired for the city subject to a ten per cent (10%) retention by the city; and

Whereas, Petroff has delivered deeds and other appropriate documents to the City of Lansing conveying marketable title to eighteen (18) parcels covered under the terms of said agreement; now, therefore, be it

Resolved, that the City Controller is hereby authorized and directed to disburse Twelve Thousand forty dollars and forty-nine cents (\$12,040.49) to Petroff Realty as partial payment for the receipt of title to eighteen (18) parcels of land acquired for the extension of Pleasant Grove Road.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing Community College application for federal funding for an Institutional Impact, Chicano and Native Americans grant; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby waive review and comment on this submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Waiver and that the federal Program Coordinator transmit the document to the Lansing Community College.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing School District application for federal funding for Educationally Disadvantaged Adults—ABE; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby waive review and comment on the submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Waiver and that the federal Program Coordinator transmit the document to the Lansing School District.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the subsidy of the City of Lansing to the Capitol Area Transportation Authority be increased from \$6,000.00 to \$6,460.00 per month for the balance of the fiscal year, on a month to month basis, with participation to be determined by like participation by all CATA members.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, Charles G. Hayden, Director of Parks and Recreation, has decided to retire from the service of City of Lansing and avail himself and his family of the opportunities of travel and other rewards of his leisure years; and

Whereas, Charles G. Hayden in his years of service as Councilman, Assistant Director of Parks and Recreation, Secretary to the Park Board, and finally as Director of Parks and Recreation has discharged his obligations and responsibilities to the City of Lansing in a manner consistent with the highest loyalty and dedication;

Now, Therefore, Be It Resolved that the City Council of the City of Lansing recognizes the retirement of Charles G. Hayden with sincere regret and with the knowledge that his special skills and abilities have made a valuable contribution to this City and its citizens. This City Council on behalf of all the members of city administration and all of the citizens of Lansing now goes on record as wishing Charles G. Hayden the very best of luck in his future life of retirement and as a token of its appreciation orders the affixing of the official City Seal to this resolution and the publication of the same within the official proceedings of the City Council.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, for the first time in modern automotive history, Oldsmobile Division captured third place in domestic car sales for calendar year 1972; and

Whereas, Howard H. Kehrl, Oldsmobile general manager, and William J. Buxton, divisional general sales manager, jointly announced record calendar year sales of 771,280 which boosted Olds into the industry's third position, topping the division's previous calendar year high of 696,883, established in 1971; and

Whereas, checking yearly figures back through 1935, shows this is the first time in modern automotive history that Oldsmobile has captured third place in calendar year sales; that during 1972, the same year in which Oldsmobile celebrated its diamond anniversary, finished third in sales for both the calendar year and model year; and

Whereas, 1972 marks the continuation of a move by Oldsmobile up through the industry sales standings. After being sixth in calendar year sales from 1967-70, Olds moved into a solid fourth place in 1971; and

Whereas, their success is a tribute to our citizens who produce their products, to our city which supplies the utilities, and to its leaders who help and encourage Oldsmobile in their endeavors and successes; and

Whereas, our schools, our citizens, our city, all benefit and appreciate one of the industry's leaders as our leading industry;

Therefore, Be It Resolved that the Mayor and City Council at this time express their congratulations to Oldsmobile on this anniversary of their greatest year and wish them continued growth and success, and

Be It Further Resolved that this resolution be attested to by the Mayor and the City seal be placed on this resolution.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5(g) of the Charter, relative to considering business not on the agenda, be waived.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane—7.

Nays: Councilman Moore—1.

By the Committee of the Whole—

AMENDMENT NO. 6 TO ANNUAL CONTRIBUTIONS CONTRACT NO. C-3007 PROJECT(S) NO. MICH. 58-1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, & 12

This Amendatory Agreement entered into this _____ day of _____, by and between the United States of America, (herein called the "Government") pursuant to the United States Housing Act of 1937 (42 U.S.C. 1401, et. seq.) and the Department of Housing and Urban Development Act (42 U.S.C. 3531) and

(herein called the "Local Authority");

WITNESSETH:

Whereas, the parties entered into a certain Annual Contributions Contract on March 29, 1971; and

Whereas, the parties desire to amend said Annual Contributions Contract in the particulars hereinafter set forth;

Now Therefore, the parties do hereby agree that said Annual Contributions Contract be and the same is hereby amended as follows:

Section 1. Sec. 14 is revised by adding Subsection (E) thereto in part to read as follows:

"() Special Provisions for Leased Housing Project No. Michigan 58-1.

"(1) The Local Authority is undertaking to provide for Families of low income in privately owned accommodations pursuant to Section 23 of the Act by contract (herein called "Lease") with the person or entity (herein called "Owner") having the legal right to lease or sublease such housing, which housing is identified as Project No. Michigan 58-1.

"(2) (a) The Government shall make annual contributions available to the Local Authority in respect to the Project based on the following:

Estimated Number of Dwelling	Size of Dwelling Unit	Estimated Total Development Cost Per Dwelling Unit	Basic Annual Contribution Per Dwelling Unit
29	1-br	\$20,154.	\$1,178
5	2-br	29,530.	1,726
27	3-br	35,107.	2,052
13	4-br	42,293.	2,472
2	5-br	47,186.	2,758
2	6-br	49,273.	2,880

"The Estimated Total Development Cost of Project is \$2,422,732.00.

"The Flexible Formula Annual Contribution Percentage shall be 5.845% per annum.

"The Maximum Annual Contribution Percentage shall be 6.233% per annum.

"The Maximum Basic Annual Contribution for the Project shall be \$141,609.00.

Section 2. Sec. 9 (E) is revised by adding thereto List No. 73-006.

The modifications made in the Contract by the execution of this Amendatory Agreement shall not be deemed to affect in any manner any proceedings taken, or any act or thing done, by the Local Authority, pursuant to the Provisions of the Contract prior to the date of this Amendatory Agreement, and all such proceedings properly taken, and all such acts or things properly done, pursuant to and in compliance with the provisions of said Contract, shall be deemed to have been properly taken, done and performed under the Contract, as modified and revised by this Amendatory Agreement.

IN WITNESS WHEREOF, the parties have executed this Amendatory Agreement as of the day and year above written.

City of Lansing
Acting by and through the
Lansing Housing Commission

By _____
President,
Lansing Housing Commission

CITY
(SEAL)
ATTEST:

Theo Fulton, City Clerk

UNITED STATES OF AMERICA
Secretary of Housing and Urban
Development

By _____
DETROIT AREA OFFICE

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$161,818.32 from A/C 202337
Local Street Fund

\$161,818.32 to A/C 203691
Major Street Fund

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Curb and Gutter and Blacktop paving in Wise Road from Jolly Road to Miller Road as ordered for; see Council Resolution 1/8/73.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Sanitary Sewer in the following streets:

Starr Avenue from Jolly Rd. to Moffitt St.

Moffitt St. from Hughes Rd. to the West end of street and the necessary outlet on Pleasant Grove Rd. extended from Midwood Dr. to Moffitt St.

Ordered in, See Council Resolution 9/14/70.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council,

Resolution date 1/8/73 ordered

P.S. No. 75066 Sanitary

Property Benefited: All lands fronting on Starr Avenue from Jolly Road to Moffitt Street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 1/8/73 ordered

P.S. No. 75066 Sanitary

Property Benefited: All lands fronting on Moffitt Street from Hughes Rd. to the west end of street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 8/30/71

P.S. No. 75080 Sanitary

Property Benefited: All lands fronting on Moffitt Street from Hughes Road to the East end of street excepting all public streets and alleys and other lands deemed not benefited.

Resolution Date 1/8/73 ordered

P.S. No. 75066 Sanitary

Property Benefited: Outlet Sewere on Pleasant Grove Road extended from Midwood to Moffitt Street excepting all public streets and alleys and other lands deemed not benefited.

Resolution Date 12/4/72

P.S. No. 86037 Sanitary

Property Benefited: All lands fronting on Richard Road from the N. plat line of Bonnie Briar Estates north to Fisher Drive excepting all public streets and alleys and other lands deemed not benefited.

Resolution Date 8/30/71

P.S. No. 75070 Sanitary

Property Benefited: All lands fronting on Hughes Road from Jolly Road to Logan Street excepting all public streets and alleys and other lands deemed not benefited.

Resolution Date 9/5/72

P.S. No. 77051 Sanitary

Property Benefited: All lands fronting on Ellas Court from Shirley Street to Dennis Street excepting all public streets and alleys and other lands deemed not benefited, be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project number PS 75066

Assessment Roll No.

SANITARY

Intersection and City Contribution	\$ 48,729.00
Assessable to Property Owners ..	100,908.00
Total Project Cost	\$164,515.00

SANITARY STUBS

Intersection and City Contribution	\$ 0.00
Assessable to Property Owners ..	14,878.00
Total Project Cost	\$ 14,878.00

SANITARY TOTAL

Intersection and City Contribution	\$ 48,729.00
Assessable to Property Owners ..	115,786.00
Total Project Cost	\$179,393.00

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

JAMES W. DOWSETT,
City Controller.

All projects are a part of the Starr-Moffitt-Hughes and Other Sanitary Sewers Contract, PS 75066.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$3,248,282.65.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

Chas. Jurasek, 3200 Reo Road spoke rela-

tive to housing project piling snow an side-walk.

W. H. Smith, 1301 W. Hillsdale St. spoke.

Council adjourned at 8:40 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

January 8, 1973

F/B

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan
Permit No. 1461

33

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, January 15, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
January 15, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Lucile Belen.

Pledge of Allegiance was given by Derek Shepard of Troop 490 of the South Lansing Lyons Club.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

TAXICAB — Yanks, Inc.

DRAINLAYER — D and J Construction.

ELECTRICIAN — Ralph VanderWerf Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION — Joe's Heating and Air Conditioning, Inc.

SECOND HAND STORE — ABC Second Hand Store.

SEWER CLEANER — Marvin E. Davis, L. H. Hartley, Inc., Richard J. Thompson.

PUBLIC DRIVERS — Robert P. Miller, Danny K. Storey.

Referred to Committee on Ordinance and Contracts.

Michigan Municipal League submits official notice of the Annual Legislative Conference for February 22, 1973 at the Olds Plaza Hotel.

Referred to Mayor's Office, all City Councilmen and Department Heads.

Petition filed for rezoning:

Z-1-73—

Lots 12, 14, 15 and the East 13 feet and the Southerly 45.7 feet of Lot 13, McIntosh Subdivision No. 1, City of Lansing, Ingham County, Michigan from "C" Two Family Residence District to "D-1" Professional Office District—(Property in the 600-700 blocks of West Jolly Road (South side) and the 5100 block of South Washington Avenue (east side)).

Referred to Planning Board.

Letter from George W. Abraham asking to change address for application for a Class "C" license from South Washington Avenue to 115 East Allegan Street.

Referred to Michigan Liquor Control Commission and Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

Lansing Wholesale Grocery Co.—January 22, 1973—Immaculate Heart of Mary School.
The Senate Democratic Public Affairs Committee — February 14, 1973 — Civic Center.

ALSAC (St. Jude Children's Research Hospital)—February 17, 1973—St. Casimir's Gym.

Referred to Committee on City Affairs.

Letter from Price and Majorie Banks in regard to revival of the Ottawa Street Bridge proposal.

Referred to Committee on Public Service and Highways.

Letter from State of Michigan, Michigan Public Service Commission in the matter of the Chesapeake and Ohio Railway Company grade crossing with North Logan St. (Highway M-174).

Received and placed on file.

Letter from Okey M. Peterson for Police and Fire Department Retirees for Police and Fire Departments Retirement Benefits.

Referred to Committee of the Whole.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

TAXICAB — Yanks, Inc.

DRAINLAYER — D and J Construction.

ELECTRICIAN — Ralph VanderWerf Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION — Joe's Heating and Air Conditioning, Inc.

SECOND HAND STORE — ABC Second Hand Store.

SEWER CLEANER — Marvin E. Davis, L. H. Hartley, Inc., Richard J. Thompson.

PUBLIC DRIVER — Leonard Brandon.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the public drivers applications for Robert P. Miller and Danny K. Storey, reports as follows:

That said applications be denied inasmuch as the Chief of Police did not submit his approval on said applications.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of ALSAC for permission to serve alcoholic beverages on February 17, 1973 at St. Casimir's Gym at a benefit, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request from the Senate Democratic Public Affairs Committee for permission to serve alcoholic beverages at the Civic Center on February 14, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor license is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Lansing Wholesale Grocery Company for permission to serve alcoholic beverages on January 22, 1973, at Immaculate Heart of Mary, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-69-72 for property at 2800 Devonshire Street from "J" Parking District to "D" Apartment District, reports as follows:

That said petition be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-70-72 for property at 3203-3205-3207-3209 North East Street from "A" One Family Residence District to "F" Commercial and "J" Parking Districts, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-62-72 for property at 3324-3330 North East Street from "A" One Family Residence District to "F" Commercial and "J" Parking Districts, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

January 11, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Anthony P. Nosal and Ruth E. Nosal
vs. City of Lansing

Gentlemen:

As you are aware, the City has received an adverse decision in this matter from the Honorable Sam Street Hughes. It is the opinion of our office that the decision handed down by the Court and entered on December 28, 1972, does not adequately reflect all of the issues presented in this complex litigation. Consequently, this office has filed a motion to have the trial court make additional findings so as to more accurately present the issues on appeal if the matter proceeds to that level.

In conjunction with the motion for additional findings, our office has asked for, and received, an ex parte stay of enforcement of the judgment and injunction issued on December 28, 1972. This stay will remain in effect until at least January 26, 1973 when our office will present the motion for additional findings.

Under the law, once our motion for additional findings has been heard, there will be an automatic stay pending the ruling by the trial court. We still retain the option to continue this litigation by appeal to the Court of Appeals if further rulings are against the City.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

January 11, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Automobile Accident of George Hinman

Gentlemen:

Please be advised that, while on duty as a Deputy Chief of the Lansing Fire Department, Mr. Hinman was involved in an accident at the intersection of Main and Logan Streets. The facts available to this office at this time indicate that at the time the accident occurred, Mr. Hinman was proceeding with his emergency vehicle lights and siren on. As a result of this accident, Mr. Hinman received, from the Lansing Police Department, a traffic citation for driving in an unsafe manner. This matter is set for trial on April 9, 1973.

Inasmuch as Mr. Hinman is a City employee and was operating a city owned vehicle, and inasmuch as this office may be required to defend any negligence actions should they arise out of this accident, I recommend that outside counsel be employed to prosecute the violation to avoid the appearance of impropriety by this office.

I trust that this recommendation meets with your approval.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

January 11, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Xerox Corporation vs. City of Lansing

Gentlemen:

On September 5, 1972 you concurred in the recommendation of the then City Attorney, James R. Giddings, to settle four lawsuits with the Xerox Corporation for a total of \$70,771.86 plus interest at the rate of five per cent (5%) per annum. At that time Mr. Giddings recommended commencement of a suit against the County of Ingham, the Lansing School District, and the Intermediate School District to recover that portion of the taxes which would have been collected for those jurisdictions. On September 28, 1972 I commenced actions against those jurisdictions.

It is my recommendation that those suits be settled for the following dollar amounts:

	1968	1969
Lansing School District	\$7,597.04	\$14,221.35
Intermediate School District	326.66	983.55
County of Ingham	1,985.10	3,156.39

This represents a recovery of fifty per cent (50%) of the taxes collected for those years.

Prior to 1970, there was no clear right on behalf of the City to recover any amount of taxes from other taxing jurisdictions which were collected by us in error. Thus, in the past we have settled similar actions between the City and the School District and County on the same basis in suits involving General Motors and other large corporations. Fortunately, the law has been amended to provide that we are entitled to a one hundred per cent (100%) return for taxes erroneously collected in years commencing in 1970. I believe this will be the last of the cases wherein a settlement of this nature is necessary.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Anas—

That we concur in the recommendation of the City Attorney.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane—7.

Nays: Councilman Moore—1.

January 11, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Gentlemen:

This office has been asked to review the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and to determine whether or not further guidelines are necessary to ensure the proper application and administration of this Act.

This office has carefully and diligently reviewed: (1) each section of this Act, (2) all the Rules and Regulations governing the application and administration of this Act, (3) the Relocation Handbook 1371.1, and (4) the seven claims for relocation payments which have been filed between November 28, 1972 and January 11, 1973.

It is the opinion of this office that further guidelines need not be established to ensure the proper application and administration of this Act because the "basic eligibility conditions and requirements": (1) which are set forth in the Act, the Rules and Regulations, and the Relocation Handbook and (2) which must be met by each and every claimant, are sufficient to prevent the improper application and administration of this Act.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

January 9, 1973

Honorable Mayor and

City Council

City of Lansing

Gentlemen:

The Acting Building Commissioner determined on November 7, 1972, that the building located at 704 W. Jolly Road, described as 3301-33-352-161-9, Lansing, Michigan was an unsafe and dangerous building as defined in Section 203 of the Uniform Building Code and the Housing Law of

Michigan. A notice was issued to Mr. Helah Heinrich, legal owner of record, requesting him to make safe or demolish the one-family dwelling.

A written request and permission to demolish the residence at 704 W. Jolly Road has been received by this office from the legal owners, and cost to be applied to the property tax roll.

Your approval is requested for the purchasing agent to advertise for quotes for the demolition and removal of said building. The cost thereof will be spread on the tax rolls.

Sincerely,

STEVEN J. ZELSKI,
Acting Building Commissioner.
City of Lansing.

Referred to Committee on Buildings and Properties.

January 11, 1973

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

The Human Relations Committee for the City of Lansing is submitting, for your information, the compilation of the results of the 1972 survey of city employees.

The 1972 survey sheets were distributed to the city departments, December 11, 1972. The information was requested to be returned by December 22, 1972. The last survey sheet was returned December 29, 1972.

Since our last employment survey was completed as of November 1, 1971, we find in our 1972 survey, that many new employees are now employed under the Emergency Employment Act of 1971.

Special attention should be given to the hiring moratorium for city employment and the number of new employees that will be affected by the temporary employment under the Emergency Employment Act of 1971.

This survey presents a comprehensive review of the equal employment opportunities provided for minorities and women in the City departments.

This comparative survey reveals the need for individual departments to prepare Affirmative Action Plans in the hiring and up-gardng of minority and women employees.

It is redundant to note that thirteen of twenty-eight departments do not reflect any minority salaried personnel, and ten departments do not have any minorities.

The Human Relations Committee is requesting your approval and acceptance of this survey prior to forwarding to the City Departments.

**THE LANSING HUMAN
RELATIONS COMMITTEE,**
Patrick Kelley, Chairman,
Harold C. Cutler, Chairman,
Employment Sub-Committee,
Richard D. Letts, Director.

Referred to Committee of the Whole.

January 11, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by Barnhart Construction Co. on the Bolter Drain Outlet to Mud Lake Drain, Contract No. PS 86021, decreasing the amount of the contract by \$1,150.00, due to deleting the relocation of a 16 in. water main.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Barnhart Construction Co. on the Bolter Drain Outlet to Mud Lake Drain, Contract No. PS 86021, decreasing the amount of the contract by \$1,150.00 due to deleting the relocation of a 16 in. water main, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

January 11, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3 (Final), submitted by McNamara Construction Co. on the Hilliard Drain Section II Storm and Sanitary Sewers, Contract No. PS-85002, increasing the amount of the Contract by \$64,263.40, due to the following items:

Items No. 6, 8, 11, 29, 43, 44, 54 were changed due to a change in design ordered by the State Highway Department, requiring jacking or sheeting under the Expressway at Washington Avenue.

Items No. 39, 40 were increased substantially due to unstable materials found during construction.

Item No. 53 was required for the removal of three trees which had to be removed due to depth of cut.

The remaining changes were due to corrections made from plan quantities to meet as-built conditions and final measurements.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 3 (Final), submitted by McNamara Construction Co. on the Hilliard Drain Section II Storm and Sanitary Sewers, Contract No. PS-85002, increasing the amount of the Contract by \$64,263.40, due to the following items: Items No. 6, 8, 11, 29, 43, 44, 54 were changed due to a change in design ordered by the State Highway Department, requiring jacking or sheeting under the Expressway at Washington Avenue. Items No. 39, 40 were increased substantially due to unstable materials found during construction. Item No. 53 was required for the removal of three trees which had to be removed due to depth of cut. The remaining changes were due to corrections made from plan quantities to meet as-built conditions and final measurements, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

January 10, 1973

The Honorable Mayor

Members of the City Council

City of Lansing

City Hall

Gentlemen:

I am pleased to report that the City's Group Life Insurance carrier, Aetna Life and Casualty, has informed me that term life insurance premiums covering City of Lansing employees will not be increased for the annual period October 1, 1972 through October 1, 1973. Despite the fact that the City's loss experience has been slightly unfavorable, the premium stabilization fund is sufficient to maintain the existing rates.

Respectfully submitted,

D. J. BODWIN,
Personnel Director.

Received and placed on file.

January 8, 1973

The Honorable Mayor

Members of the City Council

City of Lansing

City Hall

Gentlemen:

I attach true copies of a combined Fire-fighters Comprehensive Contract and Compulsory Arbitration Award as promulgated through the requirements of Act 312 of the laws of the State of Michigan. Highlights of the Award and Contract have been previously explained to the Mayor and City Council. The above documents have been properly signed and attested to by the duly authorized representatives of the parties and accordingly, require no further official action by the Mayor or City Council.

I recommend that the documents be received in the regular order of official business and that the City Clerk be directed to permanently file same within the archives of the City. I also request that this letter be read into the official proceedings of the City Council.

As you are aware, these negotiations have transpired through an exceedingly lengthy and, at times, extremely complex course.

Many of the meetings were of a nature to sorely try the patience and good humor of the parties involved. However, the final results should be beneficial to the future interests of both the City and the Union, and I wish to commend the members of both negotiating committees whose conduct throughout reflected the highest standards of serious attention to the business at hand.

Respectfully submitted,

D. J. BODWIN,
Chief Negotiator.

Received and placed on file.

January 10, 1973

Subject: Planning Board Meeting Date

This is to notify you that the Planning Board has changed its meeting date from January 16, to January 30th, 1973, 7:30 p.m., Court Room No. 1, Sixth Floor, City Hall.

Received and placed on file.

January 11, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The City of Lansing is currently closing out a contract with the Department of Housing and Urban Development on the second Community Renewal Program Grant (Mich. — 195, CR). On June 28, 1965, the Lansing City Council authorized the undertaking of a Community Renewal Program (CRP) which was to provide the basic framework for developing an urban improvement strategy. The initial program included not only physical renewal, but also emphasized the social and economic aspects of balanced community development.

This second Community Renewal Program was developed on the basis that the original CRP findings were based on outdated information; 1960 U.S. Census information and 1965-66 field surveys. The magnitude of evaluatory information required to guide reasonable urban growth in the Lansing area required a more intensive study of the following factors:

1. Housing Market
2. Commercial and Industrial facilities
3. Urban Design Considerations
4. Development of a system for the collection and distribution of all types of physical, economic and social data—i.e., an information system for urban decision making.

It was in the above four areas that the efforts of the second CRP concentrated and

developed the following four basic reports, which will be submitted to you during the forthcoming week:

1. **Housing Market Analysis** — Outputs from the Housing Market and Relocation Studies undertaken in the first CRP grant were accomplished about four years apart and were not definitive enough for a true housing market picture for Lansing. The initial studies were also limited in geographic scope to Lansing's corporate boundaries which further placed inadequacies and lack of data to determine an effective housing market analysis.

The Housing Market Analysis, to be submitted to you within the next week, undertakes research beyond the City boundaries regarding existing housing stock, geographic setting, household and income relationships, housing trends, future demand and specific problem areas. This extensive study was undertaken in order to better assess community housing needs and was so structured that it can be updated on a regular basis.

2. **Commercial/Industrial Study** — Economic studies completed for the first Community Renewal Program were not of sufficient detail (i.e., structural conditions or functional obsolescence of individual commercial and industrial facilities) and were not considerate of industrial expansion needs.

This current study attempts to evaluate the present capacity of the commercial non-basic industrial structure of the City of Lansing in terms of needs and demands for the output of goods and services produced. Also, this study attempts to identify, dimension and set forth the problems, obstacles and strengths of this commercial-industrial structure. The above evaluation has been based on extensive data collection, review of past studies and interviews and market tests.

3. **Urban Design Study** — This study was undertaken for developing an over-all design pattern for redevelopment of the City through preservation and enhancement of its desirable urban characteristics. The study was aimed at a variety of people that are concerned with the changing unandscape of Lansing. It is hoped that the contents will help to make the average citizen aware of the visual environment, assist the potential developer in creating appropriate urbanscape additions and suggest to City officials guidelines for policy-making as it affects the visual environment.
4. **Urban Information System** — The continual growth of the City of Lansing and its surrounding environs requires that elected and appointed officials make important policy decisions. The planning programs in which the Lansing Planning Department is involved requires a broad spectrum of informa-

tion relative to the physical, social, and economic characteristics of the planning area. Information concerning physiographic characteristics, transportation facilities, existing land uses, community facilities, socio-economic characteristics, capital improvements, government financial capabilities and numerous other information must be collected and analyzed in the over-all planning process. To facilitate collection, analysis, and utilization of this information, the City of Lansing, Lansing Planning Department and Tri-County Regional Planning Commission are in the process of developing a data base to facilitate the use of this material in the planning process. Such a system will support a variety of governmental operations as well as public and private research.

The Lansing Planning Board at their meeting of January 2, 1973, recommended to you that the reports mentioned above of the second Community Renewal Program be approved as the basis for a more detailed urban improvement strategy. The Planning Board believes that the general recommendations contained in these reports are sound and can be extensively utilized in both the public and private sectors.

The Planning Board further recommends that Lansing City Council adopt a resolution approving these reports (a copy of that resolution is attached for your review) so that the present contract under the second Community Renewal Program (Mich. — 195, CR) may be completed. The Planning Board realizes, of course, that Council reserves the right to make any changes in the contents and recommendations of these documents.

This recommendation was by unanimous vote of the Planning Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee of the Whole.

Letter (a)

January 11, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board recommends for City Council's consideration that the second year phase of the adjustment of parking rates as shown on the attached sheets be approved so that arrangements can be made to schedule these changes during the ensuing months.

All rate adjustments planned for the first year 1972 were completed in November.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Buildings and Properties.

Letter (b)

January 11, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board recommends for City Council's consideration that fee for Parking Violation Tickets issued for parking violations in the Parking Ramps be changed from the present one dollar (\$1.00) fee to the original two dollar (\$2.00) fee for the following reasons:

1. Many persons are parking all day in areas in the ramps intended for shoppers and short time parkers and are not paying the prescribed parking fee but are receiving and accepting the \$1.00 Parking Violation Tickets as a cutrate fee for convenient parking.
2. As a result of this an abnormal number of tickets are being written which increases the amount of work and costs that District Court must assume in processing these tickets.

For example we show the number of tickets written in the North Grand Ramp 20 days in December and 7 days in January and in the North Capitol Ramp 20 days in December and 6 days in January 2nd thru 9th and separately January 8th & 9th compared with June, 1972, when the two dollar (\$2.00) fee was still in effect. The change from \$2.00 to \$1.00 was made in July of 1972. Comparison follows:

\$1.00 FINE

Total Tickets, 20 Days, 1972, December

North Grand Ramp 778

North Capitol Ramp 874

Average Tickets, 1972, Per Day

North Grand Ramp 38.9

North Capitol Ramp 43.7

\$2.00 FINE

Total Tickets, 22 Days, 1972, June

North Grand Ramp 179

North Capitol Ramp 179

Average Tickets, 1972, Per Day

North Grand Ramp 8.8

North Capitol Ramp 8.8

\$1.00 FINE

Total Tickets Thru Jan. 9, 1973

North Grand Ramp 880*

North Capitol Ramp 816**

Average Tickets Per Day, 1973

North Grand Ramp 47.1

North Capitol Ramp 52.6

*7 Days **6 Days

NOTE: North Capitol Ramp Total Tickets January 8th & 9th 168 or a two day average of 84 per day.

From the above it is obvious that the one dollar (\$1.00) fee for parking violations in the parking ramps is being abused.

3. There is an element of discrimination involved with a two dollar (\$2.00) violation fee for on-street parking meter violation tickets and a one dollar (\$1.00) fee for ramp parking violation tickets.

NOTE: As these ramps have been in operation for approximately one year comparison figures would be of no value.

The Board anticipates that abuse of the one dollar (\$1.00) parking violation ticket fee in the parking ramps will increase as the word gets around that prime convenient short time parking space can be used for all day parking for \$1.00 per day.

The Board strongly recommends that this change be made.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Buildings and Properties.

Letter (c)

January 11, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board in considering the request of City Council for a recommendation in regard to what is sometimes called a "Central City Bridge" wishes to advise City Council that before the Board can make a decision a plan for the area has to be pre-

pared which will designate the location of a bridge that will adequately handle traffic volumes for the year 1995.

A member of the Traffic Board who is involved in this work has pointed out to the Board that federal funds will not be available for reconstruction or construction of a Central City Bridge until this plan has been completed. He further stated that the Plan has to be completed by July 1, 1973, and that the Tri-County Regional Planning Commission is preparing this Plan in cooperation with other Tri-County governmental agencies.

The Board has directed the staff to contact the Tri-County Regional Planning Commission staff members to see if this part of the Plan can be expedited.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Service and Highways.

Letter (d)

January 11, 1973

To the Honorable Mayor and
Members of the City Council
Honorable Members:

This is to advise you that the Traffic Board approved the discontinuance of the TURN RIGHT ONLY regulation on Holmes Street at the intersection of Kalamazoo Street.

Signs were removed Friday, January 12, 1973, permitting left and right turns and thru traffic from and on Holmes at Kalamazoo.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

January 10, 1973

Honorable Mayor and Members of
The City Council
City Hall
Lansing, Michigan
Regarding: Purchase by the City of property located on Mill Street
Gentlemen:

The City Council, at a meeting held on December 18, 1972, referred the recommen-

dation of the committee on Buildings and Properties that the City purchase the property located on Mill Street south of the property occupied by the bus company and owned by Reniger Construction Company to the Board of Water and Light and other city departments for review and comments.

The staff of the Board of Water and Light concurs with the recommendation of the Buildings and Properties Committee with the exception, however, that for whatever use this property is put to we would request that some provisions be made to retain the guying rights for the existing electric pole guy installations now on the property. Attached hereto is a sketch with these guys indicated.

Respectfully submitted,

BOARD OF WATER AND
LIGHT,
Donna Smieska, Secretary.

Referred to Committee on Buildings and Properties.

January 11, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a telegram from the Honorable Charles E. Chamberlain informing Lansing that HUD Grant Project NFP-MI-05-28-1031 in the amount of \$152,238 for a neighborhood facility grant located in the Lansing model neighborhood has been approved. This facility will be part of a complex of buildings to be used for social services, a recreation center, a neighborhood school and a park.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Received and placed on file with copy to Model Cities.

January 9, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

Attached to this communication, please find a notification for the meeting of the

Governmental Coordinating Committee of the Tri-County Regional Planning Commission to be held January 16, 1973. Since this meeting is being held to consider matters of policy for the Planning Commission, and because the relationship of the Tri-County Planning Commission to the City of Lansing has not yet been fully established, my office will not be in attendance at the above-mentioned meeting. I have forwarded a response containing these statements to Mr. Maier.

This meeting will consider problem statements, objections and strategys that were initially discussed at a meeting of December 19, 1972. At that time, I forwarded a similar letter to Mr. Herb Maier, explaining that those considerations were policy decisions that should rightfully be considered by City Council. However, because of the short notice given our office for the December 19 meeting, it was impossible for those matters to be placed before the City Council prior to that meeting.

I would recommend that the City abstain from any active policy formulation role in the Tri-County Regional Planning Commission until such time as Lansing's position is further defined with regard to proper representation.

Respectfully submitted,
GERALD W. GRAVES,
Mayor.

Received and placed on file.

January 12, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

Attached to this communication please find two (2) CERC applications and my recommendation for waiver of comment on a program for the "Institutional Impact—Chicano and Native Americans" and "Eight Cycle Teacher Corps Proposal" filed by Lansing Community College and the Lansing School District, respectively. The amount of the grant application for the Lansing Community College request is \$83,514 and \$92,073 for the Lansing School District proposal.

Also attached to these applications are the comments forwarded to this office from the CDA Review Staff. Again, I must reiterate my previous request for additional staff to handle the newly generated work necessitated by the CERC procedure. As I await your further direction on this matter, I remain

Respectfully,
GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

January 15, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

I am submitting to you for your consideration and confirmation the name of Stephen J. Gurecki to replace Garry W. Goddard on the Waterfront Development Board, whose term expires in June of 1974.

Mr. Gurecki is a 21 year old junior at Michigan State University majoring in Political Science. He is a graduate of Lansing Catholic Central High School and attended Lansing Community College for two years. While at the latter institution, he became a student advisor on the Humanities staff and worked at Oldsmobile.

Stephen is the son of Mr. and Mrs. Pete Gurecki and resides at 5827 Schafer Road, Lansing.

Trusting this recommendation meets your approval, I remain

Respectfully,
GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

January 15, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

I am submitting to you for your consideration for confirmation to the Human Relations Board the name of Aurora Castillo, for the term ending June, 1975.

Ms. Castillo has been involved with City government and Human Relations for 16 years. She is a Board Member at Grand River School and active in the Lansing P.T.A. She has attended Urban League meetings and taken part in the organizing of the La Voz del Campesino which represents migrants and ex-migrants in Ingham, Eaton, Clinton, Jackson and Ionia counties. La Voz del Campesino also provides transportation, housing, medical needs and money for emergencies which many migrants encounter upon arriving in the Lansing area.

Ms. Castillo is presently employed with United Migrant Opportunities, Inc., located

at the Cristo Rey Community Center and resides at 1213 Otto Street, Lansing.

Trusting this recommendation meets your approval, I remain

Respectfully,
GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

January 15, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

The name of Budd J. Rutter is being submitted to you for your consideration and confirmation to fill the term of Dr. Frank Bevez on the Public Service Board, whose term expires in June of 1973.

Mr. Rutter has a varied educational background: he was graduated from Lansing Business University with an Accounting Degree, studied safety engineering and accounting at Michigan State University and studied two and one half years in real estate at the University of Michigan.

Mr. Rutter served three years in the Hospital Corps of the U.S. Navy. A very active member of civic organizations, he is a member of RAM, GRI, Lansing Board of Realtors, Lansing Commandry and the Masonic Order of the Lansing Temple, a lifetime member of the Big Brothers and Downtown Coaches Club. He is past-president of the Lansing Exchange Club and the Greater Lansing Methodist Union; vice-president of the Sales and Marketing Executives of Lansing and a member of the Greater Lansing Chamber of Commerce.

A member of the Grace Methodist Church, and a native of Lansing, Mr. Rutter resides at 2722 Forest Road, Lansing.

Trusting this recommendation meets your approval, I remain

Respectfully,
GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

January 15, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

I am submitting to you for re-appointment to the Police and Fire Retirement Board, the name of Leslie B. Butler for the term expiring in December of 1977.

Mr. Butler has been a invaluable member of this Board, and I am sure upon your confirmation of this appointment, will continue in an excellent manner.

Trusting this re-appointment meets your approval, I remain

Respectfully,
GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

January 15, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

I am submitting to you for your consideration and confirmation to the Model Cities Policy Board the name of Ferdinand Barberio, to fill the unexpired term of Edmund Radke.

Mr. Barberio lives on the west side of Lansing and has been very active in this community. He is a graduate of Eastern High School and attended Lansing Community College. Presently, he is a draftsman with the Michigan State Highway Department and has worked in the same capacity with the State Aeronautics Commission.

Mr. Barberio is a veteran of the U. S. Army, a member of the Westside Neighborhood Association, WNA Zoning Committee, Pattengill P.T.A., Holy Cross Athletic Club and chairman of the Holy Cross Annual Festival.

Mr. Barberio resides at 915 Westmoreland with his wife, Betty, and their three children.

Trusting this recommendation meets your approval, I remain

Respectfully,
GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed contractual Agreement between the City of Lansing and Consumers Power Co. to furnish natural gas for the operation of the City's Sewage Plant, located at 1625 Sunset Avenue, be approved, and

Be It Further Resolved That the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Manpower Administration for the Emergency Employment Act of 1971, and

Whereas, due to the delay by the Federal Government to allocate funds for renewal of the grant for FY 73, all PEP grants must be extended 30 days beyond their present expiration date, and

Whereas, the City EEA (PEP) Section 5 Grant now expires on January 14, 1973, must be modified and extended until February 14, 1973, and

Whereas, the funding for extension to February 14, 1973, must come from residual funds of the original grant or from advances from the FY 73 grant, and

Whereas, the City does not have sufficient residual funds to carry the cost of the extension to February 14, 1973, and therefore, requests an advance of FY 73 funds, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorizes the Mayor and other City officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and
Properties—

Resolved by the City Council of the City
of Lansing:

Whereas, the Lansing Building Commissioner determined that the buildings located at 240 E. Thomas, described as: 3301-04-454-171-3 was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on January 6, 1972, at which the Hearing Officers determined that said buildings were unsafe or dangerous buildings and ordered the buildings demolished or otherwise made safe; and

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under the Building Code and housing law of Michigan; and

Whereas, the City Council scheduled a hearing to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said buildings should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said buildings; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said buildings within fifteen (15) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officers' order for demolition or otherwise make safe, the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located; and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes by the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and
Properties—

Resolved by the City Council of the City
of Lansing:

Whereas, the Lansing Building Commissioner determined on April 20, 1972, that the building located at 318-318½ Beaver, Lansing, Michigan, was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Mr. Frank Basel, owner, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held June 1, 1972, at which hearing, Mr. Basel, did not appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 203 of the Uniform Building Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 29, 1973, at 7:30 p.m. o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing date.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on January 25, 1972, that the building located at 2534 E. Cavanaugh Rd., Lansing, Michigan, was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Mrs. Margaret Ball, owner, as appears from the last local tax assess-

ment records, requesting her to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held November 16, 1972, at which hearing, no one appeared, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 203 of the Uniform Building Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 29, 1973, at 7:30 p.m. o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said Hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing date.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on September 8, 1972, that the building located at 6439 Hilliard Road, Lansing, Michigan, was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Lawrence Schafer and Mr. and Mrs. Howard Domorest, owners, as appears from the last local tax assessment records, requesting them to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held December 14, 1972, at which hearing, Mr. Schafer did appear, and the Hearing Officers determined that the build-

ing did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 203 of the Uniform Building Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 29, 1973, at 7:30 p.m. o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owners shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owners in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing date.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on June 12, 1972, that the building located at 1005-1005½ W. Kalamazoo, Lansing, Michigan, was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Mr. and Mrs. Willie Thompson, owners, as appears from the last local tax assessment records, requesting them to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held June 29, 1972 and July 20, 1972, at which hearing, Mr. Thompson did appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 203 of the Uniform

Building Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 29, 1973, at 7:30 p.m. o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owners shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owners in whose names, the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing date.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on April 14, 1972, that the building located at 721 W. Lenawee, Lansing, Michigan, was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Mrs. Pearl Oberst, owner, as appears from the last local tax assessment records, requesting her to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board held October 12, 1972, at which hearing, no one appeared, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 203 of the Uniform Building Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 29, 1973, at 7:30 p.m. o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the

owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing date.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on August 4, 1972, that the building located at 2211 S. Logan, Lansing, Michigan, was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Mr. Gerald Walsh, owner, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held Dec. 14, 1972, at which hearing, Mr. Walsh did not appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 203 of the Uniform Building Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 29, 1973, at 7:30 p.m. o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in

whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing date.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on May 19, 1972, that the building located at 5244 Renee, Lansing, Michigan, was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Clara Slachta—Jerry & Dorothy Walters, owners, as appears from the last local tax assessment records, requesting them to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held September 14, 1972, at which hearing, Mrs. Clara Slachta did appear, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 203 of the Uniform Building Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 29, 1973, at 7:30 p.m. o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owners in whose names the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing date.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined on September 15, 1972, that the building located at 1124 Williams Street, Lansing, Michigan, was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, the Building Commissioner issued a notice to Mr. Vance L. Bonham, owner, as appears from the last local tax assessment records, requesting him to appear at a hearing to show cause why the building should not be demolished or otherwise made safe; and

Whereas, a hearing before the Hearing Board was held November 16, 1972 at which hearing no one appeared, and the Hearing Officers determined that the building did not meet minimum housing code standards and ordered the building demolished or otherwise made safe; and

Whereas, said Hearing Officers have filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under Section 203 of the Uniform Building Code and the housing law of Michigan, to require that said building be demolished or otherwise made safe; now, therefore be it

Resolved, that a hearing be scheduled for January 29, 1973, at 7:30 p.m. o'clock, at the chambers of the Lansing City Council, to review the findings and order of the Hearing Officers, and to approve, disapprove, or modify said order, and that the owner shall have the opportunity to appear at the hearing and show cause why the aforesaid building should not be demolished or otherwise made safe; now therefore be it further

Resolved, that written notice of the time and place of said hearing shall be personally served or mailed by certified mail, return receipt requested, to said owner in whose name the property appears according to the last local tax assessment records; and that said notice shall be served or mailed at least ten (10) days prior to said hearing date.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

Whereas, the Thomas M. Cooley Law School is the first new law school organized in Michigan in nearly a half century; and

Whereas, the first class of 76 students began classes today as the new school began operations at 507 S. Grand Avenue; and

Whereas, enrollment at the Thomas M. Cooley Law School is expected to reach 500 students by 1976; and

Whereas, the Thomas M. Cooley Law School is a privately financed, non-profit institution which will serve the public interest and save Michigan taxpayers several million dollars that it would cost to start a new publicly supported law school; and

Whereas, the new school is the only law school outside of Detroit and Ann Arbor and will add a new dimension to the academic facilities available in Michigan's capital city;

Now, Therefore, Be It Resolved that the City Council of the City of Lansing congratulates the founders of the Thomas M. Cooley Law School for their devotion to the legal profession and their enterprise in establishing this much needed new school facility in the capital city of Michigan.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Lot Split—35-72

514 Chilson St.

Whereas a request has been made to divide property at 514 Chilson St., more particularly described as:

Commencing 536 feet West of the NE corner of SE¼ of Section 4, T4N, R2W, City of Lansing, Ingham County, Michigan, running thence South 167 feet, thence West 100 feet, thence North 179.75 feet, thence East 100 feet, thence South 12.75 feet to the point of beginning—(514 Chilson Street) and

Whereas the proposed division will create two residential lots which do not conform to the minimum requirements of the subdivision ordinance, and

Whereas the Planning Board has recommended that the request be granted, and

Whereas the Planning Committee of the City Council has reviewed the report of the Planning Board and concurs therewith,

Now therefore be it resolved that in accord with Section 37-27 of the subdivision ordinance the above described property be divided as follows:

Parcel "A"

The west 50 ft. of the following described property:

Commencing 536 feet West of the NE corner of SE¼ of Section 4, T4N, R2W, City of Lansing, Ingham County, Michigan, running thence South 167 feet,

thence West 100 feet, thence North 179.75 feet, thence East 100 feet, thence South 12.75 feet to the point of beginning—(514 Chilson Street).

Parcel "B"

Commencing 536 feet West of the NE corner of SE $\frac{1}{4}$ of Section 4, T4N, R2W, City of Lansing, Ingham County, Michigan, running thence South 167 feet, thence West 100 feet, thence North 179.75 feet, thence East 100 feet, thence South 12.75 feet to the point of beginning—(514 Chilson Street) except the west 50 feet thereof.

Subject to utility easements as may be required by the Board of Water and Light, and Public Service Department,

The applicant, however, stipulates and understands that the lot split as granted by the City of Lansing does not necessarily mean that the applicant may proceed with the division of the property. The applicant further understands there may be some private restrictions contained in his deed, or plat restrictions, which may or may not be recorded with the Register of Deeds, which run with the land. The applicant further understands that the City does not have any power or authority over these restrictions.

Adopted by the following vote:

Unanimously.

By Planning Committee and Public Service and Highways Committee—

Resolved by the City Council of the City of Lansing:

P-6-71 B

Tammany Hills No. 2, Final Plat

Whereas, the final plat Tammany Hills No. 2 has been submitted for approval and

Whereas the Planning Board pursuant to Act 235, P.A. 1931 has approved and recommended that City Council approve the second stage of the final subject to the following conditions:

- (1) That either an abstract of title accompanied by an attorney's opinion as to the marketability of the land or a certificate of title insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the municipal seal.
- (2) That financial security be posted to cover all necessary improvements, (curbs, gutters, sidewalks, sewers, etc.) including the park area, and pedestrian walk ways, in the amount specified by the Public Service Department prior to the signing of the plat and the affixing of the municipal seal.

- (3) That the subdivision be served with an underground distribution system; also an underground distribution agreement with a non-refundable contribution in aid of construction and the deposit of the estimated cost of the water main extension are to be provided by the developer as required by the Board of Water and Light.

Whereas the Planning Committee of the City Council and the Public Service and Highways Committee of the City Council have reviewed the report of the Planning Board and concur therewith; and

Whereas the proprietor of said plat is hereby advised that the required public improvements will require careful scheduling of the time of construction to insure the availability of funds for the City's share of any costs for the proposed improvements;

Now therefore be it resolved that the second stage, Tammany Hills Subdivision No. 2, is hereby approved subject to conditions one thru three above and all conditions of previous approvals, and

Be it further resolved that the City Clerk be and she hereby is directed to transcribe the certificate of approval on the final plat of Tammany Hills Subdivision No. 2.

Adopted by the following vote:

Unanimously.

By the Committee on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, Mr. Francis Fine has requested an extension of time for the tentative preliminary plat of Glenburne Subdivision, and

Whereas the Planning Committee and Public Service and Highway Committee of City Council have reviewed this request and recommend an extension of (1) year be approved.

Therefore be it resolved that the Council of the City of Lansing ordains that the tentative preliminary plat approval of Glenburne Subdivision be extended for (1) year.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the following recommendations of the Job Moratorium Appeals Committee:

City Clerk: Approve the filling of a Clerk II vacancy.

Parks Dept.: Approve the filling of one Landscape Architect IVB vacancy.

Deny the filling of one Laborer IIB vacancy.

Planning Dept.: Approve the filling of one Planner V and one Planner VI vacancy.

Deny the filling of one Clerk-Typist II vacancy.

Public Service: Approve the filling of one Housing Inspector V vacancy.

Approve the filling of one Clerk IIA vacancy.

Police Dept.: Approve the filling of two Clerk IB vacancies.

Deny the filling of two Clerk IB vacancies.

Approve the filling of three Patrolman I vacancies.

Deny the filling of one Patrolman I vacancy.

Assessor: Approve the filling of one Appraiser V vacancy.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane—7.

Nays: Councilman Moore—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$20,915.00 from A/C 101-101-962.01
Emergency Fund

\$20,915.00 to A/C 101-311-977 Equipment

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

City Demonstration Agency Project Budget revisions quarter ending 12-31-72 covering Model Cities Grant Funds for year ending 7-31-73.

\$48,327.49 to be line item transfers within Model City Projects as listed below — No additional funds over and above present contracts are being requested.

PN 1 Area Offices (C.A.E.O.C.)

From

Personnel	\$ 2,900.00
Equipment	733.00
TOTAL	\$ 3,633.00

To

Personnel—Work Study	\$ 1,500.00
Other—Custodial, Insurance Truck Operating	2,133.00
TOTAL	\$ 3,633.00

PN 3 CITIZENS CONGRESS, INC.

From

Equipment—Electrorex, Mime- ograph & Addressograph	\$ 4,076.75
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To

Equipment—Xerox	\$ 4,076.75
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PN 4 B.I.L.D. Corp.

From

Personnel	\$11,013.24
Travel	445.00
Other	682.00
TOTAL	\$12,140.24

To

Personnel—Recpt-Switchboard Operator	\$ 4,095.00
Business Manager	2,005.92
Consultant & Contract	4,014.00
Consumables	1,310.38
Equipment	714.94
TOTAL	\$12,140.24

PN 5 HOUSING ASSISTANCE FOUNDATION

From

Personnel	\$ 5,005.75
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To

Community Specialist	\$ 555.75
Travel	2,000.00
Equipment	750.00
Other	1,700.00
TOTAL	\$ 5,005.75

PN 7 CREDIT UNION**From**

Space	\$ 451.61
Equipment	135.64
TOTAL	\$ 587.25

To

Other (Equipment, Maintenance Contracts)	\$ 587.25
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PN 11B EL RENACIMIENTO

(Spanish Newspaper)

From

Personnel	\$ 6,861.00
Space	700.00
TOTAL	\$ 7,561.00

To

Consultants	\$ 230.00
Consumable Supplies	1,000.00
Equipment	3,056.00
Other—Utilities	3,275.00
TOTAL	\$ 7,561.00

PN 13 LEGAL SERVICES**From**

Space	\$ 3,472.50
Other	720.00
TOTAL	\$ 4,192.50

To

Personnel	\$ 3,217.50
Equipment	825.00
Consumables	150.00
TOTAL	\$ 4,192.50

PN 17 HEALTH SERVICES**From**

Personnel	\$ 5,449.00
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To

Personnel—Dental Hygienist and Work Study Program	\$ 3,001.00
Consultant	1,612.00
Travel	151.00
Consumables	53.00
Other	632.00
TOTAL	\$ 5,449.00

PN 20 COMMUNITY DESIGN CENTER**From**

Personnel	\$ 4,362.00
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To

Personnel—Assistant Director	\$ 2,340.00
Equipment	2,022.00
TOTAL	\$ 4,362.00

PN 33 M.E.D.C.O.L.**From**

Space	\$ 720.00
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To

Telephone (Other)	\$ 720.00
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PN 38 INDIAN CENTER**From**

Consultant and Contract	\$ 600.00
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To

Personnel—Work Study	\$ 210.00
Other—Vehicle Operating	390.00
TOTAL	\$ 600.00

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zon-

ing Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-37-71 — 3130 North East Street,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 5th day of February, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-68-72 — 1308-1310-1316 Jerome St.,

be re-zoned from "F-1" Commercial and "J" Parking Districts to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at Council Chamber in the City Hall on the 5th day of February, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-61-72 — 3413 West Jolly Road,

be re-zoned from "A" One Family Residence District to "D-M" Multiple Dwelling District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 5th day of February, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-72-72 — 1320 and 1320½ East Miller Road,

be re-zoned from "A" One Family Residence District to "D-M" Multiple Dwelling District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 5th day of February, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 20th day of November, 1972, this council was petitioned to change the following described property from "J" Parking District to "D" Apartment District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of January, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-69-72

2800 Devonshire,

more particularly described as:

The north 1102 feet of the NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 27, T4N, R2W, lying west of Central Warehousing Subdivision, City of Lansing, Ingham County, Michigan,

Whereas this Council was petitioned to rezone a portion of the above described property from J parking district to D apartment district, and

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised the City Council to approve the petition and further recommended that the entire areas zoned "J" parking district be rezoned to "D" apartment district, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurred therein,

Therefore be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from J parking district to D apartment district be approved, and further that the balance of the entire site now zoned "J" parking district be rezoned to "D" apartment district.

This includes the northerly 60-feet, the easterly 150-feet, the southerly 300-feet and the westerly 125-feet of the above described property.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 20th day of November, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of January, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-70-72

3203, 3205, 3207, 3209 North East St.,

more particularly described as:

Lots 16, 17 and 18 Supervisors Plat, Community Home Sites, City of Lansing, Ingham County, Michigan,

Whereas, this Council was petitioned to rezone the above described property from A-1 family residential district to F commercial district, and;

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny the petition as filed and further recommended that the West 10 ft. of the property be zoned from A-1 family residential district to J parking district, with the remaining portion of the site to be rezoned from A-1 family residential district to F commercial district, subject to the following condition: That one of the following types of screening be provided along the west line of the site:

- a. A 5 ft. high decorative masonry wall
- b. A 5 ft. high chain link fence with dense evergreen growth reaching a mature height of 5 ft 6 in.
- c. Any other type of screening suggested by the developer and approved by the Planning Board.

Fencing shall conform to the front yard requirements of the fence ordinance on Community Street; and;

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Board and did not concur therewith, but recommends that the east 10 ft. of lots 16 and 18 and all of lot 17 be rezoned from A-1 family residential district to J parking district, and the balance of the property be rezoned from A-1 family residential district to F commercial district.

Now therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from A-1 family residential district to F commercial district be denied as filed, and;

Be it further resolved that the Council of the City of Lansing ordains that the west 10 ft. of lots 16 and 18, and all of lot 17, be rezoned from A-1 family residential district to J parking district, and the balance of the property to be rezoned from A-1 family residential district to F commercial district, subject to the following condition: That one of the following types of screening be provided along the west line of the site:

- a. A 5 ft. high decorative masonry wall
- b. A 5 ft. high chain link fence with dense evergreen growth reaching a mature height of 5 ft. 6 in.

- c. Any other type of screening suggested by the developer and approved by the Planning Board.

Fencing shall conform to the front yard requirements of the fence ordinance on Community Street.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 2nd day of October, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 6th day of December, 1972, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-62-72

Lots 3324, 3330 North East Street,

more particularly described as:

Lots 13 & 14 Woodlawn Subdivision, City of Lansing, Ingham County, Michigan,

Whereas this Council was petitioned to rezone the above described property from "A" one family residential to "F" commercial district;

Whereas pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the request as filed, and further recommended that Lot 13, except the East 10 ft., be rezoned from "A" one family residential district to "F" commercial district and Lot 14 and the East 10 ft. of Lot 13 be rezoned from "A" one family residential district to "J" parking district subject to the following condition:

—A five foot high chain link fence with interwoven redwood slats be provided along the east property line except for a 20 ft. set-back on Frederick Street,

Whereas the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurs therein,

Therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above-described property from "A" one family residential district to "F" commercial district be denied as filed and further that Lot 13, except the East 10 ft. be rezoned from "A" one family

residential district to "F" commercial and Lot 14 and the East 10 ft. of Lot 13 be rezoned from "A" one family residential district to "J" parking district subject to the screening requirements as stated above.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 7th day of August, 1972, this council was petitioned to change the following described property from "B" One Family Residence District to "D-M-1" Multiple Family Dwelling District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 8th day of January, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-52-72

1416 N. Logan,

more particularly described as:

Lot 276 and Lot 277 except the south 4-feet thereof, north Highland Subdivision, City of Lansing, Ingham County, Michigan,

from "B-1" family residential district to DM-1 Multiple family district.

Whereas pursuant to Act 207 P.A. 1921 the Planning Board advised the City Council to deny the petition as filed, and recommended that the property be rezoned from "B-1" family residential district to "C-2" family residential district.

Whereas the Planning Committee of the City Council to whom was referred the report of the Planning Board and does not concur therewith, and recommends that the petition be denied.

Therefore be it resolved that the Council of the City of Lansing ordains that, the petition to rezone the above described property from "B-1" family residential district to "DM-1" multiple dwelling district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 24th day of October, 1972, this council was petitioned to change the following described property from "A" One Family Residence

District to "C" Two Family Residence District all as set forth in the Zoning Code of this city,

Whereas, the property involved is described as:

Z-65-72

2425 Springdale Street,
more particularly described as:

Lots 161, 162, 163 and 164 Waverly Heights Subdivision No. 7, City of Lansing, Ingham County, Michigan,

Whereas this Council was petitioned to rezone the above described property from A-1 family residential district to C-2 family residential district, and

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised the City Council to deny the petition, and

Whereas the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurred therein,

Now therefore be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from A-1 family residential district to C-2 family residential district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$2,992,403.81.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

The following persons spoke relative to the new Aurelius Road Extension:

Pat Ryan, 318 Allen St.

Harold Emmons, 425 S. Fairview

Dwayne Miller, 228 Regent St.

James Ellison, 407 S. Clemens St.

Bill Chapman, 500 blk. S. Clemens

Jean McDonald, 223 S. Fairview

Mrs. Verne Sisco, 635 S. Clemens St.

Wayne Amacher, 718 Cawood St. spoke relative political advertising sign of Robert Smart that is still at the corner of Washington Ave. and Oakland St.

Mrs. Kyes, 617 N. Fairview Ave. spoke relative slippery conditions at Fairview and Grand River Avenues.

Mr. Boyd Schafer, 1433 Hillcrest St., East Lansing, Michigan spoke and asked to have permission to demolish the building at 240 E. Thomas St. as he is the owner.

By Councilman Belen—

That the resolution relative to the demolition of above building be reconsidered.

Carried.

By Councilman May—

That the resolution be tabled.

Carried.

Council adjourned at 9:10 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

January 15, 1973

CITY CLERK'S OFFICE

Room 921, City Hall

Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan

Permit No. 1461

57

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, January 22, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
January 22, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Gunther, May, McKane, Moore—7.

Absent: Councilman Ferguson—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Peter W. Nielsen of Holt High School.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

ELECTRICIAN — Ross Electric.

DRAINLAYER — James Kegel.

SEWER CLEANER — Hedlund Plumbing and Heating Co.

SIGN ERECTOR — Sign Art.

PUBLIC DRIVERS — Francis W. Miller, James Edwin Pletz, John Richard Powaga.

Referred to Committee on Ordinance and Contracts.

Invitation from Chairman of Region II, Mich. Municipal League (Mayor of Jackson—Philip H. Conley) to regional meeting of the League on Thursday, January 25, 1973 at Howell, Michigan.

Referred to Mayor's Office, City Councilmen and Department Heads.

Claim filed by Hannah A. Spooner of 422 W. Fairfield Ave. for damage to garage and wiring due to tree cutting.

Referred to City Attorney and Park Department.

Petition filed for rezoning:

Z-3-73—

Lot 85 of Frandora Hills Subd., City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "C" Two Family Residence District—(Vacant lot on Northwest corner of Coolidge Road and Melody Lane).

Z-4-73—

A parcel of land in Section 6, T3N, R2W, City of Lansing, Ingham County, Michigan; the bound of said parcel being described as commencing at the Northwest corner of said Section 6; thence South 00°04'00" East along the West line of said Section 6, 476.02 ft.; thence North 89°11'32" East 33.00 ft. to the point of beginning; thence North 89°11'32" East, 191.22 ft., thence South 40°23'00" West 73.73 ft., thence North 89°49'00" East, 515.76 ft.; thence South 01°04'36" East 302.58 ft.; thence South 89°24'33" West, 660.70 ft. to the Easterly right-of-way line of Waverly Road; thence North 00°40'00" West, 361.18 ft. to the point of beginning; said parcel containing more-or-less 4.827 acres, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "DM-1" Multiple Family Dwelling District (5200 block of South Waverly Road).

Referred to Planning Board.

Application filed for special use permit:

SUP-1-73—4501 Ingham Street — to be used as a Model Cities Area Office.

Referred to Planning Board.

Letter from Miller/Mar Scot Citizens Advisory Committee in regard to rezoning petition Z-71-72 — 1700 East Miller Road (south side) and objections to rezoning.

Referred to Planning Board and Committee on Planning.

Requests filed for special 24-hour liquor permits by:

Chamber of Commerce of Greater Lansing — January 30, 1973—Civic Center.

Oldsmobile Girls Club—February 17, 1973 — Plumbers Hall.

Mich. Society of Architects (3-day permit) — March 28, 29, 30, 1973—Civic Center.

Referred to Committee on City Affairs.

American Cancer Society requests permission to conduct a campaign with door-to-door solicitation on April 30, 1973 and sale of carnations on city streets on the 18th and 19th of May, 1973.

Referred to Committee on City Affairs.

Letter from Peter S. Sheldon, attorney in regard to "J's" Chalet Restaurant and Lounge.

Received and placed on file with copy to Committee on Ordinance and Contracts.

Letter from State Employees Retirees Association relative Visiting Nurses Association of Greater Lansing.

Referred to Model Cities Department and Model Cities Liaison Committee.

Copy of letter sent to State Journal by Janet M. Smith in regard to the Aurelius Rd. extension at Clemens St.

Received and placed on file.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

ELECTRICIAN — Ross Electric.

DRAINLAYER — James Kagle.

SEWER CLEANER — Hedlund Plumbing and Heating Co.

SIGN ERECTOR — Sign Art.

PUBLIC DRIVERS — Francis W. Miller, James Edwin Pletz, John Richard Powaga.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the offer to the City the property known as Novak property adjacent to Munn Park, reports as follows:

The Committee recommends that this offer be declined inasmuch as the purchase of this property does not meet a priority for use of available funds.

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the offer of Michigan National Bank to sell property located at South Cedar and Greenlawn to the City of Lansing, reports as follows:

The Committee recommends that this offer be declined but that in the event Michigan National Bank does sell this property, the City be notified in sufficient time to inform those renting parking space.

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Chamber of Commerce of Greater Lansing to serve alcoholic beverages at its annual dinner meeting at the Civic Center on January 30, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request from the Oldsmobile Girls Club for permission to serve alcoholic beverages at a dance on February 17, 1973, at the Plumbers Hall, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request from the Michigan Society of Architects for permission to serve alcoholic beverages in connection with its state convention at the Civic Center March 28, 29, and 30, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hr. liquor permits are obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS to whom was referred the request of The American Cancer Society for permission to solicit door to door on April 30, 1973, and a street sale of carnations on May 18 and 19, 1973 in the City of Lansing, reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in treasury for month of December, 1972 and the standing of the several city funds on the 31st day of December, 1972.

Received and placed on file.

January 16, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Platsis vs. State of Michigan, et. al.

Gentlemen:

It is my pleasure to inform you that the United States Supreme Court denied the Petition for Writ of Certiorari in the above captioned matter on January 8, 1973.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

January 18, 1973

Honorable Mayor and Members

of the Lansing City Council

Re: Release of Claim and Demands

Gentlemen:

Our office has investigated this matter and recommends that the City Council authorize the Mayor and City Clerk to sign a release as to Henry Furman and accept the check from his insurance carrier in the sum of \$57.22 for damages to a City of Lansing parking meter damaged in an accident occurring on December 5, 1972.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

January 12, 1973

To Council Agenda

Report from the Assessor

The Special Assessment Relief Board after careful consideration has denied the request of Miss Daisy Pearl Hathaway of 1210 E. North Street for relief from the special assessment for tree removal at 1310 E. North Street.

Based on their report (copy attached) it is my recommendation that the request for relief be denied.

GERALD E. ERNST,
City Assessor.

Referred to Committee on Parks and Recreation.

January 17, 1973

Honorable Mayor and

City Council

City of Lansing

Lansing, Michigan

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of residences demolished in the amount of \$2,145.00 to be distributed on assessment roll No. 7 K.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner.
City of Lansing.

Received and placed on file.

January 18, 1973

Hon. Mayor and Members of

the Lansing City Council

City Hall

Lansing, Michigan

Gentlemen:

I am attaching a letter of intent signed by James A. Hepfer, Assistant Radio Engi-

neer, City of Lansing Police Department, to do business with the City of Lansing in accordance with Section 14.4 of the Lansing City Charter.

Very truly yours,

THEO FULTON,
City Clerk.

Received and placed on file.

January 17, 1973
James A. Hepfer
1741 Pattengill Ave.
Lansing, Mich. 48910

City of Lansing

City Hall

Lansing, Mich. 48933

ATTN: City Clerk

Honorable Mayor, City Council:

As a city employee I must register my intent to do business with the city as required by City Charter.

I do hereby register my intent to do business with the City of Lansing in the field of two way radio and related electronics.

JAMES A. HEPPER,
Assistant Radio Engineer,
City of Lansing
(Police Dept.)

January 17, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-870

Gentlemen:

Three bids for the construction of Sewage Treatment Plant Additions, Phosphate Removal, Contract 72-S-1, were opened at 4:00 P.M., E.S.T. on Monday, January 8, 1973.

We recommend acceptance of the low bid submitted by the Hanel-Vance Construction Company in the amount of \$56,900.00 and an additional 15% for contingencies in the amount of \$8,535.00 making the total amount authorized \$65,435.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

January 12, 1973

Honorable Mayor and
City Council

City of Lansing

Lansing, Michigan

Gentlemen:

As you know, administrative rules (R 325.431 to R 325.440) promulgated by the Michigan Department of Public Health regarding water supply cross connection, require comprehensive control program plans to be developed by April, 1973. The plan must include a description of a system for administering the program plus a time schedule for inspecting premises for possible cross connections.

The Plumbing Board has discussed this matter at length and believes that its inspection department should be best suited to implement the actual field inspection program if additional personnel were available. It is believed that this work could be carried out if one full-time inspector were added to the present two man staff.

Various financing methods are available to assure that added service is paid for by user charges. One might be for the Board of Water and Light, which was primary statutory responsibility for this activity under Act 98, P.A. 1913 governing waterworks, to transfer funds to cover the cost of the new position. Another might be an equitable system of inspection charges, or a combination of the two.

In any event the Plumbing Board believes it would serve the best interest of the citizens of Lansing if its inspection department were allowed to render this added service and fulfill this requirement of the law.

The plumbing inspectors have normal responsibility at present for all in-plant permits and inspections and have excellent communications with the suppliers, contractors and tradesmen who would be called upon to participate in corrections when ordered. The plumbing inspectors also have codes, procedures and record systems for dealing with problems that would inevitably arise. They should be encouraged to maintain a monopoly on the process of ordering changes in piping systems to obtain compliance. The best correction program is one that is 90 percent prevention, and only the plumbing inspectors can accomplish this phase. The utility employees would have the status of representatives of surveyors and therefore would have inherent difficulties in establishing their program and efforts.

We ask that you give favorable consideration to this program concept and assist us in developing the financial arrangements needed to implement this plan. Could the necessary individuals meet with the Plumbing Board to discuss the details involved.

Respectfully submitted,

RALPH GUNTHORPE,
President,
Plumbing Board,

GREY TURNEY,
Secretary,
Plumbing Board.

Referred to Committee on Finance and
Committee on Personnel.

January 11, 1973

Honorable Mayor and Members of

The City Council

City Hall

Lansing, Michigan

Regarding: Proposed sale of land located
on West Willow Street between
Glenrose and Jenison

Gentlemen:

On October 11, 1940, the City of Lansing,
at the request of the Board of Water and
Light, acquired from the State of Michigan
the following described property, which was
to be controlled by the Board of Water and
Light and to be used for utility purposes:

West 40 feet of South 126 feet of Lot
31, Block 2 of Assessor's Plat No. 10,
City of Lansing, County of Ingham,
State of Michigan. (Liber 434 of Deeds
—Page 339)

The Board of Water and Light advised
City Council by letter dated August 29, 1963,
that this property along with several other
parcels acquired in the 1940 transaction
were not being used and were no longer
needed by the Board and recommended that
they be sold.

Our Board has received an offer from
Mr. Gordon D. Sundy, 1315 Glenrose Ave-
nue, to purchase the parcel described above
for \$2,000.00, copy attached. Said parcel
is assessed at \$2,000.00 and adjoins Mr.
Sundy's property.

It is recommended that the City of Lan-
sing accept the offer of Mr. Sundy.

Respectfully submitted,

DONNA SMIESKA,
Secretary.

Referred to Committee on Buildings and
Properties.

Councilman Moore left the session.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the low bid of Hanel-Vance Con-
struction Co. for Sewage Treatment Plant
Additions, Phosphorus Removal, Contract
72-S-1 (No. 18), in the amount of \$56,900.00
be accepted.

An additional 15% in the amount of
\$8,535.00 is hereby authorized to be encum-
bered by the Controller for contingencies,
making the total encumbered amount under
this contract, \$65,435.00.

After the award, the successful bidder
shall be required to execute the contract as
specified, within ten days after the pre-
scribed forms are presented to him for sig-
nature as stipulated in Article 15 (Instruc-
tion to Bidders) of the Contract.

Be It Further Resolved That the Mayor
and City Clerk be directed to execute a con-
tract with the said Hanel-Vance Construc-
tion Co. on behalf of the City of Lansing
according to the said bid presented and the
specifications on file, upon approval of the
contract, and of the bonds and insurance
policies by the City Attorney, and upon cer-
tification of the City Controller as to the
availability of funds.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, we, the Lansing City Council,
have received the Lansing School District's
application for federal funding for Lansing
Teacher Corps (Eighth Cycle) grant; and

Whereas, this application has been sub-
mitted for chief executive review and com-
ment; and

Whereas, we, the City of Lansing, hereby
waive review and comment on this submis-
sion;

Now, Therefore, Be It Resolved that the
Mayor and City Clerk be directed to sign
the Notification of Waiver and that the
federal Program Coordinator transmit the
document to the Lansing School District.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, the City has been funded under
contract with the United States Department
of Labor, Manpower Administration for the
Emergency Employment Act of 1971, and

Whereas, due to the delay by the Federal Government to allocate funds for renewal of the grant for FY 73, all PEP grants must be extended 30 days beyond their present expiration date, and

Whereas, the City EEA (PEP) Section 6 Grant now expires on January 28, 1973, must be modified and extended until February 28, 1973, and

Whereas, the funding for extension to February 28, 1973, must come from residual funds of the original grant or from advances from the FY 73 grant, and

Whereas, the City does not have sufficient funds to carry the cost of the extension to February 28, 1973, therefore, request advance of FY 73 funds, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorized the Mayor and other City officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Manpower Administration for the Emergency Employment Act of 1971, and

Whereas, due to the delay by the Federal Government to allocate funds for renewal of the grant for FY 73, all PEP grants must be extended 30 days beyond their present expiration date, and

Whereas, the City EEA (PEP) Section 6 Grant now expires on February 28, 1973, must be modified and extended until March 14, 1973, and

Whereas, the funding for extension to March 14, 1973, must come from residual funds of the original grant or from advances from the FY 73 grant, and

Whereas, the City does not have sufficient funds to carry the cost of the extension to March 14, 1973, therefore, request advance of FY 73 funds, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorized the Mayor and other City officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Manpower Administration for the Emergency Employment Act of 1971, and

Whereas, due to the delay by the Federal Government to allocate funds for renewal of the grant for FY 73, all PEP grants must be extended 30 days beyond their present expiration date, and

Whereas, the City EEA (PEP) Section 5 Grant now expires on February 14, 1973, must be modified and extended until March 14, 1973, and

Whereas, the funding for extension to March 14, 1973, must come from residual funds of the original grant or from advances from FY 73 grant, and

Whereas, the City does not have sufficient residual funds to carry the cost of the extension to March 14, 1973, and therefore, requests an advance of FY 73 funds, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorizes the Mayor and other City officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, in furtherance of the objectives of the Blighted Areas Act, Act 344, Public Acts of 1945, as amended, the City of Lansing has undertaken a program for the rehabilitation of a blighted area in the City of Lansing and in this connection is engaged in carrying out an Urban Renewal project in cooperation with the Federal government for financial assistance known as Urban Renewal Project No. 2, Mich. A-6; and

Whereas, the City of Lansing has prepared and adopted an Urban Renewal Plan, dated April 21, 1969, a copy of which has been recorded with the Ingham County Register of Deeds, in Liber 1071, at Page 948; and

Whereas, in order to enable the City of Lansing to achieve the objectives of the Urban Renewal Plan; and, particularly to make land within the project area available for redevelopment in accordance with the uses specified in the Urban Renewal Plan, the Federal government has undertaken to provide financial assistance to the City of Lansing; and whereas, a Master and Funding Agreement has been executed by and between the City of Lansing and the Federal government, dated August 10, 1972, and

Whereas, the City of Lansing is possessed of certain real property presently being used and administered by the Municipal Parking System, a division of the City of Lansing traffic division, the property being more particularly described in the Urban Renewal acquisition map as Parcel 245-8, legally described as:

That part of Lot 6 and the north 23.5 feet of Lot 7, lying west of Depot Street and east of the New York Central Right-of-Way, Block 245, Original Plat, City of Lansing, Ingham County, Michigan.

Whereas, the City of Lansing Urban Renewal Project No. 2, Mich. A-6, pursuant to its rules and regulations, has offered to pay the City of Lansing Ninety Eight Thousand and 00/100 (\$98,000.00) Dollars for the above described parcel to effect the purposes of Act 344, Public Acts of 1945, and the Urban Renewal Plan; and whereas, said sum represents the fair market value of said described land as determined by independent fee appraisals and concurred in by the Federal government.

Now, Therefore, Be It Resolved, that, pursuant to Act 344, the Urban Renewal Plan and the Master and Funding Agreement, the City of Lansing does hereby transfer legal title and possession to Parcel 245-8, legally described as:

That part of Lot 6 and the north 23.5 feet of Lot 7, lying west of Depot Street and east of the New York Central Right-of-Way, Block 245, Original Plat, City of Lansing, Ingham County, Michigan.

and is hereby authorized to receive from the City of Lansing Urban Renewal Project No. 2, Mich. A-6, the sum of Ninety Eight Thousand and 00/100 (\$98,000.00) Dollars, it being determined that said sum represents the fair market value of said described land as determined by independent fee appraisals and concurred in by the Federal government.

Be it further resolved, that the above described land being so retained by the City of Lansing Urban Renewal Project No. 2, Mich. A-6, shall be used in accordance with the Urban Renewal Plan, as amended,

Be It Further Resolved, that this resolution shall constitute and be effective as a legal instrument divesting the Municipal Parking System of the City of Lansing of all right, title and interest to the property heretofore described, and that all of the right, title and interest to said property be

held in the name of the City of Lansing to be subsequently used in accordance with the Urban Renewal Plan, Mich. A-6, and that a copy of this resolution shall be recorded with the Ingham County Register of Deeds.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, in furtherance of the objectives of the Blighted Areas Act, Act 344, Public Acts of 1945, as amended, the City of Lansing has undertaken a program for the rehabilitation of a blighted area in the City of Lansing and in this connection is engaged in carrying out an Urban Renewal project in cooperation with the Federal government for financial assistance known as Urban Renewal Project No. 2, Mich. A-6; and

Whereas, the City of Lansing has prepared and adopted an Urban Renewal Plan, dated April 21, 1969, a copy of which has been recorded with the Ingham County Register of Deeds, in Liber 1071, at Page 948; and

Whereas, in order to enable the City of Lansing to achieve the objectives of the Urban Renewal Plan; and, particularly to make land within the project area available for redevelopment in accordance with the uses specified in the Urban Renewal Plan, the Federal government has undertaken to provide financial assistance to the City of Lansing; and whereas, a Master and Funding Agreement has been executed by and between the City of Lansing and the Federal government, dated August 10, 1972, and

Whereas, the City of Lansing is possessed of certain real property described in the Urban Renewal acquisition map as Parcel 245-9, legally described as:

The north 4½ rods of the south 8½ rods of the east 146 feet of Lot 6, Block 245, original plat, City of Lansing, Ingham County, Michigan.

Whereas, the City of Lansing Urban Renewal Project No. 2, Mich. A-6, pursuant to its rules and regulations, has offered to pay the City of Lansing Twenty Four Thousand Five Hundred and 00/100 (\$24,500.00) Dollars for the above described parcel to effect the purposes of Act 344, Public Acts of 1945, and the Urban Renewal Plan; and whereas, said sum represents the fair market value of said described land as determined by independent fee appraisals and concurred in by the Federal government.

Now, Therefore, Be It Resolved, that, pursuant to Act 344, the Urban Renewal Plan and the Master and Funding Agreement, the City of Lansing does hereby transfer legal title and possession to Parcel 245-9, legally described as:

The north $4\frac{1}{2}$ rods of the south $8\frac{1}{2}$ rods of the east 146 feet of Lot 6, Block 245, original plat, City of Lansing, Ingham County, Michigan,

and is hereby authorized to receive from the City of Lansing Urban Renewal Project No. 2, Mich. A-6, the sum of Twenty Four Thousand Five Hundred and 00/100 (\$24,500.00) Dollars, it being determined that said sum represents the fair market value of said described land as determined by independent fee appraisals and concurred in by the Federal government.

Be it further resolved, that the above described land being so retained by the City of Lansing Urban Renewal Project No. 2, Mich. A-6, shall be used in accordance with the Urban Renewal Plan, as amended.

Be It Further Resolved, that this resolution shall constitute and be effective as a legal instrument vesting all right, title and interest to said property heretofore described in the name of the City of Lansing to be subsequently used in accordance with the Urban Renewal Plan, Mich. A-6, and that a copy of this resolution shall be recorded with the Ingham County Register of Deeds.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the offer of Elizabeth D. Maxwell to deed a vacant lot known as Lot 79, Park Manor Heights (P8180-57) to City of Lansing for unpaid 1972 taxes, be accepted, and further

That the matter be referred to the City Assessor and City Attorney for necessary action.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the purchase of property located south of the bus company property at 240 Mill Street and owned by Reniger Construction Co., in the amount of \$8,500 be approved, and further

That the matter be referred to the City Attorney for necessary action and that the

City Controller be directed to certify as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council is committed to the necessity of providing an efficient, economical, and convenient mass transit system for the people of Lansing; and

Whereas, the Lansing City Council remains committed to the cooperative, regional approach to metropolitan mass transportation but remains open to continued study of the city mass transit department concept; and

Whereas, the Michigan State Legislature has provided a yet-to-be-determined subsidy for Lansing's mass transit system, which should become known by April or May of this year;

Now, Therefore, Be It Resolved that the Lansing City Council authorizes the further subsidizing of the Capital Area Transportation Authority not to exceed \$6,460 per month through June 30, 1973; and

Be It Further Resolved that the Internal Auditor and Finance Director upon receipt of State subsidies and acting in cooperation with the Capital Area Transportation Authority, will re-evaluate the total financial position of CATA and report their findings to the Council; and

Be It Further Resolved that should it be possible and desirable to decrease the Council's monthly subsidy, that it is the position of this Council that its monthly subsidy shall be decreased by an appropriate amount at that time; and

Be It Further Resolved that any possible and desirable decrease in monthly subsidies shall be spread proportionately to the other members of the CATA, i.e., the City of East Lansing and the townships of Lansing, Meridian, Delta, and Delhi; and

Be It Finally Resolved that any possible and desirable decrease in monthly subsidies shall be made retroactive to February 1, 1973, the effective date of the state subsidy.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 2,500.00 from Personnel—Co-operative Agreement for Accounting Services—Fiscal Year Ending 7-31-73 C.D.A.

\$2,500.00 to Equipment

\$ 4,000.00 from Personnel—PN 28 Senior Citizens Project C.D.A.

\$4,000.00 to Equipment

\$224,675.00 from A/C 606520 Interest and Paying Agent Fees

45,325.00 from A/C 64290 Fund Balance

\$270,000.00 to 606530 Building Authority Lease Payment

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Belen—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-45-72—3124 Forest Road and abutting property to west,

be re-zoned from "A" One Family Residence District to Community Unit Plan District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 12th day of February, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Whereas, by petition duly filed on the 28th day of August, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to "G" Wholesale and "H" Light Industrial Districts all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 8th day of January, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-57-72

3916 S. Logan Street;

more particularly described as:

The north 34 ft. of south 51 ft. of east 121 ft., Lot 5, Supervisors Plat of Hillcrest Farms, City of Lansing, Ingham County, Michigan.

Whereas, this Council was petitioned to rezone the above described property from A-1 family residential district to G business district or H light industrial, and;

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny the petition, and;

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Board and concurred therewith;

Now therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from A-1 family residential district to G business district or H light industrial district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$3,558,394.23.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilman Ferguson be excused from the session.

Carried.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council of the City of Lansing has, on prior occasions, determined that certain property, now owned by the John Bean Corporation, would be desirable for City park lands; and

Whereas, the City Council has previously directed the City Attorney to file condemna-

tion proceedings, if necessary, to obtain such lands; and

Whereas, the City Attorney has informed the City Council that there exists the possibility of purchasing said lands; now, therefore, be it

Resolved, that the City Attorney is authorized to submit to the John Bean Corporation an offer to purchase the following described parcel of land:

"The south 1551 ft. of the north 1584 ft. of the east 70 acres of the SW $\frac{1}{4}$ and the south 1551 ft. of the north 1584 ft. of the west 60 acres of the SE $\frac{1}{4}$, except the east 400 ft. of the north 651 ft. and the east 600 ft. of the south 900 ft., Section 23, T4N, R2W, City of Lansing, Ingham County, State of Michigan."

Adopted by the following vote:

Unanimously.

Council adjourned at 7:55 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

January 22, 1973

F/B/M

CITY CLERK'S OFFICE

Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

**Lansing, Michigan
Permit No. 1461**

69

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, January 29, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
January 29, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Duane Huff of Troop 434 of Miller Road Bible Church.

The record of the previous session was approved as printed.

PUBLIC HEARINGS

January 29, 1973 at 7:30 o'clock being the time set as the time for holding a public

hearing on the proposed demolition of buildings at:

318-318½ Beaver Street—owned by Mr. Frank Basel.

Frank Basel, 1219 N. Walnut St. spoke.

Roy Shepard, 6305 Gossart St., East Lansing, builder spoke.

2534 East Cavanaugh Road—owned by Margaret Ball.

Wm. Pultusher, Legal Aid Atty., 422 N. Walnut St. spoke and made known, the present owner who is selling to Mrs. Ball.

6439 Hilliard Road—owned by Lawrence Schafer.

1005½ West Kalamazoo Street—owned by Mr. and Mrs. Willie Thompson.

Willie L. Thompson, 1005 W. Kalamazoo St. spoke.

721 West Lenawee Street—owned by Mrs. Pearl Oberst.

2211 South Logan Street—owned by Mr. Gerald Walsh.

Gerald Walsh, 2105 Hampton Dr. spoke.

5244 Renee Street—owned by Clara Slachta and Jerry & Dorothy Walters.

1124 William Street—owned by Mr. Vance L. Bonham.

Vance Bonham, 911 West St. spoke.

The Mayor announced that if there was anyone present who had any suggestions or objections to the demolition of said buildings they had the privilege of speaking at this time.

Referred to the Committee on Buildings and Properties.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

HEATING, AIR CONDITIONING AND REFRIGERATION—Simons-Evans, Inc.

SEWER CLEANER—Simons-Evans, Inc.

PUBLIC DRIVERS — Jack D. Lindley, Robert P. Miller, Joseph W. Ackerman, Charles V. Hecko, Ronald Ray Keel, David R. Bowen.

SIGN ERECTOR—Central Advertising Co.

WRECKER LICENSE—Dennis F. Conrad.

SECOND HAND DEALER — Economy Furniture Store.

Referred to Committee on Ordinance and Contracts.

Eaton County Treasurer submits notice of amount of money collected on Delinquent Taxes for December, 1972.

Received and placed on file.

Letter from Geert D. Mulder and Sons, Inc. requesting final plat approval on Stoneridge Meadows Subd.

Referred to Planning Board and Public Service Board.

Summons filed in Circuit Court by:

Betty Venable administratrix of the estate of Scott Michael Venable (deceased) in regard to the drowning in the river at Potter Park.

Referred to City Attorney and Parks Department.

Cesar's Retreat Health and Massage Studios, Inc. and Karen Lyn Everett vs City of Lansing relative licensing of a massage parlor.

Referred to City Attorney.

Petitions filed for rezoning:

Z-5-73—

All of that part of vacated Butler Blvd. lying between William St. on the North and Olds Avenue on the South, the same being one block situated in the Original Plat of the City of Lansing, Ingham County, Michigan from Unzoned District to "T" Heavy Industrial District—(900 block of Butler Blvd.).

Z-6-73—

That part of the Southeast quarter (SE $\frac{1}{4}$) of Section 4, T3N, R2W, Delhi Township (now City of Lansing) Ingham County, Michigan, beginning at a point on the East line of said Section 4 which is 171.87 feet North of the Southeast corner of said Section 4; thence West at right angles 129.7 feet; thence North parallel with the East line of said Section 4, 147.33 feet; thence West 197.46 feet to the Easterly right-of-way line of the abandoned MUR Railroad; thence Northwesterly along the said abandoned MUR Railroad right-of-way 32.16 feet East 338.7 feet measured (336.0 feet deeded distance) to a point on the East line of said Section 4; thence South along the East line of said Section 4, 177.33 feet to the point of beginning, and beginning at the Southwest corner of Section 3, T3N, R2W, Delhi Township, Ingham County, Michigan running thence Easterly 222.75 feet on the section line thence North 389.1 feet, more or less, to a point 190.0 feet South of South line of Lot 40 of Supervisor's Plat No. 3, thence Westerly 222.75 feet parallel with south line of said Lot 40, thence South 389.15 feet, more or less, on the west section line to the point of beginning, subject to any easements or rights of way of record, City of Lansing, Ingham County, Michigan from "A" One Family Residence and "D-M" Multiple Dwelling Districts to "F" Commercial District—(Vacant land on corner of South Cedar Street and Miller Road).

Z-7-73—

Commencing on the east line of Highway M-99, 100 feet wide at a point 1056 feet North of the East-West $\frac{1}{4}$ line of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, thence East parallel to said East-West $\frac{1}{4}$ line 250 feet; thence North 198 feet, thence West 250 feet to the east line of Highway M-99, thence South 198 feet to the point of beginning from "D-1" Professional Office District to "F" Commercial District — (3800 block South Logan Street).

Referred to Planning Board.

Letter from William E. Rheume, attorney in regard to zoning petition Z-39-70—3534-3536-3538-3540 West Jolly Road.

Referred to Committee on Planning.

Petitions filed opposing the issuing a Wrecker License to Thomas Brothers at 1408 East Michigan Avenue.

Referred to Police Department, Building Department, Committee on Planning and Committee on Ordinance and Contracts.

The American Legion request special 24-hour liquor permit for February 13, 1973 at Civic Center.

Referred to Committee on City Affairs.

Letter from Whitey Loveall requesting that alley off the 2100 block of South Cedar St. be returned to him.

Referred to Committee on Public Service and Highways, Planning Board, Committee on Buildings and Properties.

Consumers Power Company submits contract covering natural gas service for the operation of the Asphalt Plant at 600 E. South St.

Referred to Committee on Public Service and Highways.

Letter from The Easter Seal Society for Crippled Children and Adults, Inc. of Ingham County in regard to proposed recreation services and programs for the Handicapped.

Referred to Park Board.

REPORT OF COMMITTEE

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

HEATING, AIR CONDITIONING AND REFRIGERATION—Simons-Evans, Inc.

SEWER CLEANER—Simons-Evans, Inc.

PUBLIC DRIVERS — Jack D. Lindley, Robert P. Miller, Joseph W. Ackerman, Charles V. Hecko, Ronald R. Keel.

SIGN ERECTOR—Central Advertising Co.

WRECKER LICENSE—Dennis F. Conrad.

SECOND HAND DEALER — Economy Furniture Store.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the application for public drivers license for David Roy Bowen, reports as follows:

That said application be denied inasmuch as it did not receive the signature of the Chief of Police.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the American Legion for permission to serve alcoholic beverages at a banquet to be held on February 13, 1973 at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from the Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-35-72 for property at 400 block of Everettdale Avenue from "A" One Family Residence District to Community Unit Plan District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
ROGER T. MAY,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-67-72 for property at Southeast corner of Jolly Road and Wise Road from "A" One Family Residence District to "C" Two Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
ROGER T. MAY,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

January 23, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Albert L. McDoneld—Damage to motorcycle claimed to have hit spot of oil on street and tipped over

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,
PETER HOUK,
City Attorney.

By Councilman May—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

January 24, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Harold Tom—Damage to top of camping van in S. Capitol Parking ramp

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof, on that basis, recommends that the same be allowed in the amount of \$20.00.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$20.00 payable to Harold Tom.

Carried.

January 25, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Ceasar's Retreat Health & Massage Studios vs. City of Lansing

Gentlemen:

On Thursday, January 18, 1973, the owners of Ceasar's Retreat and Health Massage Studios, Inc. sued the City of Lansing in an attempt to prohibit the enforcement of our recently passed Health Club ordinance. The plaintiffs sought an ex parte restraining order from the Honorable James Kallman which was denied on that date. The judge set the matter for an early hearing and on Tuesday, January 23, after argument by both parties, the judge denied a preliminary injunction pending the outcome of this litigation. The judge's ruling in this matter does not necessarily reflect his opinion on the merits of this litigation. However, it does allow us to enforce our ordinance until such time as a final disposition of this suit has been rendered.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

January 25, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Goodman Free School

Gentlemen:

On Friday, January 19, 1973, the Honorable Donald L. Reisig, acting in the absence of Judge Salmon, granted the city an ex parte restraining order in the above captioned matter. The matter was set for a hearing on the preliminary injunction for Friday, January 26. At that time both parties appeared in court with their respective witnesses. After consulting with their attorney and after receiving promises from the Goodman Free School that future concerts would not create a nuisance and disturb the neighborhood, Judge Salmon allowed the holding of a rock concert on Saturday, January 27.

At the request of this office, Mr. Irv Davis of the State Public Health Department monitored noise levels with a decibel meter at various sites near the Goodman Free School on Saturday, January 27. Both I and Mr. Beach, of this office, were present during parts of the rock concert. The noise level was substantially reduced from previous occasions. I personally observed many young people cleaning up the neighborhood of trash, including tin cans, etc. about 11:00 p.m. The parking situation appears to be substantially improved, perhaps, because of the signs posted by our Traffic Department. The crowd did not appear to be unusually noisy as it left the premises. However, I did notice on some of the side streets small crowds gathered together that were stopped and were talking.

This matter has been set for a second hearing on March 2, 1973. I shall have the situation closely monitored until that time to determine whether or not this will be a continuing complaint.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

January 19, 1973

Honorable Mayor and

Members of the City Council

City of Lansing, Michigan

Honorable Sirs:

I herewith report that I have given to the City Controller the cost for the removal of a female boxelder from private property and the cost for the trimming of a private hedge that was a traffic hazard to be placed

on a time payment program. The addresses and names of the property owners and the costs are on the attached sheet.

A total of \$178.89 is to be distributed on roll 10T.

Respectfully,

DAVID PHILLIPS,
Superintendent of Forestry.

Approved:

THEODORE J. HASKELL,
Director.

Received and placed on file.

January 23, 1973

To The Honorable Mayor

and Members of The Council

Gentlemen:

I am hereby submitting special assessment Roll 10-T, actual cost, for the removal of a female boxelder from private property and the cost for trimming of a private hedge that was a traffic hazard. (Building Dept.)

To Be Assessed—100%.....\$178.89

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

January 24, 1973

To The Honorable Mayor

and Members of The Council

Gentlemen:

I am hereby submitting special assessment Roll No. 7-K, actual cost, for residences that have been demolished per City Council orders and owners request.

To Be Assessed—100%.....\$2,145.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

To the Honorable Mayor and City Council
of the City of Lansing

Gentlemen:

The final cost on the following sewer project has been determined to be as fol-

lows. Estimated cost are in parenthesis.
Account No. 525218—Joshua-Waverly and
City Share (Storm)

No. 101-936-290 \$ 7,529.04 (\$13,593.12)

Assessed Share (Storm)	27,357.34 (28,198.20)
Total Final Cost	\$34,886.38 (\$41,791.32)

City Share (Sanitary)	
No. 571-527-965	\$34,344.03 (\$34,846.08)
Assessed Share (Sanitary)	34,465.44 (35,338.08)
Stub-Ins	3,785.71 (4,653.00)
Total Final Cost	\$72,595.18 (\$74,837.16)

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

January 19, 1973

Miss Theo Fulton

City Clerk

City Hall

Lansing, Michigan 48933

Dear Miss Fulton:

Mr. Craig Aper, Business Manager, Bild Corp., 935 N. Washington Avenue, has expressed an interest in a parcel of land—

Lot No. 4, Redwood Subdivision.

We have referred Mr. Craig to Councilman May, Chairman of the Building and Properties Committee.

At the request of the Board of Water and Light, the City of Lansing acquired the above parcel, together with several other properties, from the State of Michigan on October 7, 1940, recorded October 11, 1940, Liber 434, page 339.

We wrote the Council August 29, 1963 and advised them that the Board is not able to use this property as it is unsuitable as a well site, and recommended the parcel be sold. See Council Proceedings, September 3, 1963, page 819).

Mr. Craig also indicated an interest in Lot 31, Blk. 2, Assessor's Plat No. 10, which we recently recommended be sold to a Mr. Sundry. (See our letter of January 11, 1973, for Council agenda, January 22, 1973.)

Sincerely,

BOARD OF WATER AND
LIGHT,
Donna Smieska, Secretary.

Referred to Committee on Buildings and Properties, Park Department, Planning Department and Public Service Department.

January 25, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Redevelopment Board, at its meeting held on Tuesday, January 23, 1973, reviewed my letter of recommendation with respect to construction of the Michigan Avenue Bridge. They discussed the need for vehicle access from the east and its effect on the First Block Development and took the following action:

"The Redevelopment Board unanimously authorized the Redevelopment Director to submit the following Letter of Recommendation to the Mayor and City Council"—

On Monday, November 27, 1972, following the Council Committee of the Whole Meeting, City Council discussed the Bi-Centennial Project and its effect on the City Council's decision to either proceed with construction or delay construction of the Michigan Avenue Bridge. Council Members, present, felt that this decision should be made as soon as possible. After reviewing this issue with the City Department Directors, Council directed the City Departments involved to submit their recommendations on the Michigan Avenue Bridge by early January.

On the basis of this directive, two meetings have been held—

On Tuesday, December 5, 1972, the Bi-Centennial Architectural Consultant, Rosetti Associates; Bi-Centennial Economic Consultants, Hammer-Greene-Siller Associates; Bi-Centennial Chairman, Claud Erickson; Bi-Centennial Coordinator, Curt Hanes met with the Redevelopment Department Consultants, Architectural Consultants Johnson, Johnson and Roy, Inc.; Economic Consultants, Larry Smith and Company; and the Redevelopment Staff and myself for the purpose of resolving the interrelationship of the Bi-Centennial Plans with the First Block Development Plans and the effect on the Michigan Avenue Bridge.

On Tuesday, December 12, 1972, the same individuals met with the Planning Director, Alan Tubbs; Traffic Director, Allen Hayes and Public Service Director, Robert Backus to further discuss the interrelationship of the Bi-Centennial Plans with the First Block Development Plans and its effect on the Michigan Avenue Bridge construction. After lengthy discussion, a consensus of opinion was reached on a method of resolving the issue of the Michigan Avenue Bridge, and that each Department Head would submit separate recommendations to City Council.

I respectfully submit my recommendations for your consideration:

1. My first recommendation is that the Michigan Avenue Bridge not be reconstructed at its present location and that a new structure be built at Ottawa Street (identified as the Central City Bridge). This Central City Bridge would join Michigan Avenue at some convenient traffic point. The exact tie-in location with Michigan Avenue would be considered by the Bi-Centennial Architect and incorporated into the Bi-Centennial Plans.

However, in view of the fact that there may be some delays in the financing of the Bi-Centennial combined with the need for an early decision on the Central City Bridge, it is further recommended that the best point for a tie-in of the Central City Bridge with Michigan Avenue would be at the intersection of Cedar Street and Michigan Avenue. This would be the least expensive route for acquiring the necessary right-of-way. Also, I am suggesting that the City begin to negotiate with the property owners within this proposed right-of-way. The City may be able to obtain air rights over the parking area owned by Dines, Inc. instead of acquiring the parking lot so necessary to the operation of that business. It seems to me that the time is right for the City to option the England Cook Property which is currently available on the market; instead of delaying the decision, which may mean that the England Cook Property would be sold and the City could encounter difficulty in obtaining it from the new purchaser, and this could be expensive.

Please be further advised that the Redevelopment Department's Economic Consultant and the proposed First Block Developers have stated that vehicular traffic access from the east, either by Michigan or Ottawa Street, is critical to development of the 100-block and that the traffic circulation via Kalamazoo Street or Shiawassee Street as proposed by the Bi-Centennial plans would be detrimental to the development of the 100-Block. They also agreed that the Central City Bridge location at Ottawa Street is highly desirable.

2. My second recommendation is that Michigan Avenue be limited to interior traffic (as proposed in the attached sketch), with the blocks between Washington and Capitol and Washington and Grand providing for interior access to the businesses in those blocks, and that the intersection of Washington Square Mall and Michigan be developed into a large Central Pedestrian Plaza.

Respectfully submitted,

RICHARD L. ZIMMERMAN,
Redevelopment Director.

Referred to Committee on Public Service and Highways.

January 25, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

Status of Acquisition — Second Action Year
Urban Renewal Project No. 2, Mich. A-6

Report No. 3

For the purpose of keeping you advised on the status of land acquisition of property within Urban Renewal Project No. 2, Mich. A-6, I herewith submit Report No. 3—

PROPERTIES OPTIONED SINCE REPORT NO. 2, submitted November 30, 1972 3

Parcel No. 245-6 owned by Dines, Inc. located at rear of Dines Restaurant

Parcel No. 245-8 & 9—Retention Resolutions approved by City Council, Monday, January 22, 1973.

Total Optioned to date 11

PROPERTIES PURCHASED SINCE REPORT NO. 2, submitted November 30, 1972 9

Parcel No. 246-9 owned by Beryl Woods, located at 401-417 E. Shiawassee

Parcel Nos. 246-3, 4, 5, 14 & 16 owned by A. J. Industries, located at 531 N. Cedar

Parcel No. 245-6 owned by Dines, Inc., located at rear of Dines Restaurant

Parcel No. 245-8 owned by City of Lansing, located at parking Lot at rear of Dines

Parcel No. 245-9 owned by City of Lansing, located on southwest corner of Ottawa and Cedar.

Total Purchased to date 9

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
RICHARD L. ZIMMERMAN,
Secretary.

Received and placed on file with copy to Committee on Redevelopment.

January 25, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting held on Tuesday, January 23, 1973, recommended to City Council that the

Mayor and City Clerk be authorized and directed to sign an amendment to the original contract, dated November 2, 1971, with S. M. Dix and Associates, Inc. The amendment is for an additional \$3,000.

The purpose of the amendment to the contract is to provide for the professional services of S. M. Dix and Associates, Inc. for Relocation Assistance, Project No. 2, Mich. A-6.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
RICHARD L. ZIMMERMAN,
Secretary.

Referred to Committee on Redevelopment.

January 24, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting of January 23, 1973, recommended to City Council that the Mayor and City Clerk be authorized and directed to sign an amendment to the contract previously entered into on November 2, 1971, by the City of Lansing and Herbert H. Streukens, MAI, ASA, Review Appraiser, Urban Renewal Project No. 2, Mich. A-6.

The contents of the amended contract are generally described as follows:

- a. Review of Property Owner's Appraisals
- b. Meeting with Property Owners to discuss Owner's Appraisal
- c. Conferences with Appraisal Committee

The amendment calls for a cost not to exceed \$3,000 for consultant services.

Respectfully submitted,

URBAN DEVELOPMENT
BOARD,
RICHARD L. ZIMMERMAN,
Secretary.

Referred to Committee on Redevelopment.

January 25, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting held on Tuesday, January 23, 1973, recommended to City Council that the Mayor and City Clerk be authorized and directed to sign agreements with the State of Michigan. The two agreements are en-

titled, "Application to Purchase and Agree-of Sale."

The purpose of these agreements is to enable the City of Lansing to purchase property described on the Urban Renewal Acquisition Map as Parcel 65-1, Project No. 2, Mich. A-6 (strip of land on the southwest corner of Saginaw and Grand).

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
RICHARD L. ZIMMERMAN,
Secretary.

Referred to Committee on Redevelopment.

January 25, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Washington Square Coalition, at its meeting on Thursday, January 25, 1973, discussed the unresolved issue of the Michigan Avenue Bridge.

The Coalition reviewed the City Board recommendations previously submitted to the Mayor and City Council, namely: the Public Service Board recommendation, dated January 4, 1973; the Planning Department recommendation, dated January 3, 1973; the Traffic Department recommendation, dated January 11, 1973; the Redevelopment Department recommendation, dated January 25, 1973; and, discussed the Board's recommendations with the various City Department Heads.

The Coalition reviewed the various considerations affecting the decision on the Michigan Avenue Bridge, such as:

1. The need for a Traffic Study as being a prerequisite to Federal funding participation.
2. Condition of the existing Michigan Avenue Bridge.
3. Timing of construction of the utilities prior to building a new Michigan Avenue Bridge.
4. Closing of the Michigan Avenue Bridge during construction.
5. Effect of funding or lack of funding of the Bi-Centennial Project.
6. Delayed decision would adversely affect the 100-Block Development.
7. Apparent availability of access rights between the river and Cedar Street as an extension of Ottawa Street.

Fully taking into account all of the above considerations, the Washington Square Coalition recommends for City Council consideration the following:

That the City Council (a) proceed with plans for the Central City Bridge at Ottawa Street, (b) option the air rights over Dines, Inc. Parking Lot, (c) option the Shaheen Property. This will provide us with a direct route from Ottawa Street to Michigan Avenue.

If the Bi-Centennial Park is funded, the design could be incorporated into the Park; however, providing that the Park is not funded, the Washington Square Coalition maintains that the Ottawa Street Bridge most satisfactorily meets the requirements of access and mobility within the Central Business District.

Respectfully submitted,

WASHINGTON SQUARE
COALITION,
WILLIAM A. BOETTCHER.

Referred to Committee of the Whole.

January 17, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find a copy of a letter of resignation from Mr. Joseph Hobla, which is self-explanatory. I am sure that Mr. Hobla was an asset to the Public Service Board and will be greatly missed. A replacement for this vacancy will be forthcoming shortly for your consideration and confirmation.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

January 26, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Please be advised that attached to this letter is a communication from the U. S. Department of Transportation, Urban Mass Transportation Administration, regarding an amendatory application for a capital grant under the Urban Mass Transportation

Act of 1964, as amended. This grant request has been approved to allow for the purchase of nine new 25-30 passenger, propane buses. The full amount of our request for \$616,411 has been reserved. The attached forms are necessary for us to execute and complete the amendatory process in finalizing contractual agreements.

This document is presented to you for your disposition.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, Amendment No. 1 to Project No. MI-03-0015 has been requested by the City and approved by the State Bureau of Transportation and Model Cities;

Whereas, this is a reallocation of the monies so that the approved equipment and renovations can be accomplished for the CATA;

Therefore, the Mayor is authorized and directed to execute this amendment by affixing his signature and the City Attorney is authorized and directed to certify as to form.

Adopted by the following vote:

Unanimously.

January 29, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

On Monday, January 22, at the Committee of the Whole meeting of the City Council, some discussion centered on the proposed Bicentennial Park Project. The discussion resulted from a major point made by Robert Backus, Director, Public Service Department, that being that a decision was necessary by February 1, 1973, regarding a new bridge in the central business district to carry east-west traffic. Mr. Backus made the point that unless a decision was made by then it would mean a one year delay in the start of construction of such a bridge.

For a number of months much discussion has centered on the preliminary design of a 76 acre "Michigan Place" development

along the banks of the Grand River and to the south and north of Michigan Avenue. Various costs of the project have been banded about, ranging from \$44 million to \$66 million—THE NEWSLETTER, Vol. III, No. 1, January, 1973. The American Bicentennial lists the estimated costs of the development as planned as \$47.6 million. Large dollar amounts of the project were hopefully to be coming from the Federal Government.

Following the Committee of the Whole discussion, and only after the question was made regarding whether or not anyone had anything else to offer concerning "Michigan Place" did I present my statements based on communications from various government officials, which indicate that the large amounts of Federal funds will not be coming as has been previously indicated by the City's Program Coordinator and Bicentennial Project Coordinator. On Tuesday, January 23, the State Journal carried the following two headlines in the downtown and home editions, respectively — "PARK WON'T AFFECT BRIDGE—GRAVES" and "BICENTENNIAL PARK UPSETS MAYOR." It is obvious that the State Journal missed the whole point of my contribution.

Basically, my concerns are as follows:

—The National American Revolution Bicentennial Commission has not reached a total conclusion that 50 Federally funded Bicentennial parks is a proper approach;

—The National American Revolution Bicentennial Commission presently has less than \$3.3 million for operation and distribution, and conceivably it will not receive the one billion dollars necessary for creating 50 bicentennial parks, or one in each State, as originally discussed;

—The National American Revolution Bicentennial Commission has been "under fire" from the U. S. Congress and every indication is that it must be reorganized before it can be the central agency to head the observation of the 200th Anniversary of the Declaration of Independence;

—The eight year old Commission may or may not be funded to a greater extent than it now is, and it is doubtful that the U. S. Congress will have an answer for us on this matter before another 9-12 months elapses; and

—In view of the afore-mentioned the \$47.6 million, plus, proposed development must not only be scaled down to a reasonable figure, but if it is to succeed it will have to do so through State and private funding.

In the past, my office was unable to receive any estimated figure of funds the Federal Government had committed, or was willing to commit, to the project from the Program Coordinator and the Bicentennial Project Coordinator. Therefore, communications were forwarded to certain Federal officials in search of that information. Congressman George H. Mahon (D-Texas), Chairman of the Committee on Appropria-

tions of the U. S. Congress, replied as follows:

"... The ARBC presently has a fiscal year 1973 appropriation of \$3,356,000. However, these funds, along with the authorization for further funding, expire on February 15, 1973. The House Judiciary Committee, which has jurisdiction over the ARBC, will be considering extension of legislative authority and we on the Committee on Appropriations will consider future appropriations pursuant to that authority. Naturally, it is too early now to predict what the outcome of these processes will be."

"... Up to now, the ARBC has been concerned primarily with planning the Bicentennial celebration and designating various events as official components of that celebration. In addition, it has provided money to the various States for planning purposes. One of the major uncertainties facing the Commission now is whether it will continue to be largely a planning body or whether it will move in the direction of actually funding Bicentennial activities. It is not yet clear how this question will be resolved."

"... Last year, the Commission had a study done of the feasibility of Bicentennial Parks in all the States. The study concluded that such a program, while perhaps desirable, would cost in excess of \$1 billion. Whether the Commission will proceed with this proposal, or with a modified version, will depend in large part on the outcome of the Congressional authorization process and the views of the President as expressed in the 1974 Budget. Both of these are still very uncertain. It is also possible that Federal funding for Bicentennial activities could be carried by Federal 'action' agencies, such as the National Park Service, but this too would require specific legislative authorization."

U. S. Senator Philip A. Hart had this to say:

"We have checked on the Bicentennial project you wrote me about.

"As far as we can determine, the Committee was doing a bit of daydreaming, to the effect that \$20 million might be made available to each of the States (thus reaching a total of \$1 billion) for commemorative parks. Saner heads at the Bureau of Outdoor Recreation tell us that 'this just isn't going to happen.'"

"The only avenue for such funding seems to be through the Land and Water Conservation Fund, and the Bureau of Outdoor Recreation people are expecting that that will even be cut for the year or years ahead.

"So the most it could boil down to, evidently, is whatever the state would allot to you of Land and Water Conservation Fund monies; and this you would have to match 50-50. Gene Gazlay at the Michigan Department of Natural Resources could tell you anything he sees down the

road, and I will be back to you again in January when the picture here will hopefully have clarified."

The individual mentioned about by Senator Hart, namely, Gene Gazlay, Michigan Department of Natural Resources, had this to say:

"I agree with Senator Hart that it is unlikely that Congress will make large sums of money available to the State for bi-centennial parks. Also, I'm afraid that the Land and Water Conservation Fund will be unable to make any significant contribution to Lansing's project. Several Department of Natural Resources' employees, including 3 members of our Grants-in-Aid staff, recently met with Messrs. Guernsey and Hanes to discuss your bi-centennial committee's progress and financial needs.

"Our people were greatly impressed by the progress made by Lansing's bi-centennial committee. However, practically all of the financial help that is presently needed will be used for indoor facilities. As you know, the Land and Water Conservation Fund is ear-marked for outdoor recreational purposes. The acquisition and development of the water front green-belt appears to have potential as an area that would be eligible for a Land and Water Conservation Fund project, but Mr. Guernsey states that this phase of the project is not an immediate need.

"Michigan's annual apportionment for the Land and Water Conservation Fund declined \$1,000,000 this year to only \$6,000,000. With revenue-sharing being touted as the thing of the future, it is apparent that categorical grant programs will suffer. I'm sorry I can't be more encouraging, but I believe we will be able to make only a small contribution to the overall project."

Lastly, Lt. Gov. James Brickley, who serves as Chairman of the Michigan Bicentennial Commission, states that "if the Bicentennial year is to become a truly significant part of Michigan history, it will come about largely through the accomplishments of local endeavors."

In short, what we have been lead to believe in the past, is no longer true at the present. Federal funds are not available in large amounts and will not be unless President Richard Nixon calls for mammoth funding in his State of the Union Address, and unless the U. S. Congress then makes those dollars available. I would suggest, at this time, that the local Bicentennial Park Project look to its success through private investors and to the State of Michigan. In regard to the State of Michigan, I wish to advise that months ago my office was in contact with the State Department of Education and interest was shown by that Department in placing a combined State Library and State Museum in the park project area. Since 1951, the State Library has been housed in rented quarters, while the present State Museum building is inadequate and does not meet today's needs. Several months ago, copies of my communi-

cation regarding the aforementioned were forwarded to Lansing's Bicentennial Commission.

Contrary to the editorial of October 5, 1972, carried by the State Journal, I am not opposed to a Bicentennial Park concept, but I am concerned with funding, scope and that a logical approach be undertaken rather than one without a sound financial foundation.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

January 25, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

On January 6, 1972, I forwarded to you a detailed communication pertaining to the large deficits being faced by the bus system serving the City of Lansing and the surrounding area. Some of the detail of that communication, namely pages 3, 4 and 5, are attached. I asked for your support, which you provided, of certain legislation dealing with a discretionary fund to assist these cities with transportation systems.

Fortunately, the members of the Michigan Legislature favorably responded to our plea, and on January 3, 1973, the Governor signed into law Act No. 326 and Act. No. 327, of the Public Acts of 1972. These companion bills provide for financial assistance to local communities with urban transportation systems. Attached are copies of the new State legislation and a communication from the Department of State Highways dealing with the Eligibility Requirements and Procedures for Financial Assistance. Also, attached is a sample Resolution of Intent to provide public transportation service, and other pertinent information which will make us eligible for financial assistance from the State of Michigan. You will note that the revenue for the local allocation of funds goes into effect on February 1, and that the earliest the first quarter's allocation can be made is May 3, 1973. At that time, only 50% of one month's collections will be available for the first quarterly distribution. The balance will be available for distribution on or about August 1, 1973.

Trusting this meets your approval, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

January 26, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

On two separate occasions September 28, 1972, and October 27, 1972, this office has presented to you certain information and documents pertaining to the Department of Housing and Urban Development's flood insurance program. This program would enable local insurance companies to offer flood insurance at a very reasonable rate to residents of Lansing if the City of Lansing can meet the necessary requirements. Several area insurance men have contacted this office regarding the disposition of this program and I have been unable to inform them of any Council action on this matter.

Therefore, I suggest that if you feel the pursuit of this program is a worthwhile endeavor for Lansing, that you instruct the Program Coordinator to initiate activities in preparing such an application. I believe a statement of direction by the Council is of the utmost importance if we are to secure the potential benefits of this insurance for the citizens of Lansing. As I await your direction, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, on the _____ day of _____, 1972, the City Council of the City of Lansing approved a proposed Contract between the Community Mental Health Board and the City of Lansing; and

Whereas, on the _____ day of _____, 1972, said proposed Contract was signed by the Mayor of the City of Lansing; and

Whereas, the Community Mental Health Board has found certain terms of said proposed Contract to be unacceptable; and

Whereas, the Community Mental Health Board has deleted a certain clause from said proposed Contract; and

Whereas, the Community Mental Health Board has inserted specific words into certain clauses of said proposed Contract; and

Whereas, said deletion and insertions have been approved by the City Council of the

City of Lansing in previously proposed Contracts between the County and the City of Lansing; and

Whereas, the City Council of the City of Lansing does approve said insertions and deletion, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, by the terms of the Will of Edgar L. Cooley, certain property, located at 207 West Main Street, was bequeathed to the City of Lansing, said property more particularly described as:

Commencing five (5) feet East of the Northwest corner of Lot nineteen (19) thence East sixty nine and two third 69-2/3) feet South one hundred and thirty five (135) feet, Southwesterly to point fifteen (15) feet South of North line and three (3) feet East of West line of Lot twenty eight (28), West three (3) feet, South forty (40) feet, West sixty six (66) feet, North forty (40) feet East five (5) feet, North 188.25 feet to beginning, Block one hundred seventy seven (177) Original Plat, City of Lansing, County of Ingham, State of Michigan.

and

Whereas, a life estate in said property has been retained for Mrs. Grace Reed Cooley, wife of the donor; and

Whereas, the City of Lansing, in recognition of Mr. Cooley's gift desires to pay the taxes due on the property for the year 1972; now, therefore, be it

Resolved, that the City Council of the City of Lansing hereby authorizes and directs the controller of the City of Lansing to pay the taxes now due and owing on the above described property in the amount of Six Hundred and Thirty-seven Dollars and seventy-two cents (\$637.72).

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

RESOLUTION OF CITY COUNCIL OF LANSING, MICHIGAN APPROVING COMMUNITY RENEWAL PROGRAM NO. 2

Whereas, pursuant to a certain Contract for a Community Renewal Program Grant,

numbered Mich. R-195 (CR) and dated April 6, 1970, (hereinafter called the "Contract"), with the United States of America, the Lansing Planning Board undertook the preparation of a Community Renewal Program, more particularly described in the Contract, for Lansing, Michigan; and

Whereas, the Lansing Planning Board has duly completed its activities and duties under the Contract and there has been referred to the City Council of Lansing, Michigan, (hereinafter sometimes called the "Governing Body") a copy of the Community Renewal Program, prepared thereunder and dated January 2, 1973; and

Whereas it is required under the terms and conditions of the Contract that the Governing Body must consider and duly approve the Community Renewal Program and certify that it conforms to the general plan of Lansing, Michigan, before the final payment on the grant provided for in the Contract will be made; and

Whereas a general plan has been prepared for the general development of Lansing, Michigan; and

Whereas the Lansing Planning Board, which is the duly designated and acting official planning body for Lansing, Michigan, has submitted to the Governing Body its report and recommendations respecting the Community Renewal Program and has certified that the Community Renewal Program conforms to the general plan of Lansing, Michigan; and

Whereas the Governing Body has reviewed and considered at length the Community Renewal Program and the report, recommendations, and certification of the Lansing Planning Board.

Now, therefore, be it resolved by the Lansing City Council, that the Community Renewal Program is hereby approved in all respects.

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That Councilman Harold Moore and Councilman Jack Gunther be appointed to serve as members of the 1973 Board of Review, and

That the 1973 Board of Review hold its meetings in Room 332 and that the Board members receive \$60 per diem for the days that they serve.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for a "Day Care" Project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and Friendship Day Care Center, Inc., a non-profit corporation organized and existing under the laws of the State of Michigan, entered into a contract for day care services; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and Friendship Day Care Center, Inc., do mutually agree to amend and extend said contract; and

Whereas, this proposed amendment and extension of said contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed amended and extended contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for a "Day Care" Project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Happy Day Children's Center, Inc., a non-profit corporation organized and existing under the laws of the State of Michigan, entered into a contract for day care services; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and Happy Day Children's Center, Inc., do mutually agree to amend and extend said contract; and

Whereas, this proposed amendment and extension of said contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed amended and extended contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for a contract (Cooperative Agreement) between the City of Lansing, through the Lansing City Demonstration Agency, and the Department of Public Service, City of Lansing, for garbage and solid waste disposal services; and

Whereas, it is now necessary that said contract (Cooperative Agreement) be amended and extended; and

Whereas, this proposed amendment and extension of said contract (Cooperative Agreement) is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed amended and extended contract (Cooperative Agreement) on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SUP-11-72—1105 River Street

Property in the Flood Plain of the Red Cedar River known as the Houseman Optical Company, more particularly described as:

South 33 feet of the west 60 feet of Lot 14, Block 216, Original Plat, City of Lansing, Ingham County, Michigan.

Whereas this Council was petitioned by Mr. Henry F. Houseman to grant a special use permit to construct a laboratory facility at 1105 River Street in the flood plain of the Red Cedar River, and

Whereas pursuant to Chapter 36 of the City of Lansing Code of Ordinances, being Article V entitled Flood Plain Control, the Planning Board advised this Council to

grant the special use permit subject to satisfying the conditions of:

1. The City of Lansing Flood Plain Ordinance
2. The Order and Permit of the Water Resources Commission of the State of Michigan. (A copy of this Order and Permit is on file at the Planning Department.)
3. The City Engineer. The Engineer has approved this proposal subject to checking the elevation of the building and the elevation of the existing sanitary sewer service prior to construction to insure that proper sewer service is obtained, and

Whereas the Planning Committee of City Council to whom the report of the Planning Board was referred concurs therein, and

Whereas pursuant to Chapter 34A of the City of Lansing Code of Ordinances entitled Waterfront Development, the Waterfront Development Board advised this Council to grant the special use permit and building permit subject to satisfying the conditions of the City of Lansing Flood Plain Ordinance, and

Whereas the Planning Committee of City Council to whom the report of the Waterfront Development Board was referred concurs therein,

Therefore be it resolved that the Council of the City of Lansing ordains that the special use permit and the building permit be issued subject to satisfying the conditions of:

1. The City of Lansing Flood Plain Ordinance
2. The Order and Permit of the Water Resources Commission of the State of Michigan, a copy of which is on file at the Planning Department.
3. The City of Lansing Engineer as stated above.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

SUP-12-72—2800 Devonshire St.

Property in the flood plain of the Sycamore Creek known as Lansing General Hospital, more particularly described as:

The north 1102 feet of the N.E. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 27, T4N, R2W, lying East of Central Warehousing Subdivision, City of Lansing, Ingham County, Michigan, and

Whereas this Council was petitioned by Albert Kahn Associates, Inc., architects for Lansing General Hospital, to grant a special use permit to construct an addition to the existing hospital facility, and

Whereas pursuant to Chapter 36 of the City of Lansing Code of Ordinances, being Article V entitled Flood Plain Control, the Planning Board advised this Council to grant the special use permit, and

Whereas pursuant to Chapter 34A of the City of Lansing Code of Ordinances, entitled Waterfront Development, the Waterfront Development Board advised this Council to grant the special use permit and the building permit, and

Whereas the Planning Committee of Council to whom the reports of both the Planning Board and the Waterfront Development Board were referred concurs therein,

Therefore be it resolved that the Council of the City of Lansing ordains that the special use permit and the building permit be granted.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

R.O.W. 5-72—1808 West Saginaw St.

Whereas a request by Mrs. Nora Rashid has been submitted to the City Council of the City of Lansing to vacate the alley located at the rear of the property at 1808 W. Saginaw Street, more particularly described as:

The north 20 ft. of lots 1 and 2; also the northerly 20 ft. of lot 8 and commencing at the N.E. corner of lot 3; thence south 11.7 ft., west parallel to Saginaw Street to the northerly line of lot 3; thence northeasterly along the northerly lot line to the point of beginning; Westlawn Subdivision, City of Lansing, Ingham County, Michigan

Whereas, the request was referred to the Public Service Board and the Planning Board, who have reviewed the request and recommend approval, and

Whereas, the Planning Committee and Public Service and Highway Committee of the City Council to whom was referred the report of the Planning Board and Public Service Board and concurs therein,

Now, therefore, be it resolved that the City Clerk of the City of Lansing, within 30 days hereafter, shall forward a certified copy of this Resolution to the State Treasurer's office of the State of Michigan and a certified copy to the Register of Deeds of Ingham County for recording and upon re-

ceipt of proof of recording, by the City Clerk, that the above described alley be vacated.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Lot Split No. 32-72—3115 Garland Avenue.

Whereas a request has been made to divide property located at 3115 Garland Street, more particularly described as:

Lot 24 East Street Subdivision, City of Lansing, Ingham County, Michigan,

and

Whereas, the proposed division will create two residential lots which do not conform to the minimum requirements of Chapter 37 of the City Code, (Subdivision Ordinance), and

Whereas, the Planning Board has reviewed the request and recommended that the division of land be denied, and

Whereas, the Planning Committee of the City Council has reviewed the report of the Planning Board and concurs therewith.

Now, therefore, be it resolved that the proposed property division of the above described lot be denied.

Adopted by the following vote:

Unanimously.

By Committee on Planning & Public Service and Highways—

Resolved by the City Council of the City of Lansing:

BP-19-72—Battenfield St.

Whereas a request has been made to vacate or purchase Battenfield Street extending south of Jolly Rd. and lying between Lots 12 and 13 of Battenfield Subdivision, City of Lansing, and

Whereas the request was referred to the Planning Board and Public Service Board who reviewed the request and recommended that the street not be vacated, and

Whereas the Planning Committee and Public Service and Highway Committees of City Council have reviewed the reports of the Planning Board and Public Service Board and concur therewith,

Therefore be it resolved that the Council of the City of Lansing ordains that the request to either vacate or purchase Battenfield Street be denied.

Adopted by the following vote:

Unanimously.

Councilman Moore left the session.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 8,500.00 from A/C 101-101-962.01
Emergency Fund

8,500.00 to 101-936-710 (Land)
Acquisition—South of
240 Mill St.

38,760.00 from A/C 101-101-962.01
Emergency Fund

38,760.00 to 101-934-969.18
Bus Subsidy

25,220.00 from A/C 150160
Estimated Revenues Federal
Fund

21,901.00 to 152-203-703
Personal Services—
Attorney

3,319.00 to 152-203-715
Fringe Benefits—
Attorney

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for removal of a female boxelder from private property and the cost for trimming of a private hedge that was a traffic hazard:

Assessment Roll No. 10-T

423 Chilson

4713 Lowercroft

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before April 29, 1973.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for residences that have been demolished per City Council orders and owners' request.

Assessment Roll No. 7-K

1905 New York Avenue

303 S. Cedar Street

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before April 29, 1973.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

ZONINGS

By Councilman Ferguson—

Whereas, by petition duly filed on the 30th day of May, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to Community Unit Plan District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of January, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-35-72 — 400 Block of Everettdale Avenue,

more particularly described as:

Lot 20 except the East 198.20 feet and the South 50 feet of Lot 15 except the east 33.20 feet thereof, Supervisor's Plat No. 2, City of Lansing, Ingham County, Michigan. Lot 30, 31 and 40 except the north 73.79 feet of the west 50 feet thereof; Lot 26 except the East 198.20 feet Assessor's Plat No. 56, City of Lansing, Ingham County, Michigan;

Whereas this Council was petitioned to rezone the above described property from "A" one family residential district to Community Unit Plan District; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the request as filed and recommended approval of Plan "C" subject to the following conditions:

1. The Plan known as Plan "C" containing a total of 14 units, three 4 plexes and one duplex, be the approved development plan.
2. That access to the duplex site be off of the Community Unit Plan access road and not Everettdale Avenue.
3. The availability of sewers following time check and accessibility by easements.
4. A landscape, screening and fencing plan being submitted, approved by the Planning Board and installed prior to the issuance of occupancy permits.
5. Compliance with requirements by other public agencies, as on file with the Planning Department.

Whereas the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurs therein,

Therefore be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A" one family residential district to Community Unit Plan District be approved subject to the following:

1. The Plan known as Plan "C" containing a total of 14 units, three 4 plexes and one duplex, be the approved development plan.
2. That access to the duplex site be off of the Community Unit Plan access road and not Everettdale Avenue.
3. The availability of sewers following time check and accessibility by easements.
4. A landscape screening and fencing plan being submitted, approved by the Planning Board and installed prior to the issuance of occupancy permits.
5. Compliance with requirements by other public agencies as on file with the Planning Department.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 30th day of October, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 26th day of December, 1972, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-67-72 — S.E. Corner of Jolly and Wise Roads,

more particularly described as:

West 109 feet of north $\frac{1}{2}$ of Lot 55, Maple Grove Farms Subdivision, City of Lansing, Ingham County, Michigan,

Whereas, this Council was petitioned to rezone the above described property from "A" one family residential district to "C" two family residential district, and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the request as filed, and further to rezone the north 88.25 ft. of lot in question from "A" one family residential district to "C" two family residential district, while leaving the south 88 ft. as "A" one family residential, and

Whereas, the Planning Committee of the Council of the City of Lansing to whom was referred the report of the Planning Board and concurs therein,

Now, therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A" one family residential district to "C" two family residential district be denied as filed, and further, that the north 88.25 ft. of the above described parcel be rezoned from "A" one family residential district to "C" two family residential district and that the south 88 ft. of the above described parcel remain as "A" one family residential district.

Be it further resolved, that the Developer of these lots consider additional front yard set-backs along both Jolly and Wise Roads so as not to encroach on future street widening.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 26th day of June, 1972, this council was petitioned to change the following described property from "D-M" Multiple Dwelling District to "D-1" Professional Office District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of September, 1972, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

January 29, 1973

Z-40-72—4208 Alpha Street,

more particularly described as:

Lot 88 of Penn-Way No. 4 Subdivision, City of Lansing, Ingham County, Michigan,

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurs therein,

Therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "D-M" Multiple Dwelling District to "D-1" Professional Office District be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 5th day of July, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city,

Whereas, the property involved is described as:

Z-43-72

January 29, 1973

4430 Ingham Street,

more particularly described as:

Lot 48 Eco Farms Subdivision, City of Lansing, Ingham County, Michigan,

from "A-1" family residential district to "C-2" family residential district.

Whereas pursuant to Act 207 P.A. 1921, the Planning Board advised the City Council to deny the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board, and concurs therewith,

Therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" family residential district to "C-2" family residential district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 12th day of June, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 14th day of August, 1972, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as

January 29, 1973

Z-38-72—2000 Block of West Miller Road,

more particularly described as:

Lot 30 and outlot D of Kraus Acres No. 1 Subdivision, City of Lansing, Ingham County, Michigan,

from "A" single family district to "F" commercial district,

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurs therein,

Therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A" single family district to "F" commercial district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$2,370,599.88.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

Councilman May spoke relative to Aurelius Road.

Mrs. Sisco, 635 S. Clemens St. spoke.

Councilman May spoke relative to Thomas Bros., 1408 E. Michigan Ave.

Mr. Harold Emmons, 425 S. Fairview St., spoke relative Aurelius Rd. extension.

Elmer Batdorff, 1401 Eureka St., spoke relative Thomas Bros., 1408 E. Michigan Ave.

Mrs. Batdorff also spoke.

Mrs. Baldwin, 114 Clifford St. spoke.

Council adjourned at 9:05 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

January 29, 1973

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

89

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, February 5, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
February 5, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Mark Lenhard of Walter French Jr. High School.

The record of the previous session was approved as printed.

HEARINGS ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

February 5, 1973, at 7:30 o'clock being the time set as the time for holding a

hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-37-71—3130 North East Street,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

February 5, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zon-

ing Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-68-72—1308-1310-1316 Jerome Street, be rezoned from "F-1" Commercial and "J" Parking Districts to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

February 5, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-61-72—3413 West Jolly Road,

be rezoned from "A" One Family Residence District to "D-M" Multiple Dwelling District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

February 5, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-72-72—1320 and 1320½ East Miller Road,

be rezoned from "A" One Family Residence District to "D-M" Multiple Dwelling District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in

the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

MUSIC BOX—Sportsmen's Bar (2), Harry's Place (2), Johnson's Bar, Maria's (2), Music City.

SEWER CLEANER—Sloane Plumbing & Heating Company.

Referred to Committee on Ordinance and Contracts.

Claims filed by:

- a. Bennie P. Hampton of Dansville, Michigan for damage to automobile after hitting a hole in street (1700 block of Donora St.)

Referred to City Attorney and Public Service Department.

- b. Allan M. Charlton, Atty. for Ronnie Birmingham who was injured in an accident with Police Car.

Referred to City Attorney and Police Department.

- c. Thomas Lafferty for injuries received due to fall on sidewalk.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning Z-8-73—The Northeast ¼ of the Northeast ¼ of M-99-R/W; except beginning at the intersection of Westerly line of M-99 with the northerly line of I-96 to East ¼ line, the North 01° 09' 50" East 592 feet along said ¼ line, the South 49° 49' 36" East 429.06 ft. to Westerly line of M-99, the South 44° 19' 43" West 440 ft. along said westerly line of Section 7, T3N, R2W, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial District—(6200 South Logan St.).

Referred to Planning Board.

Letter from William C. Armstrong of Kalamazoo, Michigan, in regard to amendment to rezoning petition Z-73-72—Southwest corner of Jolly Road and Waverly Road.

Referred to Planning Board.

Letters from the Michigan Liquor Control Commission relative:

- a. Submitting request from Arthur Henry Klepper for transfer of ownership of Class "C" license at 327 E. Grand River Avenue from John Dombroski.

Referred to Committee on Ordinance and Contracts.

- b. Submitting notice of application by Stanley B. Yerkie for new SDD license in conjunction with SDM license at 207-209 West Madison St.

Received and placed on file.

- c. Submitting notice of application from Donald Weaving of Holt, Michigan, for a new full year Tavern license to be located at 104 S. Washington Avenue.

Referred to Committee on Ordinance and Contracts.

- d. Submitting copy of letter sent to Mr. and Mrs. Albert W. Eaton in regard to a full year Class "C" license to be located at 316 N. Capitol Avenue—Suite "G."

Received and placed on file with copy to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

- a. Committee to Elect Ingham County Republican Commissioners for February 11, 1973, at Civic Center.
- b. Catholic War Veterans for March 17, 1973, at St. Theresa Assembly Hall.
- c. Motor Wheel Corporation for March 31, 1973, at Civic Center.
- d. John Carr for Al Ashraf Temple No. 167, Armory, S. Washington Ave.

Referred to Committee on City Affairs.

Letter from Fred Diamond in regard to parking violation citation.

Received and placed on file.

Letter from the Tri-County Bicycle Association requesting establishment of bicycle paths for City of Lansing.

Referred to Committee on Parks and Recreation, Traffic Dept., Police Dept., Planning Dept. and City Attorney.

Letter from State of Michigan—Public Service Commission, relative application for authority to incorporate a fuel and purchased gas cost adjustment clause in residential service.

Referred to Committee of the Whole.

Letters received from General Electric Cablevision Corporation relative:

- a. Submitting analysis in regard to CATV Franchise.
- b. Trip to be made by Council relative CATV Project.

Referred to Committee of the Whole and City Attorney.

Letter from Douglas Rook in regard to CATV Franchise.

Received and placed on file with copies to Committee of the Whole and City Attorney.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

MUSIC BOX—Sportsmen's Bar (2) Harry's Place (2), Johnson's Bar, Maria's (2), Music City.

SEWER CLEANER—Sloane Plumbing & Heating.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request from Committee to Elect Ingham County Republican Commissioners for permission to serve alcoholic beverages at a Lincoln Day Gourmet Dinner-Dance on February 11, 1973, at the Civic Center, reports as follows:

The Committee recommends that permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Catholic War Veterans to serve alcoholic beverages at a dance to be held at St. Therese Assembly Hall on March 17, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Motor Wheel Corporation Management Club for permission to serve alcoholic beverages at a meeting on March 31, 1973, in the Terrace Room of the Lansing Civic Center, reports as follows:

That permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Al Ashraf Temple No. 167 for permission to serve alcoholic beverages at a dance on February 10, 1973, at the Headquarters Armory on South Washington Avenue, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the alignment of Pleasant Grove Road across City owned properties, reports as follows:

We recommend the approval of the alignment for the proposed extension of Pleasant Grove Road from Jolly Road to Miller Road, as shown on the attached map.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the contract for resurfacing of parts of Highway I-96-BL and Highway M-43 and the realignment of Highway I-96-BL at Washington Avenue, reports as follows:

We recommend the approval of Part "A" Control Section Mbr 33081, Part "B" Control Section Mbr 33042, and do not recommend Part "C" Control Section Ms 33081. We further recommend that the Director of Public Service notify the Department of State Highways for preparation and submission of a corrected contract.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-37-71 for property at 3130 N. East Street from "A" One Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

February 1, 1973

TO: Committee of the Whole

FROM: James W. Dowsett, Finance Director

SUBJECT: City of Lansing Quarterly Reports

I hereby submit the quarterly financial statements for the City of Lansing as required by the City Charter Section 7.9 (c) (2).

Statement to follow.

Received and placed on file.

January 30, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: City of Lansing property in DeWitt Township

Gentlemen:

This letter is to advise you of the fact that the city has certain property located adjacent to Capitol City Airport that is presently being taxed by DeWitt Township. While a portion of this property has no present use whatsoever, the rest of the property is being used by Capitol City Airport for purposes of an airport overrun emergency landing area.

It is the opinion of this office that under the provisions of MCLA 211.7, the use of that portion of the property as an overrun is a public purpose and therefore should make that property exempt from taxation. This office has attempted to negotiate with DeWitt Township for the exemption of the property in question from taxation with no success. We would, therefore, request permission to pay the taxation due on this property under protest and file suit in accordance with state law for refund of the taxes on that portion presently used for public purposes. The total taxation due on that parcel is approximately \$110 per year.

Respectfully submitted,

PETER HOUK,
City Attorney.

Referred to Committee of the Whole.

January 29, 1973

Honorable Mayor and Members
of the Lansing City Council

Lansing, Michigan

Re: Sale of Riverside Park land for construction of Logan-Birch Connector

Gentlemen:

A problem has arisen in regards to the closing of the proposed sale of the Riverside Park to the state. When this property was originally donated to the City of Lansing, a reverter clause was inserted that provided that those portions of the property not used for park purposes would revert to the heirs of the donors.

Inasmuch as the building of a bridge over a portion of the property does not constitute use for park purposes, there is a possibility that the heirs will attempt to take some of the property.

This office, therefore, feels the most effective means of resolving this problem is to use the city's eminent domain power to condemn the interest of the heirs of the donors as to that portion of the park that will be used for the bridge.

Respectfully submitted,

PETER HOUK,
City Attorney.

Referred to Committee on Parks and Recreation.

February 1, 1973

Honorable Mayor Graves and

Members of the City Council

City Hall

Lansing, Michigan

Gentlemen:

Assessor's plat may be initiated by resolution of the City Council after a report from the City Assessor calls to their attention an area of land owned by two or more persons and one of the parcels cannot be sufficiently described or made certain and accurate for assessment purposes without a survey or resurvey.

Such a condition exists within the area (including the streets) between Cedar Street, Kaynorth Road and Northrup Streets.

By passage of the attached resolution, authorization will be granted to this office to proceed with the selection of a surveyor who will lay out the preliminary plat and provide the approximate costs for the entire plat and complete the same.

Proprietors of the plat are provided the opportunity to review the proposed boundaries for their immediate lots and to be heard relative to cost which are assessable in total.

Your early adoption of the attached resolution would be greatly appreciated.

Sincerely,

GERALD E. ERNST,
City Assessor.

Referred to Committee of the Whole.

January 31, 1973

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 226 based on actual cost, for the purpose of constructing curb and gutter in the following streets.

On Reo Road from Ingham Street west to existing curb and gutter; On Reo Road from Logan Street east to approx. 135 ft. west of Burchfield Drive; On Dunlap Street from Deerfield Street west to existing curb and gutter; On Dennis Street from S. Pennsylvania Avenue to Ella's Court; On Kenwood Drive from Lyons Avenue east to R.R. tracks and from Lyons west to end of street; On Ingham Street from Risdale Street south to the S. line of Lots 48 and 55 of Eco Farms Subdivision; On Ferrol

Street from Pleasant Grove Road to Richmond Street.

To Be Assessed.....\$25,001.99

City Share 34,175.13

Total\$59,177.12

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

January 31, 1973

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 218 based on actual cost, for the purpose of constructing storm and sanitary sewer in the following locations:

Sanitary Sewer: N. Grand River Avenue (north side) from 115 ft. W. of Bardaville St. to 120 ft. E. of same to serve 5122, 5132 to 5132½; On N. Waverly Rd. (east side) from Tecumseh River Dr. south to serve 1902 N. Waverly Rd. On Edgewood Rd. from existing sewer E. of Hilliard Rd. to Richard Rd. On S. Cedar St. (west side) from Willoughby Rd. N. to existing sewer to serve Lot 80 of Just-A-Mere Farms Subd. and on E. Willoughby Rd. (north side) from Georgia St. to Cedar St.

Storm Sewer: On Joshua St. from Louka St. to Dellen and on Ingham St. from Risdale St. to the S. Line of Lots 55 and 48 of Eco Farms Subd.

To Be Assessed.....\$ 65,608.49

City Share 41,873.07

Total\$107,481.56

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

To the Honorable Mayor and City Council
of the City of Lansing

Gentlemen:

The final cost on the following project has been determined to be as follows. Estimated costs are in parentheses.

Account No. 525226—"1972" Curb and
Gutter Construction

City Share\$34,175.13 (\$35,628.71)

Assessed Share 25,001.99 (25,530.78)

Total Final Cost ...\$59,177.12 (\$61,159.49)

City Share of No. 525226 to be charged
as follows:

Shiawassee Street

No. 202-451-974

Resurface Major Sts...\$15,875.85

No. 202-453-974

Major St. Improvement 5,000.00

No. 202-455-974

Recond. after C & G... 5,000.00

\$25,875.85

Local Streets

No. 101-448-818

Sidewalk Cont. Serv...\$ 276.39

No. 101-936-290

Storm Sewer 5,403.08

No. 203-454-974

Curb & Gutter Const... 906.24

No. 203-455-974

Recond. after C & G... 1,713.57

\$ 8,299.28

\$34,175.13

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

January 30, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-72-824 Fare Boxes—C.A.T.A.

Gentlemen:

One bid for the purchase of twenty (20) electrically operated registering locked fare boxes was opened at 3:00 P.M., EST on Tuesday, September 19, 1972.

We recommend acceptance of that bid submitted by Keene Coin Handling Division, Inc. of Chicago, Illinois, for a total delivered price of \$17,800.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

LESTER D. HOPKINS,
Project Manager.

Referred to Committee on Public Safety.

February 1, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Gentlemen:

The Property Manager submits for your appropriate action, the attached Lease between the City of Lansing acting by and through the Lansing Housing Commission, and the State of Michigan for the property located at:

Block 2, Parcel 121
213 South Butler
Lansing, Michigan

Respectfully submitted,

DONALD E. BROWN,
Property Manager.

By Councilman Anas—

That we concur in the recommendation of the Property Manager and said lease be approved.

Carried.

February 1, 1973

Honorable Mayor and

Members of City Council

9th Floor City Hall

Lansing, Michigan

Gentlemen:

Enclosed please find the Report of Historic District Study Committee.

Sincerely,

FORD CEASER,
Chairman Pro-Tem,
Historic District Study
Committee.

Referred to Committee on Ordinance and Contracts.

January 29, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem
and Council Members:

Attached please find a copy of a self-explanatory letter from Mr. Clifford Bras-

seur, regarding his resignation from the Traffic Board. Please be advised that a replacement for Mr. Brasseur will be forthcoming shortly for your consideration and confirmation.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

January 31, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached to this letter please find a recent communication received by this office from Mr. Joseph Kiersey, Supervisor of Delhi Charter Township, concerning Lansing's participation in a joint liaison committee between our two governmental bodies. On November 30, 1972, I forwarded to you an initial letter by Mr. Kiersey which named the three representatives from Delhi Township to serve on this committee. According to Mr. Kiersey no contact has been affected between our two governmental units. He is desirous of obtaining a meeting before February 16, to discuss matters of mutual concern. Therefore, I suggest that you give this matter your very serious consideration and seek to fulfill your obligations in this area.

I commend this matter to you for your attention.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed Cost Agreement for Traffic Signal Control between the City of Lansing and the Michigan State Highway Commission for Control Section No. 33131, for traffic signal control at the intersection of BL-96 (Grand River Avenue) and North Logan Street, be approved, and

That the Mayor and City Clerk be authorized to sign this Agreement upon certifica-

tion of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed contractual Agreement between the City of Lansing and Consumers Power Co. to furnish natural gas for the operation of the City's Asphalt Plant, located at 600 East South Street, be approved, and

Be It Further Resolved, that the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City
of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to execute Amendment No. 2 to the original contract, dated November 2, 1971, with S. M. Dix and Associates, Inc.

The purpose of the contract amendment is to provide the City of Lansing with the professional services of S. M. Dix and Associates, Inc., for relocation assistance for Urban Renewal Project No. 2, Mich. A-6.

The additional compensation for this amendment is for an amount not to exceed \$3,000.00.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City
of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to execute an Amendment to the original contract, dated November 2, 1971, with Herbert H. Streukens, MAI, ASA, Review Appraiser, Project No. 2, Mich. A-6.

The purpose of the contract amendment is to provide additional consultant services to include but not be limited to:

- a. Review of Property Owners Appraisals;
- b. Meeting with Property Owners to Discuss Owner's Appraisal;
- c. Conference with Appraisal Committee.

Total compensation under the contract amendment is for an amount not to exceed \$3,000 for services needed. Funds are available within the currently approved Project No. 2, Mich. A-6 Budget.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to sign agreements by and between the City of Lansing and the State of Michigan Department of State Highways Right-of-Way Division, Excess Property Section. The two agreements are entitled, "Application to Purchase and Agreement of Sale."

The purpose of these agreements is to enable the City of Lansing to purchase property located on the southwest corner of Grand and Saginaw Streets (3,100 square feet of land and releasing access restrictions), described on the Urban Renewal Acquisition Map as Parcel 65-1, Project No. 2, Mich. A-6.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the firm of Rossetti Associates has completed the design concept phase of the Bicentennial Park proposal under contract previously approved by the City of Lansing; and

Whereas, it is necessary for the architectural consultants to now develop a program of facilities and cost elements of development;

Therefore, Be It Resolved by the Council of the City of Lansing that the contract with Rossetti Associates, Incorporated, architects, planners and engineers of Detroit, Michigan, to complete the master plan phase of the Michigan Place project including architectural programming and cost estimates, be approved in an amount not to exceed \$30,000.00 and that the Mayor and City Clerk be instructed to sign the contract in behalf of the City of Lansing.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane—6.

Nays: Councilmen Brenke, Moore—2.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a Contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for Health and Dental Projects; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Ingham County Health Department entered into a Contract to provide Health services; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Ingham County Health Department entered into a Contract to provide Dental services; and

Whereas, these two Contracts have been amended and extended during the Lansing Model Cities Third Action Year; and

Whereas, these two Contracts will terminate on January 31, 1973; and

Whereas, certain guidelines issued by the U. S. Department of Housing and Urban Development provide for the issuance of a "Letter to Proceed"; and

Whereas, the Ingham County Health Department has requested a "Letter to Proceed" with existing Health and Dental services; and

Whereas, a "Letter to Proceed" with existing Health and Dental services for a period of thirty (30) days is hereby provided; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct storm sewers, sanitary sewers,

sanitary leads, and curb and gutter in those areas where these improvements do not already exist, on E. Miller Road from Cedar Street to S. Pennsylvania Avenue, and that the construction of these improvements is hereby ordered.

And Further, that the cost of this construction, known as the Miller Road Widening, PS 76063, be assessed to the benefited property owners and that the City's portion to be financed by Act 51, Budget Appropriation.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct storm sewers, sanitary sewers, sanitary leads and curb and gutter in those areas where these improvements do not already exist, on Jolly Road from Logan Street to 375 feet East of Cedar Street, and that the construction of these improvements is hereby ordered.

And Further, that the cost of this construction, known as the Jolly Road Widening, Phase II, PS 66029, be assessed to the benefited property owners and that the City's portion to be financed by Act 51, Budget Appropriation.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing—

That an area of the City described as bounded by Cedar Street, Kaynorth Road and Northrup Street contains parcels owned by two or more persons and one parcel cannot be satisfactorily described or made certain for assessment purposes without a survey;

That the City Assessor be authorized to select a surveyor or civil engineer to prepare a preliminary plat, submit estimates of costs and finalize a plat to be called Assessor's Plat Number 58 for the area bounded by Kaynorth Road, Northrup Street and South Cedar Street;

That the costs of these professional services be paid by the City of Lansing out of the general fund and assessed to the land so platted $\frac{1}{2}$ in proportion to the area of each parcel and $\frac{1}{2}$ on the number of parcels contained in the plat.

Adopted by the following vote:

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the intersection of Washington and Michigan Avenues be closed to vehicular traffic.

That the 100 block of east and west Michigan Avenue have local traffic only.

That vehicular access to block 15 (Urban Renewal) be restricted, if possible, to the south side of Ottawa Street with off-street loading and unloading, with consideration to be given to some underground parking in its development.

That a new 4-lane bridge with provisions for two-way traffic be built at Ottawa Street.

That the program coordinator take all necessary steps required for approval of other governmental agencies in obtaining any available Federal funds.

That the Traffic, Public Service and Planning Board work cooperatively to develop alternative route location plans for the juncture with Michigan Avenue and present these to the City Council by June 1, 1973.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane—7.

Nays: Councilman Moore—1.

By Committee on Planning and Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-8-71

Glen Eden Subdivision Preliminary Plat

Whereas, an application has been filed for preliminary plat approval of Glen Eden Subdivision, and

Whereas, the Planning Department, in accordance with Section 37-38 of the Subdivision Control Ordinance has reviewed this application and recommended approval thereof, and

Whereas, the Planning Committee of Council and the Public Service and Highways Committee of Council have reviewed this application (as it relates to the subdivision of land and building development) and the report of the Planning Department and concur therewith, subject to a detailed development plan for each lot being filed at the time of final plat application.

Now, Therefore, Be It Resolved that the preliminary plat of Glen Eden Subdivision be approved subject, however, to all conditions as set forth by City Council at the time of tentative preliminary approval; and subject further to a detailed development plan for each lot being filed at the time of final plat application.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the appointment of Stephen J. Gurecki to the Waterfront Development Board for a term ending June, 1974; Aurora Castillo to the Human Relations Board for a term ending June, 1975; Budd J. Rutter to the Public Service Board for a term ending June, 1973; Leslie B. Butler to the Police and Fire Retirement Board for a term expiring December of 1977, and Ferdinand Barberio to the Model Cities Policy Board to fill the unexpired term of Edmund Radke, be confirmed.

Adopted by the following vote:

Unanimously.

By the Finance Committee—

Resolved by the City Council of the City of Lansing:

Resolved, that in accordance with Section 28-19.6 of the Code of Ordinances the City accept a mortgage from Daisy Pearl Hathaway as security for a note for the property at 1210 E. North Street in the amount of \$481.00 for retirement of a special assessment for tree removal.

That the City Attorney draft the necessary document, acquire the proper signatures, and record the mortgage with the Ingham County Register of Deeds.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for constructing storm and sanitary sewer:

Assessment Roll No. 218—

N. Grand River (north side)—From 115 ft. W. of Bardaville St. to 120 ft. E. of Bardaville St.

N. Waverly Rd. (east side)—From Tecumseh River Dr. south to 1902 N. Waverly Rd.

Edgewood Rd.—From existing sewer east of Hilliard to Richard Road.

S. Cedar Street (west side)—From Willoughby Rd. north to existing sewer.

E. Willoughby Rd. (north side)—From Georgian St. to Cedar Street.

Joshua Street—From Louisa Street to Del-len St.

Ingham Street—From Risdale Street to S. line of Lots 55 and 48 of Eco Farms Subd.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before May 5, 1973.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for curb/gutter in the following streets:

Assessment Roll No. 226—

Reo Road—From Ingham Street west to existing curb/gutter.

Reo Road—From Logan Street east to 135 ft. west of Burchfield Dr.

Dunlap Street—From Deerfield Street west to existing curb/gutter.

Ingham Street—From Risdale Street south to S. Line of Lots 48 & 55, Eco Farms.

Dennis Street—From S. Pennsylvania Avenue to Ella's Court.

Kenwood Drive—From Lyons Avenue east to R.R. tracks.

Kenwood Drive—From Lyons Avenue west to end of street.

Ferrol Street—From Pleasant Grove Road to Richmond Street.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before May 5, 1973.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Ferguson—

Whereas, by petition duly filed on the 12th day of July, 1971, this Council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District, all as set forth in the Zoning Code of this City, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of February, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-37-71—3130 N. East Street,

more particularly described as:

Lot 4, except the W. 17 feet of East Street Subdivision, City of Lansing, Ingham County, Michigan;

Whereas, this Council was petitioned to rezone the above described property from "A" One Family Residential District to "F" Commercial District, and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the request as filed and further recommended that the north 45 feet of the west 85.5 feet of Lot 4, except the west 17 feet thereof, East Street Subdivision;

also except the east 5 feet be rezoned from "A" One Family Residential District to "F" Commercial District, and the east 5 feet be rezoned from "A" One Family Residential District to "J" Parking District; the south 43.5 feet of the west 85.5 feet of Lot 4, except the west 17 feet thereof, East Street Subdivision, be rezoned from "A" One Family Residential District to "J" Parking District; the east 79.5 feet of Lot 4, East Street Subdivision, remain "A" One Family Residential District, subject to the following conditions:

Screening of one of the following types be provided between the "F" Commercial and "J" Parking Districts and "A" One Family Residential District:

- 1) A 5 ft. high chain link fence with interwoven redwood slats;
- 2) A 5 ft. high chain link fence with dense evergreen reaching a mature height of 5 ft. 6 in;
- 3) A 5 ft. high decorative masonry wall.

Front yard fencing shall comply with the fence ordinance; and

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Board and concurs therein,

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A" One Family Residential District to "F" Commercial District be denied as filed and that the north 45 feet of the west 85.5 feet of Lot 4, except the west 17 feet thereof, East Street Subdivision; also except the east 5 feet be rezoned from "A" One Family Residential District to "F" Commercial District, and the east 5 feet be rezoned from "A" One Family Residential District to "J" Parking District; the south 43.5 feet of the west 85.5 feet of Lot 4 except the west 17 feet thereof, East Street Subdivision, be rezoned from "A" One Family Residential District to "J" Parking District; the east 79.5 feet of Lot 4, East Street Subdivision, remain "A" One Family Residential District, with screening as recommended by the Planning Board.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$1,076,701.57.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKane,
Committee on Finance.

Adopted by the following vote:

Unanimously.

Max Leyrer, 2300 Wellesley Drive, spoke for Greater Lansing Council of Senior Citizens and presented petitions asking Mayor and Council to create an office on Aging within City Government and to fund office with revenue shared funds.

John Czarnecki, 1130 Palmer Lane, East Lansing, Michigan, spoke for the Tri-City

Bicycle Assn. and presented petitions asking that bicycle path plan be included as integral part of proposed new Logan Street Bridge.

Dwayne Cary, 230 S. Hosmer St., spoke relative to business in his home as to zoning.

Council adjourned at 8:55 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

February 5, 1973

F/B

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

103

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, February 12, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
February 12, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, McKane, Moore—7.

Absent: Councilman May—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Brian Martin of Pattengill Jr. High School.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

February 12, 1973, at 7:30 o'clock being the time set as the time for holding a hear-

ing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-45-72—3124 Forest Road and abutting property to west,

be rezoned from "A" One Family Residence District to Community Unit Plan District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

BUILDING WRECKER—Blackman Wrecking Co.

SEWER CLEANER—Dains Plumbing Service.

MASSAGE PARLOR — Y.M.C.A.

PUBLIC DRIVER — Jeffrey Earl Young.

ELECTRICAL CONTRACTOR — Roger Pommier Electric Co.

Referred to Committee on Ordinance and Contracts.

Summons filed in Circuit Court by Lloyd Ketchum d/b/a Ketchum Excavating vs The City of Lansing, Michigan, Cambridge Development Co., Robert E. Savage, Virginia A. Savage, and Peggy L. Battige in regard to funds being held for construction of certain sewers.

Referred to City Attorney.

Claim filed by Allan M. Charlton for William C. Blair, Emma D. Blair and Mollie K. Blair for injuries sustained due to accident after hitting a hole in W. Ionia St.

Referred to City Attorney and Public Service Department.

Petitions filed for rezoning:

Z-9-73—

South 45 feet and 9 inches of the East ½ of Lot 11, Block 6, of Green Oak Subdivision, City of Lansing, Ingham County, Michigan from "D" Apartment District to "F" Commercial District—(230 South Homer Street).

Z-10-73—

That part of the Southeast quarter (SE ¼) of Section 4, T8N, R2W, Delhi Township now City of Lansing, Ingham County, Michigan beginning at a point on the East line of said Section 4 which is 171.87 feet North of the Southeast corner of said Section 4; thence West at right angles 129.7 feet; thence North parallel with the East line of said Section 4, 147.33 feet; thence West 197.46 feet to the Easterly right-of-way line of the abandoned MUR Railroad; thence Northwesterly along the said abandoned MUR Railroad right-of-way 32.16 feet East 338.7 feet measured (336.0 feet deeded distance) to a point on the East line of said Section 4; thence South along the East line of said Section 4, 177.33 feet to the point of beginning, city of Lansing, Ingham County, Michigan from "E-1" Drive-In Shop District to "F" Commercial District—(vacant land in 6000 block of Joshua St.).

Z-11-73—

Lot 77, Foster Farm Addition, City of Lansing, Ingham County Michigan from

"B" One Family Residence District to "F" Commercial District—(2310 East Saginaw Street).

Referred to Planning Board.

Letter from Ingham County Health Department in regard to renewal of license for Taverns and Hotels.

Received and placed on file with copy to Committee on Ordinance and Contracts.

Letters from the Liquor Control Commission relative:

Application of "J's" Chalet Restaurant and Lounge, Inc., for a new full year Class "C" license.

Referred to Committee on Ordinance and Contracts.

Copies of letters sent to Richard J. Abood and Mrs. Dorothy Little in regard to change in Class "C" license.

Received and placed on file with copy to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits for:

Monroe Auto Equipment Co. for February 17, 1973 at Civic Center.

The Lansing Symphony Association for March 25, 1973 at Civic Center.

Referred to Committee on City Affairs.

Letter from Gilmore N. Rubin offering property to City at Tecumseh River Rd. and Grand River Ave.

Referred to Committee on Buildings and Properties and Committee on Parks and Recreation, Planning Board and Waterfront Development Board.

Letter from Douglas J. Austin attorney for BILD Corporation in regard to proceeding with establishing its redevelopment plan for the concentrated inner-City Redevelopment project.

Referred to Committee on Ordinance and Contracts.

Letter from Richard Christmas requesting a parade permit for July 20, 1973.

Referred to Committee on City Affairs.

Letter from Mr. and Mrs. Charles Schultz in regard to open burning.

Referred to Committee on Public Service and Highways.

Letter from Greater Lansing Labor Council supporting the position of the Lansing Fire Fighters in its attempt to return to at least minimum manpower level.

Referred to Committee on Personnel.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

BUILDING WRECKER—Blackman Wrecking Company.

SEWER CLEANER—Dains Plumbing Service.

MASSAGE PARLOR—Y.M.C.A.

PUBLIC DRIVERS—Jeffery Earl Young.

ELECTRICAL CONTRACTOR — Roger Pommier Electric Co.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of Mustang Inc. for a new Dance Permit to be held in conjunction with 1972 Class "C" license at 1213-1215 Turner Street, reports as follows:

That said request be approved inasmuch as it has received the signatures of all the required departments.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Lansing Symphony Association, Inc., for permission to serve alcoholic beverages at the annual Cabaret Pops Concert on March 25, 1973 at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the Monroe Auto Equipment Company request for permission to serve alcoholic beverages at a dinner meeting on February 17, 1973 to be held in the Prudden Hall of the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Project Manager that the bid submitted by Keene Coin Handling Division, Inc., to the purchase of twenty (20) electrically operated registering locked fare boxes for a total delivered price of \$17,800.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Project Manager.

Signed:

TERRY J. McKANE,
JOHN T. ANAS,
HAROLD A. MOORE,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Traffic Board that the fee for Parking Violation Tickets issued for parking violations in all Municipal System Parking Ramps be changed from the present one dollar (\$1.00) fee to original two dollar (\$2.00) fee, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LUCILE BELEN,
TERRY J. McKANE,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDING AND PROPERTIES, to whom was referred the recommendation of the Traffic Board that the second year phase of the adjustment of parking rates as they pertain to certain Off-Street Parking Lots and Outlying On-Street Parking Meters, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

LUCILE BELEN,
TERRY J. McKANE,
HAROLD A. MOORE,
JOEL I. FERGUSON,
Committee on Buildings and
Properties.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Director of Finance submits Financial Statement for the Municipal Parking Sys-

tem for six months ended December 31, 1972.

Received and placed on file.

February 7, 1973

To The Honorable Mayor

And Members of The Council:

Gentlemen:

I am hereby submitting special assessment Roll 11-T, actual cost, for the removal of a tree on private property by the Building Department.

To be assessed—100%\$232.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

February 8, 1973

To The Honorable Mayor

And Members of The Council

Gentlemen:

I am hereby submitting special assessment Roll No. 232 based on estimated cost, for the purpose of constructing sanitary sewers as follows:

In Starr Avenue from Jolly Road to Moffitt Street; On Moffitt Street, from Pleasant Grove Road extended from Midwood, to East end of Street; On Hughes Road from Jolly Road South to Logan Street; On Richard Road from the North Flat line of Bonnie Briar Estate North to Fisher Drive; On Ella's Court from Shirley Street to Dennis Street.

To be assessed\$133,714.20

City Share 37,832.40

Total\$171,546.60

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

February 6, 1973

To The Honorable Mayor

and Members of the City Council

City of Lansing

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of trees

removed from private property in the amount of \$232.00, to be assessed on Tax Roll 11-T. Below find location and cost.)

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Location:

825-27 Wisconsin

Described as:

3301-08-479-231-3

Contractor's Charge \$222.00

City Service Charge 10.00

Total Sum of Assessment \$232.00

Received and placed on file.

February 5, 1973

Honorable Mayor and City Council

Lansing City Hall

124 W. Michigan Avenue

Lansing, Michigan

Re: Proposed Ordinance for High-Rise
Buildings

Gentlemen:

The increased heights of modern construction has caused numerous complex problems to the professional fire fighter and to the modern fire department and, because of above mentioned conditions, most professional fire departments are constantly being called upon to exert the coordinated effort far beyond their physical capabilities.

We have not only, a legal but also, a moral obligation to provide the best possible protection to the citizens of Lansing who live, work, and play in these types of buildings.

The enclosed section of the Uniform Building Code was adopted in September, 1972, at the International Conference of Building Officials Annual Business Meeting, held in Kansas City, Missouri.

This section of the code was presented to the Board of Fire Commissioners on February 1, 1972, and they unanimously endorsed the proposed Ordinance and recommended that it be submitted to the City Council for your immediate action.

Therefore, I hereby, submit this adopted section of the Uniform Building Code for your immediate consideration as an amendment to our building code.

Respectfully submitted,

GORDON E. ADSIT,
Fire Marshal.

Referred to Committee on Ordinance and Contracts.

February 7, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-878

Gentlemen:

Twelve bids for the construction of the Starr-Moffitt-Hughes and Other Sanitary Sewers Contract, PS 75066, were opened at 4:00 p.m., E.S.T. on Monday, February 5, 1973.

We recommend acceptance of the low bid submitted by the Lennie Barker Construction Company in the amount of \$142,955.50 and an additional 15% for contingencies in the amount of \$21,443.32, making the total amount authorized \$164,398.82.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

February 8, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a sewer easement from Lulu E. Janzen, 5501 S. Washington Avenue, Lansing, Michigan, releasing and conveying right-of-way for a certain sewer known as Lansen Village Storm Sewer Extension to the Hilliard Drain, across property described as follows:

A parcel of unplatted land thirty feet in width, the centerline of which begins at a point on the N-S $\frac{1}{4}$ line of the NW $\frac{1}{4}$ of Section 4, T3N, R2W, said point being N 0°55'01" E, 339.0 feet along the said $\frac{1}{4}$ line from the E-W $\frac{1}{4}$ line of Section 4, T3N, R2W, thence N 89°06'55" W, parallel with the E-W $\frac{1}{4}$ line of said section 4, a distance of 715 feet, more or less, to the Hilliard Drain, said centerline intended to be an extension of the centerline of Village Drive as proposed in Lansen Village Subdivision.

I recommend the acceptance of this easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service
and Highways.

February 7, 1973

Committee of the Whole

10th Floor, City Hall

Lansing, Michigan

Gentlemen:

As required by Section 37-35 (1) of Chapter 37 of the Code of Ordinances of the City of Lansing, I respectfully request permission to release Sixty-five Thousand Dollars and Zero Cents (\$65,000.00) for work completed on storm and sanitary sewers at Tamany Hills No. 2 Subdivisions.

Improvements to be completed are as follows:

Sidewalks	\$24,300.00
Curb and Gutter	21,200.00
Monuments	1,855.00
Gravel	14,800.00
Storm Sewer	18,600.00
Sanitary Sewer	12,300.00
	<hr/>
	\$93,055.00

Attached is a copy of a letter verifying percentage of completion of the storm and sanitary sewer by the City Engineer.

Sincerely yours,

A. LARRY LEDESMA,
Assistant Controller.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the request of the Assistant Controller for release of Financial Security for Tammany Hills No. 2 Subdivision in the amount of \$65,000.00, reports as follows:

The Committee recommends that this request be approved and the money be released.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Finance.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

February 7, 1973

Committee of the Whole

10th Floor, City Hall

Lansing, Michigan

Gentlemen:

As required by Section 37-35 (1) of Chapter 37 of the Code of Ordinances of the City of Lansing, I respectfully request permission to release Twelve Thousand, Eight Hundred and Eighty-five Dollars and Zero Cents (\$12,885.00) of the Nineteen Thousand, Eight Hundred Dollars and Zero Cents (\$19,800.00) posted with the City of Lansing as financial security for improvements at Cavanaugh Heights Subdivision by Mr. John Bondarenko.

The Twelve Thousand, Eight Hundred and Eighty-five Dollars and Zero Cents (\$12,885.00) is the excess over the amount required as financial security for the remaining uncompleted improvements computed as follows:

Sidewalks	\$5,000.00
Monuments	415.00
Gravel	1,500.00
	<hr/>
	\$6,915.00

Attached is a copy of a letter of acceptance by the City Engineer for improvements completed.

Sincerely yours,

A. LARRY LEDESMA,
Assistant Controller.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the request of the Assistant Controller for release of Financial Security for Cavanaugh Heights Subdivision in the amount of \$12,885.00, reports as follows:

The Committee recommends that this request be approved and the money be released.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Finance.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Buildings and Properties.

February 2, 1973

February 8, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the revised preliminary plat of Glen Eden, recommends the revised plans be approved.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

February 8, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the final plat of Stone Ridge Subdivision, recommends that the final approval of this plat be held in abeyance until such time as Assessors Plat No. 58 is finalized.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

February 8, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the sale of Lot No. 4, Redwood Subdivision, recommends approval of the sale of said lot, as the Public Service Department has no use for this land, and it is not needed for any street purposes.

Honorable Mayor and

Members of City Council

Gentlemen:

Enclosed is the 1974-1979 Capital Improvements Program for your adoption as reviewed by the Planning Board and the Technical Coordinating Committee. These projects were submitted and priorities established in accordance with development policies adopted by this Board. While all projects fit the adopted guidelines, several projects have specific recommendations by the Planning Board.

The Planning Board adopted the recommendations of the Technical Coordinating Committee with the following exceptions and comments:

- 1) The name of the Michigan Avenue bridge in the Public Service projects be changed to the Central City Bridge, and bonding for \$425,000 to be expended in FY 1974 be postponed to FY 1975. Further, the project should be coordinated with the Bi-centennial Park development.
- 2) The funding for the fire training academy be postponed for one year to FY 1975 until more detail is available about academy needs.
- 3) Measures should be taken to make the City Market self supporting.
- 4) The computer supervised traffic signal system be deleted from the Capital Improvements package.

The total recommendation by the Planning Board for FY 1974 is \$2,509,108 from the General Fund and \$100,000 less than the recommendation by the Technical Coordinating Committee.

The City of Lansing presently has the fiscal strength to accomplish all of the recommended first year improvements, a belief bolstered by both the general economy and revenue sharing. The City presently has the opportunity to catch up on delayed improvements as well as meet new needs.

The Planning Board recommends that the Mayor and City Council approve all the first year projects as proposed in the following amounts:

A. General Fund	\$ 2,509,108
B. General Obligation Bonds	925,000
C. Act 51 Funds	595,000

D. Sewer Funds	925.00
E. City Demonstration Agency	970,000
F. Special Revenues	232,000
G. General Obligation Funds (Sewer Funds)	13,000,000
TOTAL	\$19,571,108

It is intended that the Mayor and City Council consider the Capital Improvements Program as a complete, coordinated package as selective project funding would be detrimental to this coordinated effort.

The Planning Board approved the 1974-1979 Capital Improvements Program at its regular meeting, Tuesday, January 30, 1973. The Board and Technical Coordinating Committee requests that a presentation be made of this program at a formal meeting of the Mayor and City Council and that this program be considered in the budget formulation for FY 1974.

Sincerely,

EDWARD L. REMICK,
Chairman,
Lansing Planning Board.

Referred to Committee of the Whole.

February 8, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting of February 6, 1973, recommended to you that the following actions be taken in accordance with a Council resolution which stipulates that the Planning Department coordinate inner city renewal activities. These recommendations are:

- A. That the 6-block area bounded by Kalamazoo, Pine, St. Joseph and Butler Streets is a blighted neighborhood and that the redevelopment and renewal of same is consistent with the overall development of the Central City. The appropriate statistics and supportive information are supplied in the initial Community Renewal Program which schedules the area in question for redevelopment and rehabilitation.
- B. That the Redevelopment Board of the City of Lansing be designated as the "supervisory" agency under Act 250, State of Michigan, Public Acts 1941, according to the proposed ordinance which is attached as drafted by the Lansing City Attorney, in conjunction with the undertaking of any renewal activity in the 6-block area.
- C. That the Planning Department continue in the role of coordinating

agency as stated in Council resolution of August 28, 1972.

- D. That the City Council take the necessary steps to assure that adequate relocation procedures are applied to this residential renewal project.

A copy of the staff report to the Planning Board is attached for your reference.

This recommendation was by unanimous vote of the Planning Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee of the Whole.

P-4-72

February 8, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their February 6, 1973, meeting approved and recommended that City Council approve the final plat of Stoneridge Meadows Subdivision subject to the following conditions:

1. That financial security be posted in the amount specified by the Public Service Department prior to the signing of the plat and the affixing of the municipal seal.
2. Final clearance from the Board of Water and Light.
3. The altering of the south and east lot lines of Lot 4 to conform to the approved Community Unit Plan, File No. Z-70-69.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Lansing Planning Board.

Referred to Committee on Planning.

S.U.P. 1-73

February 8, 1973

Honorable Mayor and

Members of the City Council

Gentlemen:

The Planning Board at their meeting of February 6, 1973, recommended that the Special Use Permit by Cecilia Mares for

property located at 4501 Ingham Street be approved.

The site will be used as a model cities area office, advisory and referral center.

This request is made in accord with Section 36-42(1) of the Zoning Code.

The site in question is located within area 14 of the Model Neighborhood Study. Principal reasons for the area incorporation was social, economic problems that existed, poor platting standards, lack of public utilities and facilities and other ingredients that go into creating a viable neighborhood.

The Community Renewal Program indicates the area is in need of rehabilitation and points out different social problems that exist.

It is indicated by the applicant that this facility would provide a necessary service to the area and provide improvement to the existing problems. The Staff believes that the attempt to up-grade the living standards of this area should be encouraged.

The existing residential character of the structure will be retained and necessary parking can be provided. The lot in question is adequate to support the proposed use and with proper maintenance, there should not be any adverse affects on adjacent properties.

One person spoke in favor of this request.

This recommendation was by unanimous vote (6) yeas, (0) nays.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Referred to Committee on Planning.

Z-1-73

February 7, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planing Board, at their meeting of February 6, 1972, recommended to City Council that the petition by Nathan and Grace Spector to rezone a parcel of land at 1015 and 1019 East Saginaw from "C-2" family residential district to "F" commercial district be denied as filed, and further recommends that

—That lot 8 Bements Addition, City of Lansing, Ingham County, Michigan be rezoned from "C-2" family residential district to "F" commercial district

—That the west 75 ft. of the east 96,350 ft. of the south 35 ft. of Lot 10 be rezoned from "C-2" family residential

district to "F" commercial district and the balance of Lot 10 be rezoned from "C-2" family residential district to "J" parking district

—That Lot 7 Bements Addition, City of Lansing, Ingham County, Michigan be rezoned from "F" commercial district to "J" parking district

The present use of the land is a drapery and upholstery shop that is located in a converted residential structure. There is a small parking lot just to the east of the existing building, while the lot to the north is vacant. The northern lot is currently a landmark parcel of land that would have to be connected with another parcel before it can be used. There are three other parcels in the same block that have a similar characteristic. Two of these lots are presently being used for parking for an apartment building located on North Pennsylvania Avenue.

There are presently three commercial establishments along the north side of East Saginaw between North Pennsylvania Avenue and Johnson Street, including the drapery shop in question. The proposed zoning ordinance shows the site as R-1C single family residential.

The Board was instructed to include the land use policies of the Model Cities Development Plan on the Proposed Zoning Map. The Model Cities Development Plan indicates the area for low density residential, so a single family residential zone was established. The Board does not believe that the R-1C zone is realistic for the future redevelopment of the area. A multiple family zone would be more appropriate for an area such as the one in question, that would need to be redeveloped.

However, there are no ordinances available to eliminate non-conforming uses, which the property in question would become if the area were zoned either single family or multiple family residential. The Board believes that the surrounding area can be better protected if the existing commercial structures conformed to the zoning ordinance, and general improvements to buildings, as well as screening, landscaping, and adequate off-street parking are required.

The drapery and upholstery shop in question is presently housed in a converted residential structure that does not adequately serve the use. The present parking lot that serves the shop is a non-conforming use. The proposed rezoning would provide parking on a portion of the front two lots, with most of the building on the rear lot. The Board believes that the commercial use would have less impact on the surrounding area, if the parking were located on the rear lot with the new building on the front two lots. Parking at the rear lot would constitute a similar use to the other lots in the block that are similar in nature. These, as stated previously, are currently being used as a parking lot for the apartment building on North Pennsylvania Avenue. The Board believes that parking on the rear lot, with proper screening, would be less detrimental to the surrounding prop-

erty than if the entire commercial structure were placed on the rear lot. This development arrangement would retain the existing open space characteristic of an intensely developed residential area of the city.

One phone call was received by the Planning Board in support of the request.

This recommendation was by a unanimous vote, 6 yeas, 0 nays.

Sincerely,

ALAN E. TUBBS,

Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-2-73

February 8, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting of February 6, 1973, recommended to City Council that the petition by Doyle H. Jensen to rezone a parcel of land located in the 600 block of West Jolly Road and the 5100 block of South Washington Avenue from C-2 family residential district to D-1 professional office district be denied as filed, and further that the south 10 feet and the east 10 feet of the site be zoned J parking, and the balance of the site be zoned D-1 office district.

Subject to the following conditions:

1. That a site development plan including screening and landscaping be submitted and approved by the Planning Board prior to the issuance of building permits.
2. That off street parking be provided at a ratio of 1 space for each 50 square feet of useable floor area.
3. No building shall be located closer than fifty (50) feet to the outer perimeter (property line) of the district when said property line abuts a residential district.
4. Loading and unloading areas used by ambulance, hearse, or other such service vehicles shall be obscured from all residential view with a wall six (6) feet in height.
5. Required walls shall be located on the lot line except where underground utilities interfere and except in instances where this ordinance requires conformance with front yard setback lines abutting residential district. Required walls may, upon approval of the Board of Appeals, be located on the opposite side of an alley right-of-way from a non-residential zone when mutually agree-

able to affected property owners. The continuity of the required wall on a given block will be a major consideration of the Board of Appeals in reviewing such request.

6. All walls herein required shall be constructed in one of the following manners:

Masonry wall as herein provided. Masonry walls shall be erected on a concrete or cement block foundation which shall have a minimum depth of forty-two (42) inches below a grade approved by the Building Commissioner and shall be not less than the width of the wall to be erected.

The above recommendation addresses the issue of a funeral home being developed on the site.

The site in question extends around an existing gasoline service station on the southeast corner of the Jolly Road-Washington Avenue intersection. The property in question has 364 ft. of frontage on Jolly Road east of the aforementioned gas station, and approximately 135 ft. of frontage on Washington Avenue south of the service station.

The proposed Zoning Ordinance shows the site as R-1C single family residential district.

The Master Plan shows the site as medium density residential (4-10 DU's/acre).

The location of funeral homes in a community is very difficult to establish. They are a necessary function in every community, but due to the very nature of the business, it can be a very depressing activity to live adjacent to. There have been many court cases through the nation concerning the location of funeral homes. A majority of these court cases dealt with their location in a residential area. For the most part, the courts have ruled against allowing funeral homes in residential areas.

Furthermore, funeral homes do not fit well into high activity commercial areas. A lot of exterior noise, as is generated in many commercial areas, does not blend well with funeral services and would most likely be detrimental to the overall operation.

While the site in question could be adequate for the proposed funeral home, there are other sites in the area that are already zoned D-1 professional or commercial, which could be used for this purpose. The northwest corner of Logan and Briarfield is zoned commercial and was available. Another site is north of Gardner Jr. High School on the south side of Jolly Road zoned D-1 office and for sale. Other sites are available in the area, but the two mentioned are probably the best suited for a funeral home.

The site in question is in a primarily residential area, with the exception of the gasoline station and church. The Board believes that further commercial zoning in the area will lead to strip or spot commercial

development in the area. There has been other inquiries for D-1 professional office and commercial zoning directly across Jolly Road from the site. A rezoning petition by Wolverine Development Company was denied by the Planning Board and City Council across Washington Avenue from the site. The petition was for commercial zoning and would have allowed a nursery outlet and a variety of other uses. If the property in question were rezoned to D-1 professional district it would tend to threaten the immediate area with further changes, and thereby alter the existing residential living environment.

If a funeral home were allowed to locate on the site, there could very well be a detrimental effect upon the resale value of the residential structures to the north and south of the site. Studies taken from the American Society of Planning Officials, as well as the courts, indicate people do not want to live next to funeral homes, due to the nature of the business involved.

The Board believes that there are adequate sites in the area which are zoned and will accommodate the type of development proposed. Some of these sites are semi-commercial areas, which would be less objectionable and tend to balance out many of the objections from both sides.

The site in question does meet some of the basic criteria for funeral home office development.

1. It has ease of access to a major arterial.
2. The site lies adjacent to limited existing commercial development which could be screened off so as not to adversely affect the proposed development. This can also be applied to the residential development.
3. The site is located on the corner of two streets which provides for excellent opportunities for identification, and ease of vehicular access without interrupting funeral processions, for these reasons, a corner site is preferred.
4. In terms of topography the site in question is at a common grade with the first house on the northeast corner of Washington and Tulip Ave. As the land extends east it rises above those homes on Tulip Avenue. In this sense the land elevation tends to provide a physical separation from the single residences.
5. In comparing this site with standards set forth in the proposed ordinance, it is found that the basic site development requirements can be complied with.

The foregoing analysis is directed toward providing the Council with a total view of both existing conditions in the vicinity, and site characteristics for the proposed development.

There were two telephone calls made regarding this proposal; one person objected to the change, and one person spoke in favor of the request.

This recommendation was by unanimous vote of the Board; 6 yeas, 0 nays.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-51-72

February 6, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their meeting of February 6, 1973, recommended to City Council that the petition by S. D. Solomon and Son to rezone a parcel of land in the 3300 and 3400 block of Aurelius Road (east side) from "A" one family residential district to "J" parking district be denied.

This request by Mr. Solomon is to create a 17 acre parking lot in order to park the vehicles used for his business. There has been a long history of conflict between Mr. Solomon and the City concerning his operation of quarrying operation on Aurelius Road. When the area was annexed into the City, Mr. Solomon's operation was a non-conforming use, or an illegal use. Since that time, the City has taken Mr. Solomon to court several times concerning the expansion of his use. At this time there is still litigation pending against Mr. Solomon by the City. Negotiations are taking place to solve the differences between Mr. Solomon's company and the City with a special use permit in exchange for definite plans for use of the land after Mr. Solomon is through extracting minerals. The special use permit would cover all of the applicant's property in the Forest View area, which is where the proposed rezoning is located.

Rezoning the 17 acre tract from "A" one family residential to "J" parking would in effect, be an expansion of Mr. Solomon's industrial use. The Board believes that a special use permit would allow the applicant to proceed in his business and, also, give the City better control over the future use of the land. The City Attorney's office and the Planning Staff have met with Mr. Solomon and his attorney to work out specific details.

The Forest View Plan does not recognize the expansion of Mr. Solomon's operation and shows the area's ultimate development as residential.

The initial rezoning application for this property was filed (on July 24, 1972) requesting rezoning of the subject property from "A" one family residential district to "J" parking district.

The Planning Board scheduled and held a public hearing on September 5, 1972, which objections were filed, and the applicant indicated his intent for development of the land.

It was recommended by the Planning Board at the meeting of September 5, 1972, that this petition be tabled because of its relationship with the borrow pits to the east, and the legal status of the entire operation; and further that the Staff consult the City Attorney regarding the tabling action.

The City Attorney was consulted and advised the Planning Board to table the request pending the outcome of the meeting scheduled for October 24, 1972, with Mr. Solomon and his attorney. This meeting along with others have been held with the applicant, City Attorney, and Planning Staff; and as a result have brought forth an attempt to settle the borrow pit issues to the satisfaction of both the City of Lansing and S. D. Solomon and Sons. However, within the proposed settlement the City Attorney did not find it proper or within his jurisdiction to include the proposed parking area as an integral part of this settlement.

The Board believes that upon completion of the borrow pits, (with restrictions as proposed) the entire area can be developed into a very stable residential area. Field inspection reveals that off-street parking could be provided west of Aurelius Road, within walking distance of the main construction yard.

There were several people present at the September 5, 1972 public hearing that were opposed to the rezoning.

The recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-71-72

February 8, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their meeting of February 6, 1973, recommended to City Council that the petition by William Warner to rezone a parcel of land located in the 1700 Block of East Miller Road from "A-1" family residential district to "C.U. P." community unit plan district be denied.

There must be compelling reasons for any zoning amendment which is substantially related to the public welfare and necessity.

It is not sufficient that an applicant for an amendment to the Zoning Ordinance merely show that there is no neighborhood objection to a requested amendment; nor is it sufficient that an applicant show that the amendment would enable him to gain a greater profit or income from his property.

With this thought in mind, the following analysis is made:

The proposal by Mr. Warner involves an 8.72 acre parcel of land south of Miller Road between Lerner Street and Aurelius Road. This parcel is part of a larger tract of land bounded by Miller Road on the north, Aurelius Road on the east, 1-96 expressway on the south, and the ingress-egress ramp and Pennsylvania Avenue on the west. The total tract contains approximately 149 acres.

The total tract of land is physically separated from the rest of the community by the industrial complex to the north, 1-96 and the interchange to the south and west, and a proposed industrial area to the east. Because of the physical separation from the rest of the community, the Board believes that a neighborhood development plan is necessary to insure proper development with adequate community utilities and facilities to meet the needs of the people.

Present residential development in the area includes a variety of housing types. These include single family structures, duplexes, garden apartments, and townhouses. There is presently a lack of viable open space in the area for use by the residents. No school facilities are currently located in the 149 acre tract.

According to the 1970 census data, there were 436 people in the tract of land with an average family size of 3.86 persons. In 1970, the average household size for the City was 3.06 persons and 3.21 persons for the Tri-County Region. As can be seen, the area in question had a greater household size than the rest of the City, or even the region. Following release of the 1970 census figures 198 apartment and townhouse units have been constructed. By using the average household size for the City (3.06), there is approximately 605 more people in the developed area since the census release. Therefore, the estimated population of the area totals approximately 1,050 persons.

Assuming the total area develops at a gross density of 6 D.U.'s per acre, there will be approximately 3,129 persons in 894 dwelling units living in the 149 acre area. Community utilities and facilities, i.e., parks and schools, should be provided for a neighborhood of this size. (The figure 3.5 was used as family size for above totals.)

COMPREHENSIVENESS:

The change proposed is contrary to the Master Land Use Plan and the established land use pattern. The land directly west of this site is developed with single family homes, with a street system designed to continue east into the vacant land area.

The change would establish an isolated district, and in this sense, establish a spot zone. This is especially true when considering the established single family development to the west and the projected low density residential development to the south and east.

This proposed development will have an impact on the school system. There are no schools within walking distance nor are there facilities proposed at this time.

Sewers and streets will require careful review upon expansion, along with this, adequate open space and park land.

The existing zoning district boundaries are not illogically drawn in relation to existing conditions. Provision for a more detailed comprehensive plan is in order at this time, to insure a self-contained community with the necessary ingredients for compatible residential development.

CHANGED CONDITIONS:

In regards to the Master Land Use Plan, the development in the area has been in accord with this plan, with the exception of the higher density townhouse development west of Marcott Meadows single family subdivision.

PUBLIC WELFARE:

The change could adversely influence living conditions in the area. This is especially true if overall design standards are not applied.

- a) Unrelated use will not be adequately separated.
- b) Uncoordinated street extensions and designs could increase additional traffic and activity into the existing development.
- c) Increased height and mass of building development could seriously reduce light and air to the adjacent area.
- d) Piecemeal or uncoordinated development will be a deterrent to the improvement or development of adjacent property in accord with existing regulations. Review of this area indicates a very strong need for the continuation of the existing public street system. If this is not achieved, it will be very difficult, and in some cases, impossible to achieve full land development.

Again, it is pointed out that necessary public utilities and facilities could be excluded or very limited with this approach to land development.

REASONABLENESS:

There are no substantial reasons why the property cannot be used in accord with existing zoning regulations. The site is adjacent to single family development to the west, there is a substantial multiple family buffer zone adjacent to the industrial park

to the north and the projected land use to the south and east is low density residential.

In terms of needs, the change requested would provide family type rental housing facilities. The housing market analysis indicates the following:

- a) The single family owner type housing will have a decreasing share of the total market.
- b) Large scale townhouse and apartment developments will continue to increase in its share of the market and to absorb a large portion of the new rental housing demand over the forecast period.
- c) The local housing demand is expected to remain in predominately home ownership over the foreseeable future in spite of the increasing tendency toward multi-family developments.
- d) If trends over the 1960-70 decade continue in the next decade—a decreasing household size—there will be an increasing growth rate for households with one to two persons; a decreasing growth rate for households with three to five persons; and a steady growth rate for households with six and over. This distribution can be translated into actual demands for housing by number of bedrooms; an increasing rate of demand for 0-1 bedroom types, a slightly decreasing rate of demand for 2 and 3 bedroom types, and a constant rate of demand for the 4 to 5 bedroom types.

—About 90 percent of the total occupied zero to one bedroom types in 1970 were rented. The two and three bedroom types comprised over 80 percent of the total owner-occupied units in 1970.

The foregoing analysis indicates a very strong need toward the development of an overall neighborhood plan, one which takes into consideration all the necessary ingredients for sustaining a viable community.

A public hearing was held by the Planning Board on January 2, 1973, on this matter at which time the citizens of this section of the community expressed their desire to develop a comprehensive plan for the entire area and went on record as objecting to this rezoning proposal.

A citizens group has since been established and will continue their work in this direction, with the Planning Department and all other public agencies; Parks Dept., Board of Education, Public Service, Traffic, etc.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

February 8, 1973

Z-3-73

N.W. Corner of Coolidge Road &
Melody Lane

Gentlemen:

The Planning Board at their meeting of February 6, 1973, recommended to the City Council that the petition by Charles F. Filice to rezone property on this northwest corner of Coolidge Road and Melody Lane, Lot 85 of Frandora Hills Subdivision be denied.

The City of Lansing Master Plan shows the site as medium density (4-10 D.U.'s/acre) residential. The proposed zoning map shows the site as R-1B single family residential district.

The lot in question is just south of a similar rezoning request for 13 lots made in 1971. This petition was denied by the Board and Council for the following reasons:

—Coolidge Road is a residential collector street with comparatively high traffic volumes. The Master Plans for the cities of Lansing and East Lansing project Coolidge Road as either a major or minor arterial. The Board felt that the creation of a higher density residential area would impose additional traffic on an already heavily traveled arterial.

—Predominate land use in the immediate vicinity is single family homes and the Board was of the opinion that the character of the area should be retained as a single family district.

Field inspection reveals that new single family homes have been constructed to the north along Coolidge Road. This has further established the single family character of the area and further stabilizes the Planning Board and City Council action of two years ago.

There were several residences from the area who spoke in opposition to this request.

This recommendation was by a vote of 6 yeas and 0 nays.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Referred to Committee on Planning.

February 12, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

Subject to your approval, the Grant Application accompanying this letter will be forwarded to the U. S. Department of

Housing and Urban Development for review, and hopefully subsequent funding.

This application is filed under authorization for the National Flood Insurance Program. There are no match monies required by the City. The City will not directly receive the grant, but those owning property within the flood plains of the Red Cedar River, the Grand River and the Sycamore River, once the Grant is approved, may apply for the insurance.

The insurance program is administered locally by a private insurance firm selected by the Department of Housing and Urban Development.

This application now before you has not cleared the entire CERC process. It has been submitted to you at this time because of the expressed concern of several members of the City Council. Your fellow councilmen expressed a concern because of the time of the year, the weather, and other local conditions.

We find the Grant Application to be in proper order and recommend its submission.

GRANT APPLICATION
REVIEW COMMITTEERAYMOND C. GUERNSEY,
Chairman,
Program Coordinator,ALAN E. TUBBS,
Planning Director,DANIEL J. BODWIN,
Personnel Director,JAMES DOWSETT,
Finance Director,LESTER D. HOPKINS,
Internal Auditor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for Wise Road widening and reconstruction, PS 74033 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., E.S.T. of Monday, March 12th, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the re-bidding of Lancen Village Pumping Station and Outlet Sewers, PS 76070-A in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., E.S.T., of Monday, March 12, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Lennie Barker Construction Co. for the Starr, Moffitt, Hughes and Others Sanitary Sewers, P.S. 75066, in the amount of \$142,955.50 be accepted.

An additional 15% in the amount of \$21,443.32 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, \$164,398.82.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instructions to Bidders) of the Contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said Lennie Barker Construction Co. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That all previous council action pertaining to the Lancen Village Pumping Station and Outlet Sewers Contract, PS 76070, Assessment Roll 231, be rescinded and further

That due to the relocation and redesign on this project that the Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for the re-bidding of this project and it is further directed to estimate in detail, the cost of said project and to furnish said information to the City Council.

And Be It Further Resolved that in conjunction with the above directive, that it is hereby determined to be a matter of public health and necessity to construct a storm sewer on easement across private property from the West line of Lancen Village Subdivision to the Hilliard Drain as a storm outlet for Lancen Village Subdivision, and further that the cost of this portion of the construction shall be 100% City Share at this time, but with the benefited property being charged a service fee as determined by the City Assessor, at the time this benefited property is developed.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the sewer easement from Lulu E. Janzen, 5501 S. Washington Avenue, releasing and conveying right-of-way for the construction of a certain sewer known as Lancen Village storm Sewer Extension to the Hilliard Drain, across property described as follows, be approved.

A parcel of unplatted land thirty feet in width, the centerline of which begins at a point on the N-S $\frac{1}{4}$ line of the NW $\frac{1}{4}$ of Section 4, T3N, R2W, said point being N 0°55'01" E, 339.00 feet along the said $\frac{1}{4}$ line from the E-W $\frac{1}{4}$ line of Section 4, T3N, R2W, thence N 89° 06'55" W, parallel with the E-W $\frac{1}{4}$ line of said section 4, a distance of 715 feet, more or less, to the Hilliard Drain, said centerline intended to be an extension of the centerline of Village Drive as proposed in Lancen Village Subdivision.

And Further Be It Resolved That the City Clerk be directed to have said easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the City Assessor be, and he is
hereby directed to spread on the July, 1973
tax rolls, the cost of removing trash and
debris in the year 1973, in the amount of
\$82.00 as reported this date by the Director
of Public Service.

1.—2613 Hazelwood Dr.

Described as:
3301-35-376-061-5

Contractor's Invoice No. 13476.....\$72.00

City Service Charge 10.00

TOTAL\$82.00

Adopted by the following vote:

Unanimously.

By Councilman Moore—

Resolved by the City Council of the City
of Lansing:

Whereas, the City has implemented Phase
I of a proposed revamping of the City Hall
Switchboard function, and,

Whereas, Phase I has provided little or
no improvement to the long existing prob-
lems having a substantial basis in the lim-
itations imposed by the utilization of ob-
solete electro-mechanical switching equip-
ment, and,

Whereas, it has been proposed to the City
that a purchase or lease-purchase agree-
ment leading to the utilization of modern
switching and station equipment will not
only alleviate said problems but can be
accomplished with the added benefits of sub-
stantial dollar savings accruing to the City
annually;

Now, Therefore Be It Resolved, the Stan-
dards and Specifications Committee is di-
rected to prepare specifications for the pur-
chase or lease-purchase of suitable electronic
telephone switching and station equipment
similar to the Stromberg-Carlson proposal
dated November 16, 1972, and that the
Committee on Buildings and Properties ap-
prove same for the advertising of bid pro-
posals as soon as possible.

By Councilman Moore—

That this resolution be tabled for a period
of 60 days at which time this will be put
back on the agenda.

Carried.

By Committee on Redevelopment—

Resolved by the City Council of the City
of Lansing:

RESOLUTION AUTHORIZING THE
SALE, ISSUANCE AND DELIVERY OF
PROJECT NOTES IN THE AGGREGATE
PRINCIPAL AMOUNT OF \$4,126,000 AND

THE EXECUTION OF REQUISITION
AGREEMENT NO. 3—1973

Whereas, The City of Lansing (herein
called the "Local Issuing Agency") has
entered into one or more contracts (which
together with any supplements thereto or
amendments or waivers of any provisions
thereof, are herein called the "contract")
with the United States of America (herein
called the "Government") providing for a
loan by the Government to the Local Issu-
ing Agency for financing the urban renewal
low-rent housing or redevelopment project
described in the contract and herein called
the "Project;" and

Whereas, pursuant to advertisement for
the receipt of proposals for the purchase
of the Third Series 1973 of Project Notes
(herein sometimes called "New Project
Notes") of the Local Issuing Agency ag-
gregating \$4,126,000, which appeared in a
Notice of Sale published on January 23,
1973, in the State Journal in the City of
Lansing, Michigan and The Daily Bond
Buyer in the City of New York, New York,
proposals for the purchase of the New Pro-
ject Notes in the form approved by the local
issuing agency were received, opened and
canvassed at the time and place mentioned
in said advertisement, to wit: at the Office
of the City Clerk, 9th Floor, City Hall, in
the City of Lansing, Michigan 48933, at
one o'clock P.M., E.S.T. on February 6,
1973, which proposals are as follows:

Name of Bidder	Interest Rate	Principal Amount	Premium
National Bank of Detroit	3.44%	\$4,126,000	\$ 99.00
The Northern Trust Company, Chicago	3.46	4,126,000	111.00
First National City Bank, N. Y.	3.49	4,126,000	264.00
Bankers Trust Company, N. Y.	3.49	4,126,000	264.00
Continental Illinois National Bank and Trust Company of Chicago	3.53	500,000	9.00
Morgan Guaranty Trust Company, N. Y.	3.54	4,126,000	255.00
Security Pacific National Bank, L.A.	3.54	4,126,000	7.00
Bank of Lansing	3.58	4,126,000	88.00
Marine Midland Municipal Company, N. Y.	3.58	4,126,000	13.00
Detroit Bank and Trust	3.60	4,126,000	61.00

Chemical Bank,
N. Y. _____ 3.64 4,126,000 7.00

Now, Therefore, Be It Resolved by the Local Issuing Agency as follows:

Section 1. The aforesaid publication of the Notice of Sale and the form and contents thereof as so published are hereby, in all respects, approved, ratified and confirmed.

Section 2. In order to provide funds to pay expenses incurred or to be incurred in the development of the Project, or to refund, renew or extend its outstanding Notes issued in connection therewith, the Local Issuing Agency hereby determines to borrow the sum of Four Million One Hundred Twenty Six Thousand (\$4,126,000) Dollars and issue its negotiable Project Notes therefor.

Section 3. The Local Issuing Agency hereby ratifies and approves the form of each proposal hereinafter in this Section 3 enumerated for the purchase of the designated principal amount of Notes and determines that each such proposal offers to purchase such Notes at the lowest interest rate and is therefore accepted, and said Notes are hereby awarded to the purchaser, as follows:

Principal Amount	Interest Rate
\$4,126,000	3.44%

Purchaser

National Bank of Detroit
611 Woodward at Fort
Detroit, Michigan 48232

Section 4. Each Note shall be dated March 6, 1973, shall be payable as to both principal and interest to bearer, on December 7, 1973, and pursuant to each proposal for the purchase of said Notes hereinabove accepted, shall bear the rate of interest per annum, payable at maturity; shall bear the numbers and be in the denominations; and shall be payable as to both principal and interest at the incorporated bank having trust powers or incorporated trust company, as follows:

Purchaser

National Bank of Detroit
611 Woodward at Fort
Detroit, Michigan 48232

Numbers	Denominations	Interest Rate
1 - 30	\$100,000	3.44%
31 - 50	50,000	
51 - 54	25,000	
55 - 59	5,000	
60	1,000	

Payable at

National Bank of Detroit
611 Woodward at Fort
Detroit, Michigan 48232

None of such Notes shall be valid until after the bank or trust company at which it is payable shall have signed the agreement, appearing on each Note, to act as paying agent thereof. Each such Note shall be executed in the name of the Local Issuing Agency by the manual or facsimile signature of the Mayor and countersigned by the City Clerk of the Local Issuing Agency and shall have the corporate seal of the Local Issuing Agency impressed, imprinted or reproduced thereon and attested by the City Clerk, and said officers are hereby authorized and directed to cause said Notes to be properly executed.

Section 5. Each such Note shall be in substantially the form of HUD-9010, which is incorporated herein by reference, and shall be secured by an agreement entitled "Requisition Agreement No. 3-1973" (herein called the "Requisition Agreement"), in substantially the form of HUD-9003, which is incorporated herein by reference, to be entered into between the Local Issuing Agency and the Government.

Section 6. The Requisition Agreement shall be executed in the name of the Local Issuing Agency by the manual or facsimile signature of the Mayor of the Local Issuing Agency and shall have the corporate seal of the Local Issuing Agency impressed, imprinted or reproduced thereon and attested by the City Clerk, and said officers are hereby authorized and directed to cause the requisition Agreement to be properly executed.

Section 7. For the punctual payment of the principal of and interest on the New Project Notes, the Local Issuing Agency hereby expressly and irrevocably promises to pay any sums which may be received from the Government pursuant to the Requisition Agreement relating to such series of Project Notes and said Agreement, when executed by the Government, is hereby declared to be and is hereby assigned by the Local Issuing Agency for the benefit of the holder or holders from time to time of the New Project Notes. All contributions, funds and amounts authorized or required by the Contract to be applied to the payment of Project Loan Notes (referred to in the Contract as "Project Temporary Loan Obligations," "Advance Notes" or "permanent Notes") as issued in connection with the Project are hereby irrevocably pledged to secure the payment of the principal of and interest to maturity on the New Project Notes. Such pledge and the lien created thereby shall cease and terminate when monies or investment securities convertible into cash not later than the maturity date of the New Project Notes, sufficient and for the purpose of paying the principal and interest to maturity on such Notes, are deposited with the paying agent or agents for such Notes.

Section 8. The proceeds derived from the sale of the New Project Notes, together with such amount of other funds of the Local Issuing Agency as may be necessary, shall be applied, simultaneously with the receipt of said proceeds, in accordance with the provisions of the Requisition Agreement.

Section 9. The City Treasurer is hereby authorized and directed to send promptly a letter to each paying agent for the New Project Notes in substantially the form of HUD-9004, which is incorporated herein by reference, and to transmit therewith (a) the New Project Notes for which the addressee is the paying agent for delivery and payment and (b) a signature certificate and receipt, in accordance with the terms of said letter, and to take such other actions as may be required to complete the delivery transaction in accordance with the terms of the letter to the paying agent.

Section 10. This Resolution shall take effect immediately.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Policy Board of the City Demonstration Agency has recommended to the City Council a four-tiered bus system designed to provide the basis for a metropolitan wide comprehensive mass transit system which would include a central business district service loop; a model city neighborhood service loops; a model cities dispatch van capability; and the interconnection of these various loops with the main trunk lines of the Capitol Area Transportation Authority; and

Whereas, to implement said recommendations the Policy Board and the State of Michigan Department of Commerce Bureau of Transportation have established certain work programs; and

Whereas, said work programs have been incorporated into a proposed contract between the City of Lansing and the State of Michigan Department of Commerce Bureau of Transportation, and

Whereas, the United States of America Department of Transportation has approved a grant to the City of Lansing to aid in the implementation of this program; and

Whereas, under the terms of the proposed contract between the City of Lansing and the State of Michigan the State has agreed to provide the City of Lansing with \$145,654.00 to aid in carrying out the objectives of this program; and

Whereas, the Policy Board of the City Demonstration Agency has approved the use of \$374,830.00 to aid in the implementation of this program; and

Whereas, the cost of this program to the City of Lansing, exclusive of Model Cities, will be limited to \$66,586.00 to subsidize the operating costs of the Central Business District loop; and

Whereas, it is the intent of the City of Lansing to utilize the City of Lansing's

share of mass transit funds made available through P.A. 327 of 1972 to subsidize the Model Cities Neighborhood loop; the Central Business District loop; and the Model Cities Dispatch Van at such time as other funds are not available from the State of Michigan to subsidize these projects; and

Whereas, the proposed contract between the State of Michigan and the City of Lansing envisions that the Capitol Area Transportation Authority will be the agency to operate the lines established pursuant to these programs;

Now, Therefore, Be It Resolved, that the proposed contracts between the State of Michigan Department of Commerce Bureau of Transportation and the City of Lansing; and the City of Lansing and the Capitol Area Transportation Authority are approved and the Mayor and City Clerk are hereby authorized and directed to affix their signatures thereto after the approval by the City Attorney of said contracts as to form; and

Be It Further Resolved, that the Program Coordinator and the City Demonstration Agency are hereby authorized and directed to take all steps necessary to implement, monitor and evaluate this program on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a Contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provides for an Education Project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Lansing School District to provide for an Education Program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, flood insurance is available to residents of the City of Lansing through the National Flood Insurance Program; and,

Whereas, evidence of positive interest in the flood insurance program must be expressed to the Federal Insurance Administrator.

Now, Therefore, Be It Resolved By The City Council of the City of Lansing, Ingham County, Michigan, as follows:

That by means of this resolution this Council hereby declares its intent to apply for acceptance under the National Flood Insurance Program.

That this Council does hereby express its positive interest and willingness to cooperate with the Federal Insurance Administrator in the National Flood Insurance Program.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, certain areas of the City of Lansing are subject to periodic flooding from the Grand River, Red Cedar River, Sycamore Creek, and their tributaries, causing serious damage to residential properties within these areas; and,

Whereas, relief is available in the form of flood insurance as authorized by the National Flood Insurance Act of 1968, as amended, and,

Whereas, it is the intent of this Council to comply with land use and management criteria regulations as required in said act; and,

Whereas, it is also the intent of this Council to recognize and duly evaluate flood hazards in all official actions relating to land use in the flood plain areas having special flood hazards; and,

Whereas, this City has authority in accordance with Act 207 P.A. 1921, to adopt land use and control measures;

Now, Therefore, Be It Resolved By The City Council, City of Lansing, Ingham County, Michigan, as follows:

That this Council hereby assures the Federal Insurance Administration that it will take legislative action as follows:

1. Enact and maintain in force for those areas, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Subpart A of Section 1910 of the National Flood Insurance Regulations.

2. If necessary, seek State enabling legislation conferring authority to enact land use and control measures designed to reduce the exposure of property to flood loss.

3. Take such other official action as may be reasonably necessary to carry out the objectives of the program. Such actions will include but not limited to:

- (a) Assisting the Federal Insurance Administrator, at his request, in delineating the limits of the flood plain having special flood hazard on available local maps of sufficient scale to identify the location of building sites.

- (b) After flood insurance is made available, delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood hazards on available local maps of sufficient scale to identify the location of building sites. This information will include flood elevations and, if there is a basement, the distance between the first floor and bottom of the lowest opening where water flowing on the ground will enter.

- (c) Cooperating with Federal, State and local agencies which undertake to study, survey, map and identify flood-prone areas as well as cooperation with neighboring jurisdictions with respect to adjoining flood plains in order to prevent aggravation of the flooding problem.

Be It Further Resolved, that this Council hereby appoints the Program Coordinator for the City of Lansing with the responsibility, authority and means to implement the commitment made herein.

Adopted by the following vote:

Unanimously.

Councilman Ferguson left the session.

By Committee on Parks and Recreation & Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City of Lansing enter into negotiations with General Motors Corporation for the sale of the property which lies adjacent to the south edge of West Elm Street and extends east to the river; and further

That an easement be retained along the river to match the existing easement running south along the river, this easement to be for purposes of foot traffic and to allow access for care of trees growing on the river bank, and maintenance of the river bank; and further

That any proceeds from such a sale be credited to the Scott Park Land Purchase Account, and finally

That this matter be referred to the City Attorney for whatever action is necessary.

Adopted by the following vote:

Unanimously.

Councilman Ferguson returned to session.

By Committee and Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined that the buildings located at 1124 Williams Street was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on November 16, 1972, at which the Hearing Officers determined that said buildings were unsafe or dangerous buildings and ordered the buildings demolished or otherwise made safe; and

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under the Building Code and housing law of Michigan; and

Whereas, the City Council scheduled a hearing to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing and had the opportunity to appear and show cause why said buildings should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said buildings; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said buildings within fifteen (15) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officers' order for demolition or otherwise make safe, the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located; and be it further

Resolved, that the owner in whose name the property appears upon the last local

tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes by the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined that the buildings located at 721 W. Lenawee Street was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on October 12, 1972, at which the Hearing Officers determined that said buildings were unsafe or dangerous buildings and ordered the buildings demolished or otherwise made safe; and

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under the Building Code and housing law of Michigan; and

Whereas, the City Council scheduled a hearing to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said buildings should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said buildings; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said buildings within fifteen (15) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officers' order for demolition or otherwise make safe, the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located; and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes by the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined that the buildings located at 6439 Hilliard Rd. was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on December 14, 1972, at which the Hearing Officers determined that said buildings were unsafe or dangerous buildings and ordered the buildings demolished or otherwise made safe; and

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under the Building Code and housing law of Michigan; and

Whereas, the City Council scheduled a hearing to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing and had the opportunity to appear and show cause why said buildings should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said buildings; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said buildings within fifteen (15) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officer's order for demolition or otherwise make safe, the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and

shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located; and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes by the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined that the buildings located at 5244 Renee was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on September 14, 1972, at which the Hearing Officers determined that said buildings were unsafe or dangerous buildings and ordered the buildings demolished or otherwise made safe; and

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under the Building Code and housing law of Michigan; and

Whereas, the City Council scheduled a hearing to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said buildings should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said buildings; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said buildings within fifteen (15) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officers' order for demolition or otherwise make safe, the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located; and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes by the city of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined that the buildings located at 2211 S. Logan Street was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on December 14, 1972, at which the Hearing Officers determined that said buildings were unsafe or dangerous buildings and ordered the buildings demolished or otherwise made safe; and

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under the Building Code and housing law of Michigan; and

Whereas, the City Council scheduled a hearing to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said buildings should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said buildings; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said buildings within fifteen (15) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officers' order for demolition or otherwise make safe, the Building Commissioner is hereby

directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located; and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes by the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Building Commissioner determined that the building located at 704 W. Jolly Road was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code, and

Whereas, a written request and permission to demolish the residence at 704 W. Jolly Road has been received by the Office of the Building Commissioner from the legal owner, and cost to be applied to the property tax roll;

Now, Therefore, Be It Resolved that the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located, and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same in thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes by the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Personnel

Resolved by the City Council of the City of Lansing:

That we concur with the following recommendations of the Redevelopment Director:

I—Delete the position Business Relocation Officer VIA effective February 23, 1973.

II—Reclassify the position Land Acquisition Agent VII to Land Acquisition Agent VIIA effective February 23, 1973.

III—Reclassify the position Land Disposition Agent VIIA effective February 23, 1973.

These actions will result in a net reduction in salary costs of \$11,452 per full fiscal year of operation and are acceptable under the Federal Wage Control guidelines.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the Police Department request for a change, in title only, of the Staff Sergeant IV classification to Second Lieutenant IV. This action does not change the classification level nor the rates of compensation.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Whereas, vision foresight and good planning principles dictate that the city's roads, streets, bridges and pathways be planned, designed, and constructed so as to provide adequate facilities for the function of bicycles, pedestrians including handicapped pedestrians; and

Whereas, the State of Michigan has established as a state-wide goal and the development and redevelopment of such

streets, bridges, pathways and roads to provide space for non-motorized vehicles, pedestrians, particularly handicapped pedestrians; and

Whereas, it is costly and economically difficult to go back and rebuild city facilities for such accommodations;

Now, Therefore, Be It Resolved, that the City of Lansing go on record in support of the State's goal and that from henceforth the planning, designing, construction including reconstruction of all roads, streets, bridges and pathways consider non-motorized vehicles, pedestrians, particularly handicapped pedestrians and provide space and facilities for the function of same.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$2,000.00 from A/C 64290 Fund Balance

\$2,000.00 to A/C 641842 Lot No. 18 Improvements

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm Sewer on an easement lying 300 ft. north of the north property line of Northrup Street from the west plat line of Lancen Village Subdivision westerly to the Hilliard Drain, ordered for (See Council Resolution 2-12-73).

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail

the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council,

Resolution date 1/8/73

Ordered

P.S. No. 74033 C & G and Widening

Property Benefited: Wise Road from Jolly Road South to Miller Rd. excepting all public streets and alleys and other lands deemed not benefited.

be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project number PS 74033

C & G

Intersection and City Contribution	\$ 1,000.00
Assessable to Property Owners....	29,000.00
Total Project Cost	\$ 30,000.00

WIDENING

Intersection and City Contribution	\$100,000.00
Assessable to Property Owners....	0.00
Total Project Cost	\$100,000.00

TOTAL COST

Intersection and City Contribution	\$101,000.00
Assessable to Property Owners....	29,000.00
Total Project Cost	\$130,000.00

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

All work to be a part of the Wise Road Widening and Reconstruction Contract, PS 74033.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LARRY LEDESMA,
Assistant City Controller.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council,

Resolution date 3-6-72

P.S. No. 76070 Sanitary

Property Benefited: On easement from Village Drive south to Northrup Street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 2-12-73

Ordered

P. S. No. 76070-A Storm

Property Benefited:* On easement lying 300 ft. north of N. prop. line of Northrup St. from W. plat line of Lancen Village Subd. westerly to Hilliard Drain excepting all public streets and alleys and other lands deemed not benefited.

be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project number PS 76070-A

SANITARY

Intersection and City Contribution	\$25,000.00*
Assessable to Property Owners ..	0.00
Total Project Cost	\$25,000.00

STORM

Intersection and City Contribution	\$24,000.00**
Assessable to Property Owners ..	0.00
Total Project Cost	\$24,000.00

*Sew. Disposal Act. 571-527-970

**The benefited property shall be charged a service fee as determined by the City Assessor at the time this property is developed.

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

All work to be a part of the Re-bidding of the Lancen Village Pumping Station and Outlet Sewers, PS 76070-A.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LARRY LEDESMA,
Assistant City Controller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Sanitary Sewers,

Assessment Roll No. 232

PS 75066 Sanitary

Property Benefited: All lands fronting on Starr Ave. from Jolly Road to Moffitt Street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 75066 Sanitary

Property Benefited: All lands fronting on Moffitt St. from Hughes Rd. to the West end of Street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 75080 Sanitary

Property Benefited: All lands fronting on Moffitt Street from Hughes Road to the East end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 75066 Sanitary

Property Benefited: Outlet Sewer on Pleasant Grove Rd. Extended from Midwood to Moffitt St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 86037 Sanitary

Property Benefited: All lands fronting on Richard Rd. from the N. plat line of Bonnie Briar Estates North to Fisher Drive excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 77051 Sanitary

Property Benefited: All lands fronting on Ellas Court from Shirley Street to Dennis St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 75079 Sanitary

Property Benefited: All lands fronting on Hughes Rd. from Jolly Rd. to Logan Street excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon construction bids are as follows:

Project number PS 75066

Assessment Roll No. 232

SANITARY

Intersection and City Contribution \$ 37,832.40

Assessable to Property Owners..... 121,425.00

Total Project Cost \$159,257.40

STUBS

Intersection and City Contribution \$ 0.00

Assessable to Property Owners..... 12,289.20

Total Project Cost \$ 12,289.20

SANITARY TOTAL

Intersection and City Contribution \$ 37,832.40

Assessable to Property Owners..... 133,714.20

Total Project Cost \$171,546.60

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 26th day of February, 1973 at 7:30 o'clock p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

All projects are a part of the Starr-Moffitt-Hughes and Other Sanitary Sewers Contract, PS 75066.

A. LARRY LEDESMA,
Assistant City Controller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for a tree removal on private property (Building Department),

Assessment Roll No. 11-T

Located at 825-27 Wisconsin

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before May 12, 1973.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

SUP-1-73—4501 Ingham Street,

Special Use Permit for the use of property as a Model Cities Area Office.

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 5th day of March, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said City, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958 in the following particulars, viz:

That property described as:

Z-1-73—1015-1019 East Saginaw St.,

be re-zoned from "C" Two Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 5th day of March, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-2-73—600 block of West Jolly Road and 5100 block of South Washington Avenue,

be re-zoned from "C" Two Family Residence District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 5th day of March, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

FEBRUARY 12, 1973

COUNCIL PROCEEDINGS

129

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$1,217,944.27.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Moore—

Resolved by the City Council of the City of Lansing:

That Councilman May be excused from the session.

Carried.

Don Anderson, R #3, Box 4401, Charlotte, Michigan spoke and asked about new busses.

Robt. Hollingsworth, Capital Club spoke relative to signs on elevator marking the floors for blind.

Council adjourned at 8:25 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

February 12, 1973

F/B

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

131

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, February 19, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
February 19, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Jack Gunther.

Pledge of Allegiance was given by Paul K. Weininger of Sexton High School.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

BUILDING WRECKER — John K. Pitsch.

DRAINLAYER—Barton and Bunce Plumbing, Heating Inc.

MUSIC BOX — Emil's Bar, Shamrock Bar.

PUBLIC DRIVERS—Michael James Bacon, Gerald R. Carter, Douglas A. Wright.

THEATRE LICENSE — American Amusement Co., Inc.

Referred to Committee on Ordinance and Contracts.

Department of State Highways submits Motor Vehicle Highway Fund Distribution for Fourth Quarter of 1972.

Received and placed on file.

Invitation from Michigan Week Committee to annual Government Day on May 21, 1973 in connection with Michigan Week for 20th annual exchange of Mayor's drawing.

Referred to Mayor's Office, City Councilmen and Department Heads.

* Walter Neller Co. submits preliminary plat of Bancroft Hills No. 3.

Referred to Planning Board and Public Service Board.

Requests filed for special 24-hour liquor permits by:

Hinchey Retirement Committee — February 24, 1973 — Civic Center.

Municipal Credit Union — March 24, 1973 — Headquarters Armory.

Michigan Licensed Beverage Association (Capitol Unit) — April 10, 1973 — Headquarters Armory.

Michigan Credit Union League — June 8, 1973 — Civic Center.

Medical Credit Union — March 10, 1973 — Civic Center.

Referred to Committee on City Affairs.

Letter from Mr. Sherman Kelley in regard to leasing of property at 537 South Magnolia St.

Referred to Committee on Buildings and Properties.

* Letter from Richard D. Cahill requesting vacation of alley at 106 West Mt. Hope Ave.

Referred to Planning Board and Public Service Board.

Letter from Mrs. William Howe requesting permission to use property on vacant lot at Holmes Road for Lansing Area Senior Girl Scouts to hold a tent rummage sale on May 12 and 13, 1973.

Referred to Fire Department, Police Department and Fire Marshal and Committee on Buildings and Properties.

Letter from U. S. Department of Commerce, National Oceanic and Atmospheric Administration requesting permission to use the council chambers for meeting in connection with National Weather Service program and operation as relates to severe weather on March 30, 1973.

Referred to Committee on Buildings and Properties.

Letter from U. S. Department of Labor in regard to CERC Procedures.

Referred to Committee of the Whole.

Letter from Department of Natural Resources, Water Resources Commission in regard to proposed replacement of Mud Lake Drain.

Received and placed on file.

Letter from Delmer R. Smith in regard to property taxes.

Referred to City Attorney, City Assessor, City Treasurer.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

BUILDING WRECKER — John K. Pitsch.

DRAINLAYER—Barton and Bunce Plumbing, Heating Inc.

MUSIC BOX — Emil's Bar, Shamrock Bar.

PUBLIC DRIVERS—Michael James Bacon, Gerald R. Carter, Douglas A. Wright.

THEATRE LICENSE — American Amusement Co., Inc.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Belen left the session.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the application of "J's" Chalet Restaurant and Lounge Inc. for a new full year Class "C" license to be located at 1515 Center Street, reports as follows:

That said application be approved.

Signed:

ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of Arthur Henry Klepper for transfer of ownership of 1972 Class "C" license from John Dombroski located at 327 East Grand River Avenue (Shamrock Bar), reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Belen returned to session.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the demolition of buildings as 318-318½ Beaver Street, 1005½ W. Kalamazoo Street, and 2534 E. Cavanaugh Road, reports as follows:

The Committee recommends that the property owners be granted an additional 30 days prior to taking any demolition action, to give the property owners time to make repairs.

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Hinchey Retirement Committee (Fisher Body) to

serve alcoholic beverages at a retirement dinner party on February 24, 1973 at the Lansing Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Lansing Municipal Credit Union for permission to serve alcoholic beverages at its annual meeting and dinner dance on March 24, 1973 at Headquarters Armory, 2500 S. Washington Avenue, reports as follows:

The Committee recommends permission be granted provided a special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Michigan Licensed Beverage Association for permission to serve alcoholic beverages at an annual spring party at the Michigan National Guard Armory on April 10, 1973, reports as follows:

The Committee recommends permission be granted provided a special 24-hour liquor license is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Michigan Credit Union League for permission to serve alcoholic beverages at a dance at the Civic Center on June 8, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-21-71 for property at 606 West Shiawassee Street from "D" Apartment District to "D-1" Professional Office District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-45-72 for property at 3124 Forest Road from "A" One Family Residence District to Community Unit Plan District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-68-72 for property at 1308-1310-1316 Jerome Street from "J" Parking District to "C" Two Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-72-72 for property at 1320-1320½ East Miller Road from "A" One Family Residence District to "D-M" Multiple Dwelling District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

February 15, 1973

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am herewith submitting special assessment Roll No. 233 based on estimated cost, for the purpose of survey, mapping and

plattling parcels located as follows: On South Cedar Street (east side) North of 5301 S. Cedar Street starting on the south line of Consumer Power R/W to 5757 South Cedar Street. On Northrup Street (both sides) from South Cedar Street to Kaynorth Road. On Kaynorth Road (west side) from Northrup Street to South Cedar Street. Described as Section 4 T3N, R2W to be platted as Assessor's Plat No. 58.

To Be Assessed\$4,000.00*

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

*The street portion of \$843.09 to be paid out of Act No. 51, Account No. 203-453-974.

Received and placed on file.

February 14, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-880 Radio Tower

Gentlemen:

One bid for the construction of one (1) 300 foot self-supporting radio tower for the Lansing Police Department was opened at 3:00 P.M., EST on Tuesday, February 6, 1973.

We recommend acceptance of that bid submitted by Motorola, Inc. in the amount of \$36,375.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

THOMAS O'TOOLE,
Chief of Police.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Chief of Police that the bid submitted by Motorola, Inc. for the construction of one (1) 300-foot self-supporting radio tower for the Lansing Police Department in the amount of \$36,375.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and Chief of Police.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

February 15, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-883 Fertilizer

Gentlemen:

Attached is the tabulation of two bids for the purchase of fertilizer for the Department of Parks & Recreation, which were opened at 3:00 P.M., E.S.T. on Tuesday, February 13, 1973.

We recommend acceptance of the bid submitted by W. R. Grace & Company for 52,000 lbs. of 16-8-8 at \$3.96 per 100 pounds, making a total delivered price of \$2,059.20. We also recommend acceptance of the bid submitted by Peninsula Distributors, Inc. for 30,000 lbs. of Milorganite at \$3.90 per 100 lbs., making a total delivered price of \$1,170.00. The grand total for both items is \$3,229.20.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks & Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks & Recreation that the bid for the purchase of fertilizer submitted by W. R. Grace & Company for 52,000 lbs. of 16-8-8 at \$3.96 per 100 lbs., making a total delivered price of \$2,059.20, and the bid submitted by Peninsula Distributors, Inc. for 30,000 lbs. of Milorganite at \$3.90 per 100 lbs., making a total delivered price of \$1,170.00, and a grand total for both items of \$3,229.20, reports as follows:

The committee concurs in the recommendation of the Purchasing Agent and the Director of Parks and Recreation.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

February 14, 1973

Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen:

The Mechanical Board respectively requested the following resolution be submitted for consideration, per action taken by this Board at their February 13, 1973 meeting.

"A motion was made by Robert Linton, and seconded by Donald Simons, that the Mechanical Board is concerned because of the inequity of the three Boards, namely the Mechanical, Electrical, and Plumbing, under their present authority. We feel that the recommended ordinance change proposed October 13, 1972, be acted upon favorably without further delay."

Respectfully submitted,

B. WAYNE JACKSON,
Secretary.

Referred to Committee on Ordinance and Contracts.

Z-73-72

February 8, 1973

Honorable Mayor and

Members of the City Council

Gentlemen:

The Planning Board will hold a public hearing on the proposed Community Unit Plan by Occidental Development Ltd. for property located at the southwest corner of Waverly and Jolly Road. This public hearing will be held March 6, 1973 in Court Room No. 1, 6th Floor, City Hall, 7:30 P.M.

This proposed development contains 1204 apartment units (820 (1) bedroom units—

384 (2) bedroom units) in 32 buildings. The buildings will be 2½ to 3 stories in height and range from 125 ft. to 240 ft. in length.

Parking ratio as indicated on the plan is 1.75 to 1 or a total of 2,107 spaces.

The site contains 88 acres establishing a density of 13.7 units per gross acre.

Within this development there is proposed private recreational facilities consisting of a community building and pool, and tennis courts.

This request is made in accord with Section 36-7 of the City of Lansing Zoning Code.

Plans of this proposed development are on file in the Planning Office for review and will be presented at the public hearing.

Anyone interested in this matter is invited to attend the public hearing.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Received and placed on file.

February 15, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Park Board took the following action at its regular meeting held February 14, 1973:

"By Mr. McFall—

That the Park Board recommend to City Council that the firm of Mayotte Crouse & D'Haene be contracted to do the architectural work on the Kingsley Building.

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

February 15, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The following action was taken by the Park Board at its regular meeting held February 14, 1973:

"By the Parks Committee—

That the Park Board recommend to City Council sale of the parcel of land in which Mr. Craig Ager expressed an interest, inasmuch as this property is of no value as park land. (Lot No. 4 of Redwood Subdivision.)

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Buildings and Properties.

February 15, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The following action was taken by the Park Board at its regular meeting held February 14, 1973, in response to a referral from City Council relative to proposed recreation services and programs for the Handicapped, submitted by the Easter Seal Society for Crippled Children and Adults, Inc.

"By Mr. McFall—

That the Park Board would be willing on an informal basis to cooperate with the Easter Seal Society to explore the area on recreation programs for the handicapped, under the existing budget and constraint.

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Rec-

February 15, 1973

Letter (a)
To the Honorable Mayor and
Members of the City Council
Honorable Members:

The Traffic Board recommends for City Council's consideration that traffic signals be erected at the following intersections:

Capitol Avenue and Main Street.

Clemens Avenue and Kalamazoo Street.

NOTE: Remove Traffic Signals at Fairview and Kalamazoo.

Greenlawn Avenue and Washington Ave.

Hodge Avenue and Washington Avenue.

NOTE: Pedestrian Signal for residents at South Washington Park Apartment.

Jolly Road and Waverly Road.

Pacific Avenue and Pennsylvania Avenue.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the Traffic Board's recommendation that traffic signals be erected at the following intersections:

Capitol Avenue and Main Street.

Clemens Avenue and Kalamazoo Street.

NOTE: Remove Traffic Signals at Fairview and Kalamazoo.

Greenlawn Avenue and Washington Ave.

Hodge Avenue and Washington Avenue.

NOTE: Pedestrian Signal for residents at South Washington Park Apartment.

Jolly Road and Waverly Road.

Pacific Avenue and Pennsylvania Avenue.

reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Letter (b)

February 15, 1973

To the Honorable Mayor and
Members of the City Council
Honorable Members:

The Traffic Board recommends for City Council's consideration the following traffic regulations:

STOP STREET. All vehicles on Marcus Street stop at Clemens Avenue.

REASON: Although this is a "T" intersection with Marcus intersecting Clemens on the east side of Clemens it was deemed desirable to have vehicles on Marcus stop before entering Clemens.

NO STOPPING, STANDING OR PARKING

East Side North-South Alley (one-way northbound) from Ionia to Shiawassee rear of the North Capitol Parking Ramp in the 100 blocks west.

NOTE: Both sides of alley now signed for NO PARKING AT ANY TIME. However, due to the width of the alley—25 feet — it is blocked many times when trucks making deliveries to businesses park on both sides. To alleviate this condition all trucks or service vehicles would be required to park on the west side of alley. This alley must be kept open.

NO PARKING AT ANY TIME

Ohio Avenue, east side from North St. to North end of Ohio Ave.

REASON: Parking is permitted on west side but during "Rock Concerts" at Goodman Free School parking on both sides created congestion. Parking on the east side of Ohio is prohibited from Taft to North St.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendations of the Traffic Board on the following traffic regulations:

STOP STREET. All vehicles on Marcus Street stop at Clemens Avenue.

NO STOPPING, STANDING OR PARKING

East Side North-South Alley (one-way northbound) from Ionia to Shiawassee rear of the North Capitol Parking Ramp in the 100 blocks West.

NO PARKING AT ANY TIME

Ohio Avenue, east side from North St. to North end of Ohio Ave.

reports as follows:

The Committee concurs in the recommendations of the Traffic Board.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Letter (c)

February 15, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The following action was taken by the Traffic Board for City Council's consideration:

That the extension of Allegan Street eastward through the South Grand Parking Ramp and construction of an additional bridge over the Grand River at this point and provision for right-of-way for a further eastward extension of Allegan Street be thoroughly investigated and further that consideration be given to the use of Federal Urban Systems funds to conduct a complete corridor study for this area as it relates to the Bi-Centennial Park proposal and the Central City Bridge proposal in order to qualify these projects for Federal Aid if constructed.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Service and Highways.

February 8, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached to this communication please find a copy of a letter from Mr. Thomas A. Tenny, regarding his resignation from the Traffic Board, which is self-explanatory. A replacement to this most important Board

will be forthcoming shortly for your consideration and confirmation.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

February 14, 1973

Honorable Mayor Pro-Tem and Member

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached to this letter please find a recent communication this office has received from Mr. William C. Whitbeck, Director of the Detroit Area Office for the Department of Housing and Urban Development. In his letter, Mr. Whitbeck informs the City of Lansing of the allocation of \$152,238 as a grant to aid in financing the provision of the West Side Neighborhood Facility, Project No. NFP-MI-05-28-1031. A detailed analysis of the budget is enclosed, as well as the Department's accounting and procedural manuals to be used in this project.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

February 16, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

In response to inquiries voiced by individual members of the City Council and other concerned persons, I think it is appropriate to set out the activities undertaken by this office to secure the adequate planning for bikepaths or bikeways in the City of Lansing. As a result of previous discussions held in my office with representatives of the State Highway Department, I received a letter dated October 9, 1972, from Mr. Sam F. Cryderman, Engineer for Transportation Planning, pledging his department's support to provide for an adequate and safe combination of pedestrians/bikepaths on the new Logan Street Bridge structure. The only condition to this agree-

ment was that the City of Lansing must develop a connecting path system to the south.

Therefore, on November 13, 1972, this office forwarded a communication to Mr. Al Tubbs, Planning Director for the City of Lansing, reminding him of our previous verbal discussion which instructed him to study the matter together with other affected departments and submit a report of his findings to this office. I am particularly hopeful that we can develop a compatible system between our park land along the riverfront area that will allow an interconnection with proposed systems for the County of Ingham and City of East Lansing. I am confident that a report from Mr. Tubbs will be forthcoming in the near future. I hope that this letter has served to clarify the situation in your mind and as soon as this report is made available to this office, I will advise the Council of its contents.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

February 16, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

This letter is to advise you that I have appointed Mr. James Holcomb, Director of the Office of Emergency Operations for the City of Lansing, as the Coordinator for the City during the present shortage of diesel fuel oil. On January 25, 1973, in a meeting held in my office, various department heads of the City, together with a representative of the Lansing Board of Education, Lansing Board of Water and Light and representatives of Governor Miliken's Emergency Task Force, discussed the amount of fuel oil now on hand in the City to maintain both heating and automotive activities. The outcome of that meeting was that the present levels of demand could be met by careful conservation of fuel oil and a relatively mild winter.

I am confident that Mr. Holcomb will greatly facilitate communications and coordination in this matter and he has my full support as he attempts to alleviate this and any anticipated problems for our City. As further information becomes available to my office, I will inform the Council in later correspondence.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the carrying out and implementation of the Bicentennial program requires a more formalized arrangement between Mr. Curt Hanes and other Bicentennial staff; and

Whereas, the City Attorney has completed a contract considering terms of employment, liability, and necessary activities to be carried out;

Now, Therefore, Be It Resolved, that the accompanying contract be approved and the Mayor and City Clerk are hereby authorized and directed to affix necessary signatures thereto.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane—6.

Nays: Councilmen Brenke, Moore—2.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for a "Health Services" Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for a "Health Services" Program; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the County of Ingham, through the Ingham County Health Department, do mutually agree to enter into a Contract for a health services program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

By Councilman Ferguson—

That the above resolution be tabled for one week.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for a "Dental Services" Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for a "Dental Services" Program; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the County of Ingham, through the Ingham County Health Department, do mutually agree to enter into a Contract for a dental services program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

By Councilman Ferguson—

That the above resolution be tabled for one week.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Manpower Administration for the Emergency Employment Act of 1971, and

Whereas, due to the delay by the Federal Government to allocate funds for renewal of the grant for FY 73, all PEP grants must be extended 30 days beyond their present expiration date, and

Whereas, the City EEA (PEP) Section 5 Grant now expires on March 14, 1973, must be modified and extended until April 14, 1973, and

Whereas, the funding for extension to April 14, 1973, must come from residual funds of the original grant or from advances from the FY 73 grant, and

Whereas, the City does not have sufficient residual funds to carry the cost of the extension to April 14, 1973, and therefore, requests an advance of FY 73 funds, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorizes the Mayor and other City officials to sign and file the document with

the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Manpower Administration for the Emergency Employment Act of 1971, and

Whereas, due to the delay by the Federal Government to allocate funds for renewal of the grant for FY 73, all PEP grants must be extended 30 days beyond their present expiration date, and

Whereas, the City EEA (PEP) Section 6 Grant now expires on March 15, 1973, must be modified and extended until April 14, 1973, and

Whereas, the funding for extension to April 14, 1973, must come from residual funds of the original grant or from advances from the FY 73 grant, and

Whereas, the City does not have sufficient funds to carry the cost of the extension to April 14, 1973, therefore, request advance of FY 73 funds, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorized the Mayor and other City officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the following recommendations made by the Job Moratorium Appeals Committee:

Public Service: Approve the filling of one Housekeeper A position.

Deny the filling of two Draftsman IIIA positions.

Parks & Recreation: Deny the filling of one Program Leader III position.

Deny the filling of one Program Supervisor: IVB position.

Deny the filling of two Custodian IIB position.

Deny the filling of two Custodian IIB positions.

Fire Department: Approve the filling of sixteen Fireman I positions.

Deny the filling of two Fireman I positions.

Police Department: Approve the filling of two Clerk IB positions.

Deny the filling of one Patorlman I position.

Deny the filling of one Police Technician III position.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane—7.

Nays: Councilman Moore—1.

PUBLIC IMPROVEMENT III

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Survey and Mapping:

Assessment Roll No. 233

Property Benefited: S. Cedar Street (east side). North of 5301 S. Cedar Street start-on the south line of Consumer Power R/W to 5757 South Cedar Street.

Assessment Roll No. 233

Property Benefited: On Northrup Street (both sides) from South Cedar Street to Kaynorth Street.

Assessment Roll No. 233

Property Benefited: On Kaynorth Road (West side only) from Northrup Street to Cedar Street.

The revised estimated expense of said improvements based upon construction bids are as follows:

Assessment Roll No. 233

Intersection and
City Contribution \$ —0—

Assessable to Property Owners ... 4,000.00

Total Project Cost \$4,000.00

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 5th day of March, 1973 at 7:30 o'clock p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LEDESMA,
Assistant City Controller.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-51-71—3300-3400 blocks of Aurelius Road (east side),

be re-zoned from "A" One Family Residence District to "J" Parking District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 12th day of March, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-3-73—Northwest corner of Coolidge Road and Melody Lane,

be re-zoned from "A" One Family Residence District to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk give at least fifteen days notice of a

Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 12th day of March, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said City as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 26th day of April, 1971, this council was petitioned to change the following described property from "D" Apartment District to "D-1" Professional Office District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of August, 1971, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-21-71—606 West Shiawassee,

more particularly described as:

The west 2/3 of Lots 5 and 6, Block 77, Original plat, Town of Michigan, City of Lansing, Ingham County, Michigan,

from D apartment district to D-1 professional office district.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny the petition, and

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Board and does not concur therewith, and recommends that the west 2/3 of Lots 5 and 6, Block 77, original plat, City of Lansing, Ingham County, Michigan be rezoned from D apartment district to D-1 professional office district, with fencing being provided along the east, north and west line of the parking areas. Fencing to consist of one of the following:

1. A 5 ft. high chain link fence with interwoven redwood slats.
2. A 4 ft. high chain link fence with dense evergreen plantings of a mature height of 5 ft. to 5 ft. 6 in. providing for visual screening of adjacent properties.

2/10 lumens light per square foot to be provided on the parking area, and so directed as not to affect adjacent properties.

Therefore, be it resolved that the Council of the City of Lansing ordains that the west 2/3 of Lots 5 and 6, Block 77, original plat, City of Lansing, Ingham County, Michigan be rezoned from D apartment district to D-1 professional office district, with fencing being provided along the east, north and west line of the parking areas. Fencing to consist of one of the following:

1. A 5 ft. high chain link fence with interwoven redwood slats.
2. A 4 ft. high chain link fence with dense evergreen planting of a mature height of 5 ft. to 5 ft. 6 in., providing for visual screening of adjacent properties.

2/10 lumens light per square foot to be provided on the parking area, and so directed as not to affect adjacent properties.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 26th day of April, 1971, this council was petitioned to change the following described property from "D" Apartment District to "D-1" Professional Office District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of August, 1971, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-21-71—616 W. Shiawassee,

more particularly described as:

The East 1/2 of Lots 7 and 8, Block 77, Original Plat, City of Lansing, Ingham County, Michigan.

Whereas, this Council was petitioned to rezone the above described property from D apartment district to D-1 professional office district, and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny the petition, and

Whereas, the Planning Committee, to whom was referred the report of the Planning Board and concurs therein.

Now Therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described parcel from D apartment district to D-1 professional office district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 5th day of July, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to Community Unit Plan District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 12th day of February, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-45-72—3124 Forest Road,

more particularly described as:

That part of the NW 1/4 of the SE 1/4 of Section 26, T4N, R2W, City of Lansing, Ingham County, Michigan, beginning on the East-West 1/4 line at a point S89°48'35"W 1614.43 feet from the East 1/4 corner thereof, running thence parallel with the East line of said NW 1/4 of the SE 1/4 S0°17'40"E 300.00 feet, thence parallel with said East-West 1/4 line N89°48'35"E 5.0 feet, thence parallel with the East line of said NW 1/4 S0°17'40"E 295.3 feet, thence parallel with said 1/4 line N89°48'35"E 295.0 feet to the East line of said NW 1/4, thence along said East line S0°17'40"E 727.44 feet to the South line of said NW 1/4 of the SE 1/4, thence along said South line S89°37'14"W 657.87 feet, thence N0°15'08"W 1024.92 feet, thence parallel with said 1/4 line N89°48'35"E 297.11 feet, thence parallel with said East line N0°17'40"W 300.0 feet to said East-West 1/4 line, thence N89°48'35"E 60.0 feet to the point of beginning, subject to the right of way of Forest Road and any other rights of way or easements of record.

The above described parcel contains 13.868 acres of land, more or less.

also following description:

N. 20 acres of W 1/2 of E 1/2 of SE 1/4 of Section 26, T4N, R2W, City of Lansing.

Whereas, this Council was petitioned to rezone the above described property from "A-1" family residential district to "CUP" community unit plan district; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to grant the request subject to the following conditions:

1. That a copy of a signed agreement between Mr. Mulder and the Board of Education concerning the lake be submitted.

2. That the westerly access street and proposed Staten Street in Tammany Hills Subdivision be properly aligned.
3. That a landscape screening and fencing plan be submitted to the Planning Board for approval, with a schedule for installation, prior to the issuance of occupancy permits.
4. That the swimming pools be placed in accordance with Act 230 of 1966.
5. That this approval is subject to the recommendations of the public agencies responding on the request.
6. That the entire area be subdivided in accord with the Subdivision Control Ordinance and Michigan State Plat Act.
7. That all private streets be constructed with a minimum pavement width of 25 ft. and with minimum radii of 20 ft. at intersections (not including drive-ways).
8. All improvements are to be built to City of Lansing standards, including drive openings.
9. All lots are to be graded so that surface water will drain therefrom so as not to affect adjacent properties.
10. That the development be served with underground utilities.
11. That the development be constructed in accordance with the approved plan.

Whereas, the Planning Committee of the City Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" family residential district to "CUP" community unit plan district be approved subject to the conditions specified in the Planning Board's recommendation.

By Councilman Brenke (Anas)—

That this resolution be tabled for one week:

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Gunther, May, McKane—6.

Nays: Councilmen Ferguson, Moore—2.

Petitions filed in protest to the rezoning.

By Councilman Ferguson—

Whereas, by petition duly filed on the 13th day of November, 1972, this council was petitioned to change the following described property from "J" Parking District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of February, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-68-72—1308, 1310, 1316 Jerome,

more particularly described as:

Lots 7, 9, and 10, Assessor's Plat No. 47, City of Lansing, Ingham County, Michigan,

Whereas, this Council initiated a petition to rezone the above described property from "J" parking district and "F-1" commercial district to "C-2" family residential district;

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to grant the request; and

Whereas, the Planning Committee of the City Council to whom the report of the Planning Board was referred and concurs therein;

Now, therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "J" parking district and "F-1" commercial district to "C-2" family residential district be approved.

The Planning Board further requires that Goodyear Company provide fencing and screening contiguous to the existing residential development surrounding their site. The screening and fencing requirement to be subject to Planning Board approval.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 18th day of December, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to "D-M" Multiple Dwelling District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of February, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-72-72—1320-1320½ E. Miller Road,

more particularly described as:

Beginning at the N ¼ post of Section 10, T8N, R2W, City of Lansing, Ingham County, Michigan, thence S along

the N-S $\frac{1}{4}$ line 177 feet, thence E parallel with the N Section line 142 feet, thence N 177 feet to the N Section line, thence W along said Section line 142 feet to beginning.

Beginning on the N-S $\frac{1}{4}$ line at a point 177 feet S of the N $\frac{1}{4}$ post of Section 10, T3N, R2W, City of Lansing, Ingham County, Michigan, thence S along said N-S $\frac{1}{4}$ line 153 feet, thence E parallel with the N-S Section line 142 feet, thence N 153 feet, thence W 142 feet to beginning.

Whereas, this Council was petitioned to rezone the above described property from "A-1" family residential district to "DM" multiple family district;

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the request as filed and further recommended that the property be rezoned to DM-1 multiple family residential district; and

Whereas, the Planning Committee of the City Council to whom the report of the Planning Board was referred, and does not concur therein, but recommends that the request be rezoned from "A-1" family residential district to "DM" multiple family residential district;

Now, therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" family residential district to "DM" multiple family residential district be granted.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$6,592,261.69.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has previously entered into a lease agreement with Albert Eaton and Lela Eaton for Suite "G" in the North Capitol Avenue Parking Ramp, more commonly known as 316 North Capitol Avenue, said lease being dated July 6, 1972, and

Whereas, the City of Lansing, and Albert Eaton and Lela Eaton desire to amend that lease agreement, and

Whereas, the purpose of the Addendum No. 2 is to provide additional space adjacent to Suite "G" for Albert Eaton and Lela Eaton, and

Now, Therefore, Be It Resolved, that upon approval of the lease agreement Addendum No. 2 by the City Attorney, the Mayor and City Clerk are hereby authorized and directed to sign said lease agreement Addendum No. 2 by and between the City of Lansing, and Albert Eaton and Lela Eaton.

Adopted by the following vote:

Unanimously.

Council adjourned at 8:15 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

February 19, 1973

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

147

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, February 26, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

February 26, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Scott Pinkard from East Lansing High.

The record of the previous session was approved as printed.

February 21, 1973

Miss Theo Fulton

City Clerk

9th Floor, City Hall

Lansing, Michigan

Dear Miss Fulton:

Attached is a copy of my veto message as it relates to the approval of the Contract between one Curt Hanes and the City of Lansing, as approved by the City Council on Monday, February 19, 1973. It is submitted to you in accordance with Section 6.8 of Chapter 6 of the City Charter.

Respectfully,

GERALD W. GRAVES,
Mayor.

February 21, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

On Monday, February 19, 1973, you approved by a 6-2 vote a Contract between Curt Hanes, an individual, and the City of Lansing for so-called specialized services in regard to the City of Lansing Bicentennial Park Project, and the American Bicentennial Committee of the City of Lansing. In consideration for the services mentioned in the Contract, you have agreed that the City shall pay Mr. Hanes the sum of \$1,500 per month during the term of this agreement, and that the City is to reimburse him for reasonable out-of-pocket expenses for travel, entertainment, etc., incurred in the performance of duties directly related to this Contract. The Contract is to run for a period of 12 months, retroactive to the first day of January, 1973, terminating December 31, 1973, with the stipulation that in the event that if you fail to appropriate additional funds for the continuation of the American Revolution Bicentennial Park Project at the expiration of the present funding, authorized through July 1, 1973, then the agreement will terminate at that time.

I am not opposed to the concept of a Bicentennial Park. However, I am extremely concerned with the appropriation by the City to date of \$133,000, and because there is not one shred of concrete evidence to indicate that any such park will take place.

Your original funding proposal for this project took place when the City was lead to believe that millions of dollars would be available for the Park, including buildings, etc., through the National American Revolution Bicentennial Commission.

Such is not the case at this time:

—The National American Revolution Bicentennial Commission has not reached a total conclusion that 50 Federally funded Bicentennial parks is a proper approach;

—The National American Revolution Bicentennial Commission presently has less than \$3.3 million for operation and distribution, and conceivably, it will not receive the one billion dollars necessary for creating 50 bicentennial parks, or one in each State, as originally discussed;

—The National American Revolution Bicentennial Commission has been "under fire" from the U. S. Congress and every indication is that it must be reorganized before it can be the central agency to head the observation of the 200th Anniversary of the Declaration of Independence;

—The eight year old Commission may or may not be funded to a greater extent than it now is, and it is doubtful that the U. S. Congress will have an answer for us on this matter before another 9-12 months elapses; and

—In view of the afore-mentioned the \$47.6 million, plus, proposed development must not only be scaled down to a reason-

able figure, but if it is to succeed it will have to do so through State and private funding.

In the past, my office was unable to receive any estimated figure of funds the Federal Government had committed, or was willing to commit, to the project from the Program Coordinator and the Bicentennial Project Coordinator. Therefore, communications were forwarded to certain Federal officials in search of that information. Congressman George H. Mahon (D-Texas), Chairman of the Committee on Appropriation of the U. S. Congress, replied as follows:

"... The ARBC presently has a fiscal year 1973 appropriation of \$3,356,000. However, these funds, along with the authorization for further funding, expire on February 15, 1973. The House Judiciary Committee, which has jurisdiction over the ARBC, will be considering extension of legislative authority and we on the Committee on Appropriations will consider future appropriations pursuant to that authority. Naturally, it is too early now to predict what the outcome of these processes will be."

"... Up to now, the ARBC has been concerned primarily with planning the Bicentennial celebration and designating various events as official components of that celebration. In addition, it has provided money to the various States for planning purposes. One of the major uncertainties facing the Commission now is whether it will continue to be largely a planning body or whether it will move in the direction of actually funding Bicentennial activities. It is not yet clear how this question will be resolved."

"... Last year, the Commission had a study done of the feasibility of Bicentennial Parks in all the States. The study concluded that such a program, while perhaps desirable, would cost in excess of \$1 billion. Whether the Commission will proceed with this proposal, or with a modified version, will depend in large part on the outcome of the Congressional authorization process and the views of the President as expressed in the 1974 Budget. Both of these are still very uncertain. It is also possible that Federal funding for Bicentennial activities could be carried by Federal 'action' agencies, such as the National Park Service, but this too would require specific legislative authorization."

U. S. Senator Philip A Hart had this to say:

"We have checked on the Bicentennial project you wrote me about.

"As far as we can determine, the Committee was doing a bit of daydreaming, to the effect that \$20 million might be made available to each of the States (thus reaching a total of \$1 billion) for commemorative parks. Saner heads at the Bureau of Outdoor Recreation tell us that 'this just isn't going to happen.'"

"The only avenue for such funding seems to be through the Land and Water Conservation Fund, and the Bureau of Outdoor Recreation people are expecting that will even be cut for the year or years ahead.

"So the most it could boil down to, evidently, is whatever the state would allot to you of Land and Water Conservation Fund monies; and this you would have to match 50-50. Gene Gazlay at the Michigan Department of Natural Resources could tell you anything he sees down the road, and I will be back to you again in January when the picture here will hopefully have clarified."

The individual mentioned about by Senator Hart, namely, Gene Gazlay, Michigan Department of Natural Resources, had this to say:

"I agree with Senator Hart that it is unlikely that Congress will make large sums of money available to the State for bicentennial parks. Also, I'm afraid that the Land and Water Conservation Fund will be unable to make any significant contribution to Lansing's project. Several Department of Natural Resources' employees, including 3 members of our Grants-in-Aid staff, recently met with Messrs. Guernsey and Hanes to discuss your bicentennial committee's progress and financial needs.

"Our people were greatly impressed by the progress made by Lansing's bicentennial committee. However, practically all of the financial help that is presently needed will be used for indoor facilities. As you know, the Land and Water Conservation fund is earmarked for outdoor recreational purposes. The acquisition and development of the water front green-belt appears to have potential as an area that would be eligible for a Land and Water Conservation Fund project, but Mr. Guernsey states that this phase of the project is not an immediate need.

"Michigan's annual apportionment for the Land and Water Conservation Fund declined \$1,000,000 this year to only \$6,000,000. With revenue-sharing being touted as the thing of the future, it is apparent that categorical grant programs will suffer. I'm sorry I can't be more encouraging, but I believe we will be able to make only a small contribution to the overall project."

Lastly, Lt. Gov. James Brickley, who serves as Chairman of the Michigan Bicentennial Commission, states that "if the Bicentennial year is to become a truly significant part of Michigan history, it will come about largely through the accomplishments of local endeavors."

On Monday, January 22, 1973, Councilman Roger T. May stated the following, "the people in Washington we have talked to have indicated that we can expect Federal funds and we have a firm commitment for substantial private funding in addition to what we expect to receive from the State." To date nobody can seem to disclose the so-

called "people in Washington." On Friday, February 9, 1973, I met with the individual who had discussed the private funding with the Bicentennial Committee and he advises that such is not the case.

Today, I discussed the funding with Mr. Curt Hanes and he personally confirmed there are no commitments whatsoever in regard to dollars being available. In fact, mention was made that dollars are not even available for the purchase of land, let alone construct a \$47.6 million Park, with buildings. The possibility exists that a local legislator will introduce a measure to provide "some amount" of financing by the State of Michigan—yet, more than one member of the Ways & Means Committee of the House of Representatives has indicated that no tax dollars are available.

In short, what we have been lead to believe in the past, is no longer true at the present; Federal funds are not available in large amounts, private funds are not agreed and State funds will be very limited, if any at all are appropriated. Realistically, the City of Lansing now has 3 individuals whose salaries total \$83,000, supposedly working full or part time on the project. It is obvious that something is amiss. I recommend that you temporarily halt the drive toward a park, restructure the approach, and downgrade the expenses and the overall costs.

Therefore, I invoke Section 6.8 of Chapter 6 of the City Charter, that grants veto power to the Mayor over matters adopted by the City Council. In accordance with this provision, and for the reasons heretofore mentioned, I place my veto over the Contract in question.

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman May—

That we override the Mayor's veto.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane—6

Nays: Councilmen Brenke, Moore—2.

REVIEWING ASSESSMENT ROLLS

NO. 232

This is the time set for hearing appeals on the special assessment roll for construction of Sanitary Sewer in Starr Avenue from Jolly Road to Moffitt Street.

Priscilla Graber, 5329 Starr asked if this was for water and storm sewer.

No appeals.

This is the time set for hearing appeals on the special assessment roll for construction of Sanitary Sewer on Moffitt Street from Pleasant Grove Road extended from Midwood to east end of street.

No appeals.

This is the time set for hearing appeals on the special assessment roll for construction of Sanitary Sewer on Hughes Road from Jolly Road south to Logan Street.

No appeals.

This is the time set for hearing appeals on the special assessment roll for construction of Sanitary Sewer on Richard Road from the North Plat line of Bonnie Briar Estate north to Fisher Drive.

No appeals.

This is the time set for hearing appeals on the special assessment roll for construction of Sanitary Sewer on Ellas Court from Shirley Street to Dennis Street.

No appeals.

Referred to Committee on Public Service and Highways.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

DRAINLAYER — E. R. Premoe Construction Co.

HEATING, AIR CONDITIONING AND REFRIGERATION — White Heating and Ventilating Co., Pick Heating and Air Conditioning Co.

SECOND HAND DEALER — Page's Economy Store.

MUSIC BOX—Driftwood Bar, Merle Braun (12).

SEWER CLEANER — Lou Thom, Dains Plumbing Service, South Lansing Plumbing and Heating.

SIGN ERECTOR—Penn-Slayton Company.

PUBLIC DRIVER — David E. Sparks.

Referred to Committee on Ordinance and Contracts.

Card of appreciation from family of Ronald Young.

Received and placed on file.

Claim filed by Mrs. Harold C. Fildey for damage to automobile after hitting a street light due to icy street.

Referred to City Attorney, Public Service Department Board of Water and Light and Police Dept.

Petitions filed for rezoning:

Z-12-73—

The north $\frac{1}{2}$, except the west 15 feet of Lot 56, Maple Grove Farms No. 2, being a part of Section 8, T3N, R2W, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "C" Two Family Residence District—(3000 block of West Jolly Road on south side).

Z-13-73—

Lot 131 of Maple Grove No. 3 Subd., City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "C" Two Family Residence District (Just west of 2007 West Jolly Road on South side).

Z-14-73—

That part of Outlot D, Plat of Bel-Air Meadows No. 1, a part of the Southeast $\frac{1}{4}$ of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan commencing at the Northwest corner of Lot 87 of said subdivision, thence South $88^{\circ}50'$ East 65 feet to the Northeast corner of said Lot 87, thence North $02^{\circ}01'$ East 98.44 feet to the North line of said Outlot D, thence North $88^{\circ}35'$ West 65 feet on the North line of said Outlot D, thence South $02^{\circ}01'$ West 98.72 feet to beginning, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "C" Two Family Residence District — (800 block West Cavanaugh Road).

Referred to Planning Board.

Requests filed for special 24-hour liquor permit by:

The Alumni Chapter of Alpha Kappa Alpha Sorority — March 17, 1973 — Michigan National Guard Armory.

Greater Lansing Management Association — March 8, 1973 — Reo Club House.

Referred to Committee on City Affairs.

Ingham County Humane Society request permission to sell tags on streets May 10, 11, 12, 1973 for fund raising project.

Referred to Committee on City Affairs.

Letter from Charles E. Hap Brooks for merchants and residents in the Colonial Village Subdivision requesting erection of street lighting in the city alley at rear of stores (1600 block of West Mt. Hope Ave.).

Referred to Board of Water and Light and Public Service Dept.

Letter from Motor Wheel Corporation requesting the vacation of portion of Handy Street.

Referred to Planning Board and Public Service Board.

Letter from Gary Glenn to amend rezoning petition Z-11-73 to rezone property at 2310 E. Saginaw Street to include Lot 78.

Referred to Planning Board and Committee on Planning.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

DRAINLAYER — E. R. Premoe Construction Co.

HEATING, AIR CONDITIONING AND REFRIGERATION — White Heating and Ventilating Co., Pick Heating and Air Conditioning Company.

MUSIC BOX—Driftwood Bar, Merle Braun (12).

SECOND HAND DEALER — Page's Economy Store.

SEWER CLEANER — Lou Thom, Dains Plumbing Service, South Lansing Plumbing and Heating.

SIGN ERECTOR—Penn-Slayton Company.

PUBLIC DRIVER — David E. Sparks.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Medical Credit Union for a special 24-hour liquor

permit on March 10, 1973 at the Lansing Civic Center in connection with annual membership meeting, reports as follows:

The Committee recommends permission be granted provided a special 24-hour liquor permit is obtained from the Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson left the session.

The Committee on CITY AFFAIRS, to whom was referred the request of Alpha Kappa Alpha Sorority for permission to serve alcoholic beverages at a benefit dance on March 17, 1973 at the Michigan National Guard Armory, 2600 So. Washington, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Greater Lansing Management Association for permission to serve alcoholic beverages at a dinner meeting on March 8, 1973 in the Reo Club House, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson returned to session.

The Committee on CITY AFFAIRS, to whom was referred the request of Ingham County Humane Society for permission to sell tags on the streets of Lansing on May 10, 11, 12, 1973, reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-61-72 for property at 3413 West Jolly Road from "A" One Family Residence District to "C" Two Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds for January, 1973 and the standing of the several city funds on the 31st day of January, 1973.

Received and placed on file.

February 22, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3 (Final), submitted by Lennie Barker Construction on the Millpond Mobile Village Storm and Sanitary Sewers, Contract No. PS 87024, decreasing the amount of the Contract by \$6,948.75 due to field conditions encountered during construction.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 3 (Final), submitted by Lennie Barker Construction on the Millpond Mobile Village Storm and Sanitary Sewers, Contract No. PS 87024, decreasing the amount of the Contract by \$6,948.75 due to field conditions encountered during construction, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

February 21, 1973

The Honorable Mayor Gerald W. Graves

and Lansing City Council

Lansing City Hall

Lansing, MI 48933

Subject: Request relative to considering Michigan 68-13 "New Leasing" in the 10% in lieu of taxes formula.

Dear Sir:

The following information is pertinent to Michigan 58-13 which involves the development of 100 units of New Leased housing.

To refresh your memory, in 1965 a Program Reservation was entered into between the Department of Housing and Urban Development and the City of Lansing, by and through the Lansing Housing Commission to authorize 1,000 units of public housing to be built within the City of Lansing. Such housing allowed for ten percent of shelter rents to be paid to the City of Lansing in lieu of a regular tax base. Michigan 58-13, 100 Units of New Leasing, is the final 100 units of the original 1,000 unit Program Reservation. Under all of the projects which have been built to date, the City of Lansing will receive total ownership for such property after the forty year amortization period has passed.

The New Leasing Program utilizes a different method of procurement of units. The Department of Housing and Urban Development through an Amendatory to our present Annual Contributions Contract which was processed on June 12, 1972, provided in Michigan 58-13, for a yearly subsidy to the amount of \$186,469.00 per year allowing the developer to build 27 two bedroom units, 61 three bedroom units, 7 four bedroom units, and 5 five bedroom units. The Lansing City Council, through Resolution No. 250, approved the amending of the present Contributions Contract to add Michigan 58-13, on June 5, 1972.

The above mentioned units will be leased by the Lansing Housing Commission in cooperation with the Department of Housing and Urban Development for ten years with a renewal of ten years. At the end of twenty years, the units leased will become the property of the City of Lansing by and through the Lansing Housing Commission free and clear of all encumbrances.

The Lansing Housing Commission advertised for interested developers to build and to lease to the Lansing Housing Commission, 100 units of housing developed in accordance with specifications which requires site selection to be approved by the Planning Department and the Lansing Housing Commission. Such housing must be built in accordance with plans and specifications that are comparable to other housing built by the Housing Commission.

Three developers submitted proposals — Fine-Bilt Homes, East Lansing; B. B. Andersen Development Company, Topeka, Kansas; and Geert D. Mulder & Sons, Incorporated, Lansing. The Lansing Housing Commission, after careful analysis, choose Geert D. Mulder & Sons, Incorporated to build the above mentioned units to be leased to the Lansing Housing Commission in the following bedroom distribution:

28 two bedroom units will be built in townhouse style

60 three bedroom units will be built in semi-detached style

7 four bedroom units will be built in detached style, and

5 five bedroom units will be built in detached style.

Of course, the above selection by the Lansing Housing Commission must have the concurrence of the Department of Housing and Urban Development before any final decision can be made. Enclosed you will find Resolution No. 267 which re-iterates the decision of the Commission.

The maximum rents that the Housing Commission can pay in relation to the total subsidies that are forthcoming from the Department of Housing and Urban Development, requires that a Not-For-Profit Organization be set up for the purpose of allowing non-taxable bonds to be sold to cover the total expenditure of the project, plus the twenty year debt service.

As a part of this total plan, it is necessary to re-iterate to the bonding company that the Lansing City Council will adhere to the original Cooperation Agreement with the Department of Housing and Urban Development which allows for the tax base to be formulated on ten percent of shelter rents instead of a regular tax formula.

Enclosed you will find a resolution which re-iterates the original Cooperation Agreement but specifies that such an agreement applies to Michigan 58-13, 100 Units of New Leasing.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director,
Lansing Housing Commission.

Referred to Committee of the Whole.

February 22, 1973

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

At a special meeting of the Model Cities Policy Board held on February 20, 1973, the board members unanimously adopted a motion to provide you with copies of the Ernst and Ernst report. On October 5, 1972, the City entered into a contract with this firm to provide technical assistance to the City Controller's financial staff responsible for the fiscal management of the Lansing Model Cities Program and the contractual projects.

A need was recognized by the C.D.A. Director and the City Controller to receive technical assistance in determining the projects which should be incorporated into a Centralized Accounting System. Before this could be instituted, an analysis of the cur-

rent central system and project systems as well as internal procedures for developing contracts had to be undertaken.

Through their analysis, certain problems were identified and recommendations were made to overcome difficulties. This first phase of their contractual obligations is incorporated into the report which is forwarded. To further establish the position of the Board regarding their opinion of this report, the following resolution is attached.

The next phase of the Ernst and Ernst contract is to prepare the necessary documents to implement the procedures where mutually agreed upon and to provide training to all parties involved in the utilization of the Procedures Manuals.

We hope you find this report informative.

Sincerely,

EUGENE L. LLOYD,
President,
Model Cities Policy Board.

Referred to Committee of the Whole.

P-1-73

February 19, 1973

Preliminary Plat

Honorable Mayor and

Members of the City Council

Gentlemen:

The Planning Board will hold a public hearing on Tuesday, March 6, 1973, at 7:30 P.M., Court Room No. 1, Sixth Floor, City Hall on a proposed subdivision plat known as Bancroft Hills No. 3 (This is not a matter of rezoning). The property under consideration consists of approximately 13 acres and is located on Wood Street 1 Block north of Northhampton Way.

The proposed subdivision by Walter Neller Company consists of 40 lots average size being approximately 10,800 square feet. Proposed use of these lots is single family residential.

This notification is in accord with Section 37-8 of the Lansing Subdivision Regulations.

You are cordially invited to attend this hearing.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

February 22, 1973

Honorable Mayor and

Members of Council

Re: Kingsley Place Progress

Dear Sirs:

The committee for coordinating the Kingsley Place Complex met Tuesday, February 10, 1973, and considered the following items:

H.U.D. confirmation of a two-thirds grant for the neighborhood facility.

Approved a request to the Model Cities Policy Board for a grant to complete the local match.

Agreed to develop a waiver as a planned variation city to permit complex to be constructed as one integrated unit.

Approved, with additions, a request for proposals on an overall site plan.

Received the report from the Parks Director which indicated that they were negotiating for two appraisals on each property to be purchased, would utilize the services of the Redevelopment Department in negotiating with property owners and their recommendation for Mayotte Crouse and D'Haene, as recreation facility architects had been sent to Council.

Reaffirmed a desire to assist the Board of Education and the City Council to resolve the recreation program issue so that a decision on the school location could be made soon.

Issued a call for a meeting of principals involved in the allocation of relocation funds.

Authorized a meeting on March 7th at 7:30 p.m. in the Parks' conference room to brief community leaders on the project.

Requested staff to brief the Community Nursery School on the status of the complex, inform Equal Opportunity Agency of progress and plans, and obtain a report on the status of the freeze on open space funds.

Submitted by:

ALAN E. TUBBS,
for the
Coordinating Committee.

Referred to Committee on Parks and Recreation.

RESOLUTIONS

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That an area of the City described as bounded by Belair Meadows No. 1 Subdivi-

sion on the east, Reo Road on the north, Vincent Court on the south and lot 44 of Sonnenberg's Half Acre Subdivision on the west contains two or more parcels and one parcel cannot be satisfactorily described or made certain without a survey or resurvey:

That the city assessor be authorized to select a surveyor to prepare a preliminary plat, submit estimates of cost and finalize a plat to be called Assessor's Plat Number 59 for the area described above:

That the costs of these professional services be paid by the City of Lansing out of the General Fund and assessed to the land so platted, $\frac{1}{2}$ in proportion to the number of parcels and $\frac{1}{2}$ in proportion to the area of each parcel.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

**RESOLUTION OF MUNICIPAL
AUTHORITY TO OPEN CITY OF
LANSING PAYROLL BANK ACCOUNT
MODEL CITY CENTRAL ACCOUNTING
OFFICE PROJECT**

I hereby certify that I am the duly elected and qualified Clerk of the City of Lansing and the keeper of the records and corporate seal of said City, and that the following is a true and complete copy of a resolution duly adopted at a meeting of the Council of the City of Lansing, held in accordance with its Charter on Monday, February 26, 1973 and that such resolution is still in full force and effect.

Resolved, that Michigan National Bank is hereby designated a depository of this City for Model City Central Accounting Office Project payroll purposes and that funds deposited therein may be withdrawn upon checks or other instruments of the City.

Resolved Further, that all checks, drafts, notes or orders drawn against said funds shall be signed by any one of the following: Controller.

Resolved Further, that Michigan National Bank is hereby authorized and directed to honor and pay any checks and other instruments so drawn.

Resolved Further, that the Controller as designated hereinbefore is hereby authorized to execute on behalf of the City signature cards, or other documents, containing the rules and regulations of said Bank, and the conditions under which deposits are accepted.

Resolved Further, that the Clerk shall certify to said Bank the names of the present officers of this City and shall thereafter as changes in the personnel of said offices are made, immediately certify to said Bank a complete list of officers who are author-

ized to act in accordance with this resolution, which Bank shall be fully protected in relying on such certifications and shall be indemnified for any claims, expenses, or loss resulting from the honoring of the signature of any officer so certified, or refusing to honor any signature not so certified; and that this resolution shall remain in force until written notice to the contrary shall have been received by said Bank, and that receipt of such notice shall not affect any action taken by said Bank prior thereto.

I further certify that the following are the titles, names and genuine signatures of the Present Officers and Employees of this City Authorized By the Above Resolution.

Adopted by the following vote:

Unanimously.

By Councilman Moore—

That the following resolution that was tabled on February 19, 1973 be taken from the table.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for a "Health Services" Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for a "Health Services" Program; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the County of Ingham, through the Ingham County Health Department, do mutually agree to enter into a Contract for a health services program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

That the following resolution that was

tabled on February 19, 1973 be taken from the table.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for a "Dental Services" Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for a "Dental Services" Program; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the County of Ingham, through the Ingham County Health Department, do mutually agree to enter into a Contract for a dental services program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane, Moore—7.

Nays: Councilman Brenke—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

GENERAL FUND

\$ 94,661 to be interdepartmental transfers

\$ 21,000 from Estimated Revenues—Central Stores Sales A/C 101160

\$ 14,500 to Outside Printing—Central Stores A/C 101-903-904

6,500 to Photographic Supplies—Central Stores A/C 101-931-759

\$ 10,800 from Emergency Fund A/C 101-101-962.01

\$ 900 to City Audit—Council A/C 101-101-807

3,000 to Claims—Council A/C 101-101-964

400 to Conference & Workshop—Accounting A/C 101-201-864

6,500 to Legal Fees—Personnel A/C 101-237-826

ACT 51—MAJOR STS. FUND

\$140,000 from Estimated Revenues

\$ 1,000 to Roadside Mowing A/C 202-471-706

17,000 to Resurface Major Sts. A/C 202-451-974

37,000 to Trunkline Impvts. A/C 202-452-974

85,000 to Fringe Benefits A/C 202-483-917

ACT 51—LOCAL STS. FUND

\$125,500 from Estimated Revenues

\$ 11,000 to Resurface Local Sts. A/C 203-451-974

1,500 to Roadside Mowing A/C 203-471-706

8,000 to Snow Removal Eq. Rent. A/C 203-479-943

5,000 to Snow Removal Wages A/C 203-479-706

100,000 to Fringe Benefits A/C 203-483-917

CEMETERY FUND

\$ 4,000 from Wages A/C 209-293-706

\$ 4,000 to Fringe Benefits A/C 209-923-715

SEWAGE DISPOSAL

\$ 350 from Estimated Revenues

\$ 350 to Insurance A/C 571-527-912

CIVIC CENTER FUND

\$ 670 from Wages—Building Operations A/C 593-272-706

\$ 70 to Insurance A/C 593-923-912

600 to Grounds Maintenance A/C 593-272-931.02

SERVICE GARAGE

\$ 3,000 from Wages—Hourly A/C 641-000-706

\$ 3,000 to Insurance A/C 641-000-913

ASPHALT PLANT

\$ 7,000 from Wages A/C 654-000-706

3,000 from Operating Supplies
A/C 654-000-740

\$ 10,000 to Raw Materials
A/C 654-000-749

PARK TRUST FUND

\$ 5,000 from Estimated Revenues

\$ 5,000 to Childrens' Zoo Impvts.
A/C 712-002-974

DISTRICT COURT

\$ 11,000 from Estimated Revenues

\$ 11,000 to Contractual Services
A/C 760-141-818

WORKMEN'S COMPENSATION

\$ 12,000 from Medical Services
A/C 765-950-828

\$ 12,000 to Claims
A/C 765-950-917.01

MUNICIPAL PARKING SYSTEM

\$ 13,612 to be interdepartmental transfers

\$ 12,131 from Estimated Revenues

\$ 1,069 to Uniform Exp.—
Meter Checkers
A/C 609315

1,162 to Maintenance—Lot #28
A/C 642841

1,100 to Utilities—Ramp #2
A/C 648221

6,000 to Utilities—Ramp #3
A/C 648321

2,800 to Utilities—Ramp #4
A/C 648421

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-5-69 — 2107-2121 West Jolly Road,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a public hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 19th day of March, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-10-69 — 2120 West Jolly Road,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 19th day of March, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-71-72 — 1700 East Miller Road
(south side),

be re-zoned from "A" One Family Residence District to Community Unit Plan District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 19th day of March, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 2nd day of October, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to "D-M" Multiple Dwelling District all as set forth in the Zoning of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of February, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-61-72 — 3413 W. Jolly Rd.,

more particularly described as:

Lot 45, Maple Grove Farms No. 1,
City of Lansing, Ingham County, Michigan,

from "A-1" family residential district to DM multiple dwelling district.

Whereas, pursuant to Act 207, P.A. 1921 the Planning Board advised the City Council to deny the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board and does not concur therewith, and recommends that the north 160 ft. of the property be rezoned from "A-1" family residential district to "C-2" family residential district, and further that any development on the site not be located closer than 80 ft. from centerline of Jolly Rd.

Therefore be it resolved that the Council of the City of Lansing ordains that the petition be denied, and be it further resolved that the north 160 ft. of the property be rezoned from "A-1" family residential dis-

trict to "C-2" family residential district, and that development of the site not be located closer than 80 ft. to the centerline of Jolly Rd.

Adopted by the following vote:

Unanimously.

By Councilman Gunther—

That the following resolution that was tabled on February 19, 1973 be taken from the table.

Carried.

By Councilman Ferguson—

Whereas, by petition duly filed on the 5th day of July, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to Community Unit Plan District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 12th day of February, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-45-72 — 3124 Forest Road,

more particularly described as:

That part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 26, T4N, R2W, City of Lansing, Ingham County, Michigan, beginning on the East-West $\frac{1}{4}$ line at a point S89°48'35"W 1614.43 feet from the East $\frac{1}{4}$ corner thereof, running thence parallel with the East line of said NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ S0°17'40"E 300.00 feet, thence parallel with said East-West $\frac{1}{4}$ line N89°48'35"E 5.0 feet, thence parallel with the East line of said NW $\frac{1}{4}$ S0°17'40"E 295.3 feet, thence parallel with said $\frac{1}{4}$ line N89°48'35"E 295.0 feet to the East line of said NW $\frac{1}{4}$, thence along said East line S0°17'40"E 727.44 feet to the South line of said NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, thence along said South line S89°37'14"W 657.87 feet, thence N0°15'08"W 1024.92 feet, thence parallel with said $\frac{1}{4}$ line N89°48'35"E 297.11 feet, thence parallel with said East line N0°17'40"W 300.0 feet to said East-West $\frac{1}{4}$ line, thence N89°48'35"E 60.0 feet to the point of beginning, subject to the right of way of Forest Road and any other rights of way or easements of record.

The above described parcel contains 13.868 acres of land, more or less.

also following description:

N. 20 acres of W $\frac{1}{2}$ of E $\frac{1}{2}$ of SE $\frac{1}{4}$ of Section 26, T4N, R2W, City of Lansing.

Whereas, this Council was petitioned to rezone the above described property from "A-1" family residential district to "CUP" community unit plan district; and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to grant the request subject to the following conditions:

1. That a copy of a signed agreement between Mr. Mulder and the Board of Education concerning the lake be submitted.
2. That the westerly access street and proposed Staten Street in Tammany Hills Subdivision be properly aligned.
3. That a landscape screening and fencing plan be submitted to the Planning Board for approval, with a schedule for installation, prior to the issuance of occupancy permits.
4. That the swimming pools be placed in accordance with Act 230 of 1966.
5. That this approval is subject to the recommendations of the public agencies responding on the request.
6. That the entire area be subdivided in accord with the Subdivision Control Ordinance and Michigan State Plat Act.
7. That all private streets be constructed with a minimum pavement width of 25 ft. and with minimum radii of 20 ft. at intersections (not including drive-ways).
8. All improvements are to be built to City of Lansing standards, including drive openings.
9. All lots are to be graded so that surface water will drain therefrom so as not to affect adjacent properties.
10. That the development be served with underground utilities.
11. That the development be constructed in accordance with the approved plan.

Whereas, the Planning Committee of the City Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" family residential district to "CUP" community unit plan district be approved subject to the conditions specified in the Planning Board's recommendation,

By Councilman Ferguson—

This be amended by adding No. 12. to read "not to exceed 7 units per acre."

Carried.

Adopted by the following vote:

Unanimously.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane, Moore—7.

Nays: Councilman Brenke—1.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$8,003,767.50.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the public hearing date set for the hearing on the rezoning of Z-51-72 3300-3400 blocks of Aurelius Road (east side) from "A" One Family Residence District to "J" Parking District be changed from March 12, 1973 to March 19, 1973 and same be re-advertised.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-51-72 — 3300-3400 blocks of Aurelius Road (east side),

be re-zoned from "A" One Family Residence District to "J" Parking District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 19th day of March, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Moore—

Resolved by the City Council of the City of Lansing:

That the Director of Finance give an accounting of the Bicentennial Account on the first Monday of each month.

By Councilman Moore—

That this be amended to read "a monthly accounting."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

Council adjourned at 8:10 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

February 26, 1973

F/M

Address Correction Requested

161

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, March 5, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

March 5, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Roger Donaldson, of Boy Scout Troop No. 23.

The record of the previous session was approved as printed.

Councilman McKane introduced students from government classes of Sexton High School. A group were also present at the meeting of February 26, 1973.

HEARING ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

March 5, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-2-73—600 block of West Jolly Road
and 5100 block of South Washington
Avenue,

be rezoned from "C" Two Family Residence District to "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Roland F. Rhead attorney for petitioner spoke.

Referred to Committee on Planning.

March 5, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-1-73 — 1015-1019 East Saginaw St.,

be rezoned from "C" Two Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Nathan T. Spector petitioner spoke.

Referred to Committee on Planning.

HEARING ON PROPOSED SPECIAL USE PERMIT

March 5, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed Special Use Permit as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed Special Use permit being as follows:

That the property described as:

SUP-1-73 — 4501 Ingham Street,

(Special Use Permit for property to be used as a Model Cities Area Office).

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed Special Use permit provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed Special Use permit.

Referred to Committee on Planning.

REVIEWING ASSESSMENT ROLLS

NO. 233

TO BE PLATTED AS ASSESSOR'S PLAT
NO. 58

This is the time set for hearing appeals on the special assessment roll for survey, mapping and platting parcels located on

South Cedar Street (east side) north of 5301 South Cedar Street starting on the South line of Consumer Power r/w to 5757 South Cedar St.

This is the time set for hearing appeals on the special assessment roll for survey, mapping and platting of parcels located on Northrup Street (both sides) from South Cedar Street to Kaynorth Road.

Daisy Bennett, 532 Northrup St. spoke.

Ken Burke, 5724 Kaynorth Rd. spoke.

This is the time set for hearing appeals on the special assessment roll for survey, mapping and platting of parcels located on Kaynorth Road (west side) from Northrup Street to South Cedar Street.

Referred to Committee on Public Service and Highways.

COMMUNICATIONS AND PETITIONS

The following applications have been filed for licenses:

PUBLIC DRIVERS — Roger E. Smith,
Walter H. Ailles.

Referred to Committee on Ordinance and Contracts.

Claimed filed by Robert A. Breard for medical fees for dislocated finger which occurred during sponsored Men's Recreation Program at Post Oak School.

Referred to City Attorney and Park Department.

Letter from Michigan Week relative to Exchange of Mayors on May 21, 1973.

Referred to Mayor's Office.

Letters from the Liquor Control Commission relative:

Application from Richard J. Abood on behalf of Sugar Bowl, Inc. for a new full year Class "C" license.

Request from Joseph Coscarelli for transfer of ownership of 1972 Class "C" license with Dance Permit at 916 West Saginaw Street from Patsy Coscarelli.

Referred to Committee on Ordinance and Contracts.

The twelve local chapters of Beta Sigma Phi sorority ask for a 24-hour liquor permit for May 5, 1973 for Cotillion to be held at Michigan National Guard Armory.

Referred to Committee on City Affairs.

Lansing Matinee Musicale ask permission for a parade, March for Music featuring Local High School Bands on Friday, May 11th at 11:30 a.m., this is for National Music Week.

Referred to Police Department.

Letter from Easter Seal Society for Crippled Children and Adults, Inc. relative "A Corporate Plan to Involve the Lansing Park and Recreation Department in providing Agency and Community-Based Recreation Services for Persons with Developmental Disabilities within the Greater Lansing Area."

Referred to Committee on Parks and Recreation and Parks Department and Committee on Buildings and Properties.

Letter from Department of State Highways enclosing revised contract of Resurfacing of parts of Highway I-96 BL and Highway M-43 in City of Lansing.

Referred to Committee on Public Service and Highways.

Notice from Michigan Public Service Commission of hearing in matter of application of Michigan Bell Telephone Company for authority to revise its schedule of rates and charges.

Received and placed on file.

Letter from Walter Neller Company requesting variation in Preliminary Plat of Bancroft Hills No. 3.

Referred to Planning Board and Committee on Planning, and Public Service Board.

Councilman Gunther left the session.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications for licenses:

PUBLIC DRIVERS — Walter H. Alles, Roger E. Smith.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the request from the Assistant Traffic Engineer to attend the Annual Meeting of the National Institute of Traffic Engineers, in Minneapolis, Minnesota, August 18-22, 1973, reports as follows:

That the request be approved subject to the availability of Act 51 funds at an approximate cost of \$300.

Signed:

TERRY J. McKANE,
JOHN T. ANAS,
ROGER T. MAY,
HAROLD A. MOORE,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the Park Board's recommendation that the Department of Parks and Recreation cooperate, on an informal basis, with the Easter Seal Society to explore the area of recreation programs for the handicapped under existing budget and constraint, reports as follows:

That the Committee concurs in the Recommendation of the Park Board and that the needs of the handicapped be considered as an important factor in determining priorities for city recreation programs.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

By Councilman Moore—

That the Director of Parks bring back to the Council the amount of funds involved for the balance of this fiscal year and the amount of funds to be needed for the coming year of 1973-74.

Adopted by the following vote:

Unanimously.

The Committee Report as amended was adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the matter of sale of Riverside Park Land for construction of Logan-Birch Connector, reports as follows:

That the Committee concurs in the opinion of the City Attorney that the city should start eminent domain action to condemn the interest of the heirs of the donors as to that portion of the park that will be used for the bridge, and that the City Attorney should proceed with such action.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Gunther returned to session.

Councilman Ferguson entered the meeting.

REPORTS OF CITY OFFICERS AND BOARDS

February 27, 1973

Honorable Mayor and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Re: Claim of Dr. Alexandra Townsend

Gentlemen:

Several months ago, this office recommended, and the Council approved, a settlement of this claim with Dr. Townsend's insurance company. The City of Lansing paid \$652.48 toward the cost of repairing Dr. Townsend's vehicle. However, our office overlooked the fact that she had paid a \$100.00 deductible toward getting her car repaired, and also incurred other expenses including the use of a rental automobile during the period of time that her vehicle was disabled.

Under Michigan law, a person may collect for rental of an automobile to replace a damaged vehicle where they need the vehicle in their profession. This was the case with Dr. Townsend.

The entire amount she claimed, over and above the insurance settlement, was in excess of \$265.00. Our office would recommend that we settle this matter with Dr. Townsend for the sum of \$200.00 upon receipt of the appropriate releases from her.

Respectfully submitted,

PETER D. HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby authorized to draw an order on the City Treasurer in the amount of \$200.00 payable to Dr. Townsend upon receipt of appropriate release.

Carried.

February 27, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Henry F. Carr vs. City of Lansing
(Workmen's Compensation Claim)

Gentlemen:

I have carefully reviewed the above captioned file. The file reveals that Mr. Carr, a 56 year old white male, died as the result of a myocardial infarction on November 9, 1971. Mr. Carr had been employed by Project Aid for approximately one year, prior to his death, and in the summer of 1971 suffered a mild heart attack while moving furniture as part of his employment. On the advice of his medical doctor, Mr. Carr terminated employment with the city about one week prior to his death. The day after terminating his employment with the city he entered Ingham County Medical Hospital for the purpose of undergoing certain cardiovascular tests and, if necessary, surgery. During the course of an arteriogram, Mr. Carr suffered a severe myocardial infarction from which he did not recover. The autopsy, which was performed, revealed evidence of a prior heart attack which Mr. Carr sustained while working for the city and of the more recent heart attack which resulted in his death.

Attorneys for Mr. Carr's estate have offered to settle this matter for \$5,000. I recommend the acceptance of that offer. While I feel that our position in this case is moderately strong, I feel that we must recognize that plaintiff's attorneys would, in all probability, be able to present some evidence to the court of a causal connection

between his death and the lifting of furniture and other heavy objects during the course of his employment. The burden that his attorneys would have to sustain before the Workmen's Compensation Bureau is extremely low and, should the Bureau find that we were liable, the judgment would be considerably in excess of the \$5,000.00 that I recommend. Mr. Carr is survived by his wife and two minor children. Therefore, I request your permission to settle this matter for \$5,000.00.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and he is hereby authorized to settle said claim.

Carried.

March 1, 1973

Mayor & City Council

City Hall

Lansing, Michigan

Gentlemen:

The City Council did approve on February 12, 1973 an agreement between the City of Lansing and the Capitol Area Transportation Authority calling for various types of expanded bus service and funded by a Model City Grant, Bureau of Transportation — State of Michigan, Department of Transportation—Federal Government and the City of Lansing.

I have contacted the CPA firm of Seidman & Seidman relative to accounting assistance for this expanded demonstration bus program.

Attached for your information is a copy of an agreement between the City Controller's Office and Seidman & Seidman to analyze the accounting/monitoring needs of CATA as required by operations and the contractual obligations of the recent grants received from the State of Michigan Bureau of Transportation (BOT), Urban Mass Transportation Act (UMTA), and City Demonstration Agency (CDA). This includes a survey of the existing accounting, personnel and administrative systems of CATA, and an analysis of the contracts with BOT, UMTA, and CDA to identify the needs and requirements of the proposed accounting/monitoring system. On completion of the survey, specific recommendations will be submitted regarding the type of system to be designed and installed.

Seidman & Seidman is further committed to implement the accounting and monitoring system agreed upon to provide training to the ongoing accounting staff of the bus company.

This agreement is funded through the Model City fiscal contract with the City Controller's Office.

Sincerely,

JAMES W. DOWSETT,
Director of Finance.

Received and placed on file.

March 1, 1973

Honorable Mayor and City Council

Lansing, Michigan

City Hall

Gentlemen:

Attached are two (2) letters from Petroff Realty Company regarding negotiating for the City of Lansing in the purchase of Lot 171 of Webster Farms Subdivision No. 3 required for the extension of Pleasant Grove Road, and for the purchase of certain parcels of land adjacent to the Wastewater Treatment Plant required for our proposed construction.

I would recommend that the offer, as presented, be accepted.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

March 1, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a proposed Agreement between the City of Lansing and Fishbeck, Thompson and Carr, Civil Engineering Consultants, Inc. for the necessary engineering work on the Mud Lake Outlet Drain from Sycamore Creek to approximately 600 feet North of Miller Road.

I would recommend approval of this Agreement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

March 1, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and approval is a Waiver of Chattel Mortgage by and between National Equipment Rental, Ltd. and Albert Eaton and Leala Eaton, of the premises known as Suite G, North Capitol Avenue Parking Ramp, Retail Area, 316 North Capitol Avenue, to induce seller/lessor/mortgagee to sell and/or lease and/or accept a mortgage upon and deliver the chattels described in a certain conditional sale contract and/or lease and/or chattel mortgage.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties.

February 28, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Warranty Deed from Gran-ger Land Reclamation Co., 2702 S. Cedar St. This Deed is for street and utility purposes on property described as follows:

Commencing at the southeast corner of Lot 75, Woodlawn Subdivision, City of Lansing, and running thence north 89°47' east 66 feet on the north line of Frederick Avenue extended thence south 50 feet thence south 89°47' west along the south line of Frederick Avenue extended 66 feet thence north 50 feet to the place of beginning.

This Deed is exempt from the Transfer tax, under Act 327 of 1968, Section 5(a).

I recommend this Deed be accepted, and that the City Clerk be directed to have the Deed recorded with the Registrar of Deeds.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

March 1, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Urban Redevelopment Board at its meeting on February 27, 1973, by unani-

mous vote recommended that the City Council approve a resolution authorizing and directing the Redevelopment Director to file an amendatory application to the loan and grant contract for Project No. 2, Mich. A-6.

This amendment is necessary to obtain sufficient funds for Relocation Payments and Relocation Assistance as required by the "Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970," and to extend the time available for execution activities pertaining to the Second Increment of Mich. A-6.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

February 28, 1973

The Honorable Mayor

and Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting of Tuesday, February 27, 1973, recommended to City Council that the Mayor and City Clerk be authorized and directed to sign the "Application to Purchase and Agreement of Sale" with the Michigan Department of State Highway, Right-of-Way Division, Excess Property Section.

The purpose of this agreement is to enable the City of Lansing to acquire limited access rights to Grand Avenue currently existing on property identified on the Urban Renewal Acquisition Map, Parcel 65-7, Project No. 2, Mich. A-6. This parcel is located on the northwest corner of Grand and Lapeer.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

February 28, 1973

The Honorable Mayor

and Members of City Council

Gentlemen:

Status of Acquisition — Second Action
Year Urban Renewal Project No. 2,
Mich. A-6, Report No. 4

For the purpose of keeping you advised on the status of land acquisition of property within Urban Renewal Project No. 2, Mich. A-6, I herewith submit report No. 4—

PROPERTIES OPTIONED SINCE REPORT NO. 3,

submitted January 25, 1973None

Total number of properties optioned, to date
(remains)11

PROPERTIES PURCHASED SINCE REPORT NO. 3,

submitted January 25, 1973(2)

Parcel No. 66-2 & 2A.

Owners—(R. E. Olds Property) J. Woodward Roe and Charlotte Carr Roe, Armin Sage Roe and Louise Shumway Roe, Bernice Roe Smith, and Gladys Olds Anderson.

Location—420-540 North Grand

Total Purchased, to date11

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

February 28, 1973

The Honorable Mayor

and Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting of Tuesday, February 27, 1973, recommended to City Council that the proposal to Purchase and Redevelop Parcel 12A and 13, (Northeast corner of Ottawa Street and Washington Square Mall, previously the site of Senate Grill) Urban Renewal Project No. 1, Mich. R-87, submitted by 200 North Washington Square be accepted.

Further, that the Redevelopment Director be authorized to proceed with the negotiations for the terms and conditions of the Contract for Sale of Land for Private Redevelopment.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

February 28, 1973

The Honorable Mayor

and Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting of Tuesday, February 27, 1973, recommended to City Council that the proposal to Purchase and Redevelop Parcel 15 (more commonly referred to as the 100 Block) Urban Renewal Project No. 1, Mich. R-87, submitted by Spira-Mart of Lansing be accepted and the Redevelopment Director be authorized to proceed with negotiations for the terms and conditions of the Contract for Sale of Land for Private Redevelopment.

ommended to City Council that the proposal to Purchase and Redevelop Parcel 15 (more commonly referred to as the 100 Block) Urban Renewal Project No. 1, Mich. R-87, submitted by Spira-Mart of Lansing be accepted and the Redevelopment Director be authorized to proceed with negotiations for the terms and conditions of the Contract for Sale of Land for Private Redevelopment.

Upon acceptance of Spira-Mart of Lansing's proposal by City Council, the following commitments will be placed before the City of Lansing:

1. Sufficient parking (approximately 500 cars) to be available in the North Grand Avenue Parking Ramp at the parking rates consistent with the other City parking facilities.
2. The sale or lease of air rights over Ottawa Street for a bridge connection from the First Block Development to the North Grand Avenue Parking Ramp. The value of the sale or lease amount to be established by a professional appraisal.
3. Waiver of 120 foot height restriction, providing for a high rise structure above this limitation.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

March 1, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting of February 27, 1973, recommended to City Council that the Mayor and City Clerk be authorized and directed to sign a Contract by and between the City of Lansing and Forsberg Design and Production.

The purpose of this contract is to provide the City of Lansing with the professional services of Forsberg Design and Production to prepare a Progress Report Brochure on Urban Renewal activities.

The cost of preparing this report is not to exceed \$3,109.00 with an additional contingency of \$500.00.

Please be further advised that funds are available within our current budget.

Respectfully,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

March 1, 1973

February 28, 1973

Re: BP-2-73

Re: Historical District Study Committee

Rubin's Property Offered to City

Honorable Mayor and

Honorable Mayor and

Members of City Council

Members of City Council

Gentlemen:

Gentlemen:

At their meeting on February 27, 1973, the Waterfront Development Board reviewed Mr. Gilmore Rubin's offer of property, approximately ten (10) acres, to the City of Lansing. The following factors were considered:

- a) The natural condition of the site due to the mature growth of trees including some specimen trees, the ruggedness of the topography, and the home of animals such as rabbits, pheasants and ducks.
- b) The recreational nature of the site evidenced by the hiking and cross-country skiing path along the river, the snowmobile trails, a tree house, and numerous other trails. These uses connect Tecumseh and West Tecumseh Parks.
- c) The ability to expand publicly owned land along the waterfront and therefore promote waterfront development.
- d) Since most of this parcel is within the flood plain, preserving the natural environment is probably the best use.

Therefore this Board recommends that this parcel be acquired by the City either by:

- a) Requesting that Mr. Rubin donate the parcel to the City. As the majority of the parcel is in the flood plain, it has limited value and usage. If Mr. Rubin would donate the parcel, this Board recommends that the City erect a monument on the site acknowledging this donation.
- b) If Mr. Rubin does not desire to donate the parcel, then the City should negotiate with him to arrive at a reasonable price for the parcel. Again, the fact that the majority of the property is in the flood plain affects its value.

If this parcel is acquired, the Board highly recommends that its natural condition be preserved, i.e., the parcel should remain as it is today.

Sincerely,

VICTOR CHRISTOPHERSON,
Chairman,
Waterfront Development
Board.

Referred to Committee on Buildings and Properties and Committee on Parks and Recreation.

At the meeting of this Board on February 27, 1973, the findings of the Historical District Study Committee were presented by two members of that committee.

The six proposed Historical Districts definitely capture the historical significance of this City. Particularly interesting to this Board is Historical District No. 1, as this District includes a substantial portion of the Grand River. If this District could be restored to its original character, it would certainly support the plans of this Board.

The tentative plans of this Board indicate a series of activity nodes along all three rivers within the City. These nodes would be areas providing both auto and pedestrian access to the waterfront and in turn would be connected via the waterfront by a hiking/biking path.

These nodes would have different concepts for development. Some of these nodes are already in existence such as:

- a) Francis Park with its river outlook and flower gardens.
- b) Potter Park with its zoo and recreational facilities.
- c) Scott Woods Park with its virgin timber and nature trails.

Other nodes are proposed, such as the Bicentennial Park and its development within the Central Business District. The intent of these nodes is to provide areas of varying interest along the waterfront that would encourage use of that waterfront.

Historical District No. 1 includes the Bible College property which is an excellent site on the bank of the Grand River. This site has been designated as one of these activity nodes and would obviously be developed historically.

Therefore, this Board highly commends the working of this Historical Committee, and recommends that the City adopt their findings as both waterfront development and historical preservation can be achieved.

Sincerely,

VICTOR CHRISTOPHERSON,
Chairman,
Waterfront Development
Board.

Received and placed on file.

March 1, 1973

Honorable Mayor Gerald W. Graves and

Members of Lansing City Council

10th Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

At their regular meeting held on February 8, 1973, the Model Cities Policy Board voted to refer the attached resolution to you for your disposition. This resolution regarding Capitol Complex Park was adopted unanimously by the Physical Task Force on January 25, 1973.

The board members also concurred with the Physical Task Force on the inclusion of the basketball equipment in the Capitol Complex Park. Specifically, they asked the last sentence of this letter state that the basketball equipment be included in the Capitol Complex Park.

Sincerely,

EUGENE L. LOYD,
President,
Model Cities Policy Board.

Referred to Committee on Parks and Recreation.

March 1, 1972

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

Tenth Floor

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

My office is in receipt of the attached telegram from the Honorable Charles E. Chamberlain for the Sixth District. Congressman Chamberlain informs me that Lansing has just qualified for flood insurance coverage to all structures occupied by non-profit organizations or those owned by state or local government.

Lansing has qualified for this program through its aggressive program of land use planning and control measures that would minimize any potential flood damage. Further, the Congressman has advised that additional information for local insurance agents can be secured from the National Flood Insurers Association Servicing Office, The Insurance Company of North America, Room 300 Buhl Building, Griswold and Congress, Detroit, Michigan. I relay this to you for your appropriate disposition.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed Contract between Fishbeck, Thompson and Carr, Civil Engineering Consultants, Inc. and the City of Lansing for the necessary engineering work on the Mud Lake Outlet Drain from Sycamore Creek to approximately 600 feet North of Miller Road, be approved, and

That the Mayor and City Clerk be authorized to sign this Contract upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That, the Vehicle Committee has recommended to the City Council, a policy concerning the use of City owned or leased vehicles for approval as directed by resolution on November 27, 1972.

This attached recommendation is approved with an effective date of March 5, 1973.

Adopted by the following vote:

Unnaimously.

By Councilman Anas—

That Mr. Hopkins send this to the Boards involved for their information and recommendation.

Carried.

By Councilman Ferguson—

That the above amendment be reconsidered.

Adopted by the following vote:

Yeas: Councilmen Belen, Ferguson, Gunther, May, McKane, Moore—6.

Nays: Councilmen Anas, Brenke—2.

By Councilman Ferguson—

That this be sent to the Boards for their information.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a Contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for a contract (Cooperative Agreement) between the City of Lansing, through the Lansing City Demonstration Agency, and the Department of Public Service, City of Lansing, for garbage and solid waste disposal services; and

Whereas, this Contract has been amended and extended during the Lansing Model Cities Third Action Year; and

Whereas, this Contract will terminate on March 2, 1973; and

Whereas, certain guidelines issued by the U.S. Department of Housing and Urban Development provide for the issuance of a "Letter to Proceed"; and

Whereas, the Department of Public Service, City of Lansing, has requested a "Letter to Proceed" with existing garbage and solid waste disposal services; and

Whereas, a "Letter to Proceed" with existing garbage and solid waste disposal services for a period of thirty (30) days is hereby provided; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Manpower Administration for the Emergency Employment Act of 1971, and

Whereas, due to the delay by the Federal Government to allocate funds for renewal of the grant for FY 73, all PEP grants must be extended 15 days beyond their present expiration date, and

Whereas, the City EEA (PEP) Section 5 Grant now expires on April 15, 1973, must be modified and extended until April 30, 1973, and

Whereas, the funding for extension to April 30, 1973, must come from residual funds of the original grant or from advances from the FY 73 grant, and

Whereas, the City does not have sufficient residual funds to carry the cost of the extension to April 30, 1973, and therefore, requests an advance of FY 73 funds, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorizes the Mayor and other City officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Manpower Administration for the Emergency Employment Act of 1971, and

Whereas, due to the delay by the Federal Government to allocate funds for renewal of grant for FY 73, all PEP grants must be extended 15 days beyond their present expiration date, and

Whereas, the City EEA (PEP) Section 6 Grant now expires on April 15, 1973, must be modified and extended until April 30, 1973, and

Whereas, the funding for extension to April 30, 1973, must come from residual funds of the original grant or from advances from the FY 73 grant, and

Whereas, the City does not have sufficient funds to carry the cost of the extension to April 30, 1973, therefore, request advance of FY 73 funds, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorized the Mayor and other City officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council and the Department of Housing and Urban Development entered into a Cooperation Agreement in 1965, which allows, among other things, a 10% charge in lieu of taxes, and

Whereas, at that time, 1,000 units of housing was specified in the total Program Reservation, and

Whereas, Michigan 58-13, 100 Units of New Leased Housing, is a part of this Program Reservation,

Therefore Let It Be Resolved that the Lansing City Council will allow Michigan 58-13, 100 Units of New Leased Housing, to be exempt from the regular tax formula and be allowed to pay ten percent in lieu of taxes for the basic services rendered to the Housing Commission by the City of Lansing.

And Let It Further Be Resolved That the above tax abatement will allow total ownership of the 100 units of housing by the City of Lansing at the end of the twenty year amortization period.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to sign an Application to Purchase and Agreement of Sale by and between the City of Lansing and the Michigan Department of State Highway, Right-of-Way Division, Excess Property Section.

The purpose of this agreement is to enable the City of Lansing to acquire limited access rights to Grand Avenue, currently existing on property identified on the Urban Renewal Acquisition Map as Parcel 65-7 (located on the northwest corner of Grand and Lapeer) Project No. 2, Mich. A-6.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, Section 210 of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (Public Law 91-646, 91st Congress, S.1, January 2, 1971), and the rules and regulations prescribed by the Federal Government pursuant thereto provide for the making of Relocation Payments and providing Relocation Assistance to or on behalf of displaced individuals, families and business concerns in addition to those previously authorized for payment

and reimbursement by the Federal Government; and

Whereas, it is necessary and in the public interest that, in the carrying out of the Neighborhood Development Program No. Mich. A-6, Relocation Payments be made and Relocation Assistance be provided in accordance with and to the full extent permitted by law and the regulations governing relocation payments and assistance, and that the City of Lansing avail itself of financial assistance pursuant to law for this purpose; and

Whereas, considerable time has been lost, due to, delay in executing second increment agreements with the Federal Government, delay in First NDP Year financial close out and delay in initiating Private Market financing for the second increment of Mich. A-6; and

Whereas, it is necessary and desirable to extend the time for execution activities pertaining to the Second Increment of Mich. A-6;

Now, Therefore, Be It Resolved By The City Council of The City of Lansing:

1. That an Amendatory Application, on behalf of the City of Lansing, for an increase in the loan and Capital Grant to make Relocation Payments and provide Relocation Assistance in accordance with and to the full extent permitted by the law and regulations governing Relocation Payments and Assistance, and an extension of the time for execution of Mich. A-6, is hereby approved.
2. That the Redevelopment Director is hereby authorized and directed to execute and file such amendatory application with the Department of Housing and Urban Development, to provide such additional information and to furnish such documents as may be required by said agency, and to act as the authorized representative of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Roger T. May—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council has approved purchase of property adjacent to 240 Mill Street from the Reniger Construction Company;

Whereas, this purchase must have the approval of the City Attorney as to form;

Therefore, Be It Resolved, that the City Council now agrees to this purchase with the aforementioned approval of all appropriate documents and authorize the consummation of this purchase in the amount of \$8,500.00.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

The Committee on Planning recommends that the Final Plat of Tammany Hills No. 2 having been previously approved by the Planning and Public Service Boards and having been previously approved by the City Council be re-approved and the City Clerk be and she is hereby directed to change the date of approval on the said plat of Tammany Hills No. 2 to conform with the requirements of the Michigan State Plat Act. This approval is subject to all of the conditions of the previous approval (1-15-73). The City Clerk be and she is hereby directed to transcribe the certificate of approval upon said plat of Tammany Hills No. 2.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm Sewer, Sanitary Sewer, and Curb and Gutter in Jolly Road from S. Logan Street to 375 ft. East of S. Cedar Street; as ordered, (See Council Resolution 2-5-73).

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm Sewer, Sanitary Sewer, and Curb and Gutter in E. Miller Road from S. Cedar St. to South Pennsylvania Avenue; as ordered, (See Council Resolution 2-5-73).

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and

plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Sanitary Sewers,

Assessment Roll No. 232

PS 75066 Sanitary

Property Benefited: All lands fronting on Starr Ave. from Jolly Rd. to Moffitt St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 75066 Sanitary

Property Benefited: All lands fronting on Moffitt St. from Hughes Rd. to the West end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 75080 Sanitary

Property Benefited: All lands fronting on Moffitt St. from Hughes Rd. to the East end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 75066 Sanitary

Property Benefited: Outlet Sewer on Pleasant Grove Rd. Extended from Midwood to Moffitt St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 86037 Sanitary

Property Benefited: All lands fronting on Richard Rd. from the N. plat line of Bonnie Briar Estates North to Fisher Dr. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 77051 Sanitary

Property Benefited: All lands fronting on Ellas Court from Shirley Street to Dennis St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 232

PS 75079 Sanitary

Property Benefited: All lands fronting on Hughes Rd. from Jolly Rd. to Logan Street excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assessor (as amended by the City Council upon review as follows) be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 5th day of June, 1973.

All projects are a part of the Starr-Moffitt-Hughes and Other Sanitary Sewers Contract, PS 75066.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Ferguson—

Whereas, by petition duly filed on the 9th day of August, 1971, this council was petitioned to change the following described property from "D-1" Professional Office District to "D" Apartment District all as set forth in the Zoning Code of this city, and

Whereas, the property involved is described as:

Z-45-71 — 521 N. Seymour,

more particularly described as:

Lot 3, Block 71 of the Original Plat, City of Lansing, Ingham County, Michigan,

from D-1 professional office district to D apartment district.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to grant the petition, and

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Board and did not concur therein, but recommends that the petition be denied.

Now, therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from D-1 professional office district to D apartment district be denied.

Adopted by the following vote:

Unnaimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$718,058.43.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan providing that the code of ordinances be amended by:

- a. Adding a New Subsection 15 to Section 22-13 of Chapter 22 of said code (Disorderly persons—Acts constituting violation).
- b. Revising Section 9-77, 9-78, 9-79, 9-80, 9-81, 9-83, 9-84, 9-86, 9-87, 9-88, 9-90 and 9-92 of said code. (Division 5, Licensing and Inspection of Nursing Homes, Homes for the Aged and Supervised Care Homes).

was introduced by Council Belen read a first and second time by their titles and referred to the Committee on Ordinance and Contracts.

Mike Cobb, 2106 Lowcroft St. spoke on behalf of 76 employees of Public Service Department that has received reprimands relative to sick leave.

Gene Fosket, 4922 North Lane spoke.

Robert Peterson, 4601 Devonshire spoke relative to Thor Fabricating Co. as to noise from blower and paint odor.

Leo Corr, 822 E. Mt. Hope Ave. spoke.

Debbie Barker of Sexton High School thanked the Council.

Council adjourned at 8:45 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

March 5, 1973

F/B

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, March 12, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
March 12, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Gunther, May McKane—6.

Absent: Councilmen Ferguson, Moore—2.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Edward Ranes of Boy Scout Troop No. 492.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

March 12, 1973, at 7:30 o'clock being the time set as the time for holding a hearing

on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-3-73—Northwest corner of Coolidge Road and Melody Lane,

be rezoned from "A" One Family Residence District to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment(s).

Letter from Mrs. Lois H. Tomlinson in opposition of rezoning.

Norman Hack, 3320 Melody Lane spoke in opposition.

Mrs. Robert Brubaker, 1023 Coolidge Rd. spoke in opposition.

Nagel Delmar, 3313 Melody Lane spoke in opposition.

Robert Stout, 1029 Coolidge Rd. spoke in opposition.

Ralph Swan, 1024 Shelter Lane spoke in opposition.

Erratt Lynn, 3215 Melody Lane spoke in opposition.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

DRAINLAYER—Bobby D. Freeman, Travis Freeman, Delbert Maynard.

ELECTRICIAN — Applegate Electric Heating Inc., B and D Electric Inc., Livingston Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION — Lorne Company Inc., Air Conditioning Maintenance Co., Inc.

MUSIC BOX — House of Royalty (7).

Referred to Committee on Ordinance and Contracts.

Planning Board files Preliminary Plat of Assessors Plat No. 58.

Referred to Planning Board and Public Service Board.

Petition filed for rezoning:

Z-15-73—

Lot 54 of Maple Grove Farms Subdivision No. 1, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "C" Two Family Residence District—(5100 Wise Road).

Referred to Planning Board.

Copies of letters sent to Mr. Al Tubbs, Planning Director and Mrs. Ann Kron of the West Side Neighborhood Association in regard to Park, et al—vs City of Lansing, et al and West Side Neighborhood Association relative to the Oakland-Logan rezoning suit recently tried and decided in Ingham County Circuit Court.

Received and placed on file with copy to Committee on Planning.

Requests filed for special 24-hour liquor permits by:

The City Club of Lansing — March 24, 1973 — Olds Plaza Hotel.

The Les Meres Club — April 14, 1973 — Civic Center.

Referred to Committee on City Affairs.

Letter from Liquor Control Commission relative application of Super Bowl Inc. for a new full year Class "C" license.

Received and placed on file with copy to Committee on Ordinance and Contracts.

Letter from Alberth Adams requesting a new Class "C" license for proposed restaurant at corner of Washington and Washenaw Streets.

Referred to Liquor Control Commission and Committee on Ordinance and Contracts.

Request filed for parade permit by The Michigan Society of Architects for March 29, 1973 in connection with 71st annual convention.

Referred to Police Department.

Letter from Easter Seal Society of Ingham County, Inc. request permission to sell paper easter lilies on city streets during campaign on April 13-14, 1973.

Referred to Committee on City Affairs.

Request filed by State of Michigan, Department of Administration to use indented area in front of Capitol Building to park a State of Michigan Historymobile during Michigan Week from May 18 to 29, 1973.

Referred to Committee on City Affairs.

Letter from Florence Marvin Weinert in regard to tax exemption.

Referred to Special Assessment Committee and City Attorney.

Letter from Lansing Schools Education Association in regard to LSEA Community Forum to be held on April 2, 1973.

Received and placed on file.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

DRAINLAYER—Bobby D. Freeman, Travis Freeman, Delbert Maynard.

ELECTRICIAN — Applegate Electric Heating Inc., B and D Electric Inc., Livingston Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION—Lorne Company Inc., Air Conditioning Maintenance Co., Inc.

MUSIC BOX — House of Royalty (7).

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on **BUILDINGS & PROPERTIES**, to whom was referred the request from U. S. Department of Commerce, National Oceanic and Atmospheric Administration for permission to use the council chamber for a meeting in connection with National Weather Service program and operation as relates to severe weather on March 30, 1973 at 1:30 p.m., reports as follows:

The Committee recommends that permission be granted.

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on **CITY AFFAIRS**, to whom was referred the request of the Easter Seal Society for Crippled Children and Adults, Inc., of Ingham County, for permission to sell lilies on the streets of Lansing on April 13 and 14, 1973, reports as follows:

The Committee recommends permission be granted.

Signed:

JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on **CITY AFFAIRS**, to whom was referred the request of the twelve local chapters of Beta Sigma Phi sorority for permission to serve alcoholic beverages at a Cotillion on May 5, 1973 at the Michigan National Guard Armory, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on **CITY AFFAIRS**, to whom was referred the request of The City Club of Lansing for a temporary 24-hour liquor permit for March 24-25, 1973 for the Olds Plaza, reports as follows:

The Committee recommends this request be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on **CITY AFFAIRS**, to whom was referred the Les Meres Club request for permission to serve alcoholic beverages at the annual Debutante Cotillion Ball at the Civic Center on April 14, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor

permit be obtained from Michigan Liquor Control Commission.

Signed:

JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition SUP-1-73 for property at 4501 Ingham Street to be used as a Model Cities Area Office, reports as follows:

That said special use permit be approved.

Signed:

LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-1-73— for property at 1015-1019 East Saginaw Street from "C" Two Family Residence and "F" Commercial Districts to "F" Commercial and "J" Parking Districts, reports as follows:

That said rezoning petition be approved.

Signed:

LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-2-73 for property at 600 block West Jolly Road from "C" Two Family Residence District to "D-1" Professional Office District, reports as follows:

That said rezoning petition be approved.

Signed:

LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Asst. Chief of Police submits annual statistical data relating to accident and enforcement experience of 1972.

Received and placed on file.

March 1, 1973

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am herewith submitting special assessment Roll No. 234 based on estimated cost, for the purpose of survey, mapping and platting as follows:

On the south side of Reo Road from the East property line of vacated alley of Sonnenberg's Half Acre Subd. to the West property line of Lot 43. On the North side of Vincent Court from the East property line of vacated alley of Sonnenberg's Half Acre Subd. to the West property line of Lot 43. To be known as Assessor's Plat No. 59.

To Be Assessed—100%.....\$1,000.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

March 8 1973

The Honorable Mayor Gerald W. Graves

and the Lansing City Council

Lansing City Hall

Lansing, MI 48933

Dear Sir:

As you know, the bond market has not been good for the past three years. Because

of this fact, the Department of Housing & Urban Development has been financing the public housing projects with temporary notes. However, the Department of Housing & Urban Development in behalf of the United States Government, has now indicated that permanent notes should be sold to cover projects Michigan 58-2, 4, 6, 10, 11, and 12, for a total amount of \$9,110,000.00.

An advertisement has been placed in The Daily Bond Buyer in New York City, New York, indicating that the City of Lansing, by and through the Lansing Housing Commission, wishes to invite proposals to purchase New Housing Authority Second Issue Bonds to cover the \$9,110,000.00 for the projects mentioned above. The Federal Government advertised on March 7, 1973, for proposals from interested parties to purchase such bonds. The bid opening is set for March 21, 1973, at 12:00 o'clock noon, EST.

Normally such bond opening for permanent financing would take place in front of the total City Council. The lowest and best bid would be determined by the Housing Commission with the concurrence from the City Council and the Department of Housing & Urban Development Regional Office in Chicago. However, the Regional Office in Chicago, has asked that the City Council waive its prerogative and allow the Lansing Housing Commission to open the bids on March 21, 1973, at 12:00 o'clock noon, EST, and determine the lowest and best bid with the concurrence of the Regional Office in Chicago.

By way of reference, the selling of the above bonds does not effect the credit of the City of Lansing in that such bonds have the full faith and credit of the United States Government.

Enclosed you will find Resolution No. 269 which would Authorize Invitation Of Proposals For Sale Of Bonds, Second Issue, And Acceptance Of The Lowest And Best Proposal. Also enclosed you will find Resolution No. 270 which would bring the compensation for services of the fiscal agent in connection with the sale of bonds after July 1, 1970, in harmony with the new directive from the United States Department of Housing & Urban Development HM7560.1 issued May 7, 1971.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director,
Lansing Housing Commission.

Referred to Committee of the Whole.

March 8, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a proposed Contractual Agreement between the City of Lansing

and the Michigan State Highway Commission for the proposed structure to carry M-99 SB over Oldsmobile, Penn Central and Grand Trunk Western Railroads.

I would recommend approval, and that the Mayor and City Clerk be authorized to sign these Agreements.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

March 8, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a proposed Agreement between the City of Lansing and Richardson & Nordlund, Inc., Consulting Engineers, for the resident engineering services on the Lansing Urban Renewal Sewer System improvements, Phase IV.

I would recommend approval of this Agreement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

March 8, 1973

Honorable Mayor and Members

of the Lansing City Council and

Lansing Model Cities Policy Board

Lansing, Michigan

Gentlemen:

There are two major areas concerning Model Cities citizens which effect the role, not only of the CDA, but also future programs for the total Lansing community.

1. The Model Cities citizens are attempting to resolve a major problem which is of interest and benefit to all residents of the Model Neighborhood which is solid waste and garbage collection. To eliminate this immediate problem and provide a service to the entire City, I am proposing that the City decide to provide a City wide solid waste and garbage collection service relative to the following proposals:

- a. As a forerunner to Community Development Revenue Sharing and transferring the Model Cities process, the Model Cities Policy Board should provide up to \$300,000 toward the purchase of a landfill.
 - b. Model Cities Policy Board should provide the necessary funding to institute a consultant contract to determine the most economically feasible approach for the City providing this solid waste and garbage collection.
 - c. The City Council should immediately provide the General Revenue Sharing funds committed to the City of Lansing for the operation of the solid waste and garbage collection program by fiscal year 1974.
2. Because the Model Cities citizens have requested the establishment of a permanent department and because Model Cities is the forerunner of Community Development Revenue Sharing, the City Council should immediately designate the Model Cities agency as the Department of Community Development whose primary responsibility will be management of all Human Services programs.

The City Council must set priorities for the implementation of all physical projects included in the Revenue Sharing Grant. Model Cities will work with all local, county and state agencies involved in the development of all the Human Services Programs.

The reason for this letter is because the City Council must act rapidly if the General Revenue Sharing money is to be provided for Solid Waste and Garbage collection. Model Cities is also setting priorities for their Fourth Year Action Plan. Both the Model Cities Policy Board and the City Council must meet as early as possible to resolve these issues while these collective resources are available.

Respectfully submitted,

JOEL I. FERGUSON,
Councilman.

Referred to Committee of the Whole,
Committee on Public Service and Highways,
Department of Public Service.

March 8, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

#3
The Board of Public Service to whom was referred the preliminary plat of Bancroft Hills, submitted by Walter Neller Co., recommends approval of this plat, subject to the filing of the necessary petitions and

financial security for the necessary improvements.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

March 8, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request from Motor Wheel Corporation to vacate 150 feet of Handy Street lying west of the westerly line of Case Street, recommends that said vacation be approved subject to the approval of the other utilities regarding the necessity for retaining easement.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

March 8, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the letter from Richard D. Cahill requesting vacation of an alley at 106 West Mt. Hope Ave., recommends that due to the long range traffic flow, this request as submitted be denied.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

March 8, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

For your information, the Redevelopment Department purchased the vacant property

South of the City Market on March 5, 1973. The previous ownership was J & J Mason Contractors, and the City of Lansing is leasing the property to provide parking for City Market patrons. The lease was approved by Council Action on November 6, 1972, on Parcel No. 245-11, Project No. 2, Mich. A-6.

There was an assignment of the lease agreement from J & J Mason Contractors to the Lansing Redevelopment Department executed at the time the purchase was made, March 5, 1973. A copy of the document has been forwarded to the City Controller's office, and the rental will be paid to the Redevelopment Department.

Respectfully,

RICHARD L. ZIMMERMAN,
Redevelopment Director.

Received and placed on file.

March 8, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Redevelopment Board, at its meeting held on March 8, 1973, reviewed the status of negotiations on the unacquired properties within Urban Renewal Project No.2, Mich. A-6. As a result, the Board adopted the attached resolution which recommends to City Council the adoption of two resolutions entitled, "Statement of Necessity" and "Declaration of Taking."

The Board, further, recommends to City Council that Mr. Bruce S. King, Special Assistant City Attorney, be authorized and directed to file condemnation proceedings on the properties within Project No. 2, Mich. A-6, more particularly described in Exhibit A, attached hereto.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,

Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

March 6, 1973

Honorable Mayor

and Members of City Council

Lansing City Hall

Lansing, Michigan 48933

Gentlemen:

With reference to the letter from Mrs. Harold C. Fildey dated February 15, 1973,

our boulevard standard was damaged on December 15, 1972, in front of 336 North Magnolia by Mrs. Fildey.

Since there was no negligence on the part of the Board of Water and Light, our claim for this damage should be honored. The total expense of replacing the standard was \$165.24.

Sincerely yours,

BOARD OF WATER AND
LIGHT,

Donna Smieska,
Secretary.

Referred to City Attorney.

March 8, 1973

Honorable Mayor and

Members of the City Council

Gentlemen:

The Planning Board will hold a special meeting on Tuesday, March 27, 1973, to hold the public hearings and act on the following zoning petitions:

Z-73-72, Z-6-73, Z-7-73, Z-8-73, Z-9-73,
Z-10-73, Z-11-73

The need for the special meeting arose when there was a lack of a quorum during the public hearing portion of the last regular meeting on Tuesday, March 6, 1973.

Sincerely,

ALLEN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

Z-73-72

Southwest Corner of Jolly and

Waverly Roads

March 8, 1973

Honorable Mayor and

Members of the City Council

Gentlemen:

Due to the lack of a quorum at the March 6, 1973 meeting of the Lansing Planning Board, the public hearing on rezoning petition Z-73-72 was not held. This public hearing will be held on Tuesday, March 27, 1973, at 7:30 P.M. in Court Room No. 1, Sixth Floor, City Hall. The petition to rezone the property at the southwest corner of Jolly and Waverly Roads from "A-1" single family residential district to "CUP" community unit plan district.

This proposed development contains 1,204 apartment units 820 (1) bedroom units, 384 (2) bedroom units in 32 buildings. The buildings will be $2\frac{1}{2}$ to 3 stories in height and range from 125 ft. to 240 ft. in length.

Parking ratio as indicated on the plan is 1.75 to 1 or a total of 2,107 spaces.

The site contains 88 acres establishing a density of 13.7 units per gross acre.

Within this development there is proposed private recreational facilities consisting of a community building and pool, and tennis courts.

This request is made in accord with Section 36-7 of the City of Lansing Zoning Code.

Plans of this proposed development are on file in the Planning Office for review and will be presented at the public hearing.

Anyone interested in this matter is invited to attend the public hearing.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Received and placed on file.

P-2-73

Assessors Plat No. 58, Final Plat

March 8, 1973

Honorable Mayor and

Members of the City Council

Gentlemen:

The Planning Board will hold a public hearing on Tuesday, April 3, 1973, at 7:30 P.M. in Court Room No. 1, Sixth Floor, City Hall, on a proposed subdivision plat known as Assessors Plat No. 58 (this is not a matter of rezoning). The property under consideration consists of approximately 21.0 acres, and is located east of Cedar Street including Northrup Street and Kaynorth Street.

The proposed subdivision consists of 17 lots which are already in existence. The purpose of the plat is to properly define the right-of-way of Cedar, Northrup and Kaynorth Streets.

This notification is in accord with Section 37-8 of the Lansing Subdivision Regulations.

You are cordially invited to attend this hearing.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Received and placed on file.

March 8, 1973

Honorable Mayor and

Members of City Council

9th Floor, City Hall

Lansing, Michigan

Gentlemen:

On March 6, 1973, the Planning Board approved the attached resolution recognizing the citizens advisory group known as the Miller-Marscott Citizens Advisory Committee.

This is for your information and acknowledgement.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee of the Whole,
Committee on Planning and Mayor's Office.

March 7, 1973

LS-1-73

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting on March 6, 1973, recommended to you that the application by Roy Markey to split lots 111 and 112, Webster Farms Subdivision No. 1, into two 57 ft. x 100 ft. lots, and one 50 ft. x 114 ft. lot be approved.

This split is contrary to Section 37-23 of the Subdivision Regulations Ordinance which requires a minimum width of 60 ft. and a minimum area of 6,000 square feet. There are, however, several lots of comparable width and area adjacent to the proposed lots. Also, the area involved has been designated by the Community Renewal Program's Community Description and Neighborhood Analysis as one needing redevelopment. The proposed development would be in accord with this need and would contribute towards the stabilization of the neighborhood.

This recommendation was by a 5-0 vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

March 8, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan

Gentlemen:

The attached resolution was passed unanimously by the Planning Board at its regularly scheduled meeting on March 6, 1973.

Implementation of this system is urgently needed to provide the Planning Department with the tools and data necessary to meet its work objectives and handle its day to day operations with more efficiency than ever before possible.

The Planning Board urges the Mayor and City Council to do everything in their power to see that this system becomes a reality thereby bringing about a better utilization of existing manpower, and more fully utilizing the capabilities of the City's Data Processing hardware.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Redevelopment.

March 8, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan

Gentlemen:

The Planning Board at their March 6, 1973 meeting, unanimously concurred with the Redevelopment Board recommendation that the City Council accept the proposal to purchase and develop Parcels No. 12A and 13 (200 Block Washington Square) of the Urban Renewal Project No. 1, Mich. R-87.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Redevelopment.

March 9, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan 48933

Gentlemen:

The Planning Board, at their March 6, 1973 meeting, concurred that the recommendation of the Redevelopment Board was in keeping with the land-use established for Parcel No. 15, U.R. Proj. No. 1, MICH R-87.

The Board does remain concerned, however, over the possible overdevelopment of the north end of the square in retail floor space. Also, there was a strong interest that the facility adequately accommodate the needs of the handicapped individual.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Redevelopment.

March 5, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a self-explanatory letter from Louise Peez regarding her resignation from the Board of Review. Please be advised that a replacement for this vacancy will be forthcoming shortly for your consideration and confirmation.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

March 8, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

I am submitting to you for your consideration and confirmation the name of Helen J. Cornett to replace Joseph Hobla on the Public Service Board, whose term expires in June of 1974.

Mrs. Cornett received a Bachelor of Science Degree from Michigan State University

and is currently Secretary-Receptionist for the Seidman-Seidman Accounting Firm.

She has been active in the community by participating in Scouting, the Safety Council, P.T.A. Council and is a past member of the Mayor's Committee to Combat Obscenity. She is a past-President of the City Panhellenic of Greater Lansing, a member of the Everett P.T.S.A., a member of the Lansing-East Lansing Alumni Chapter of Alpha Xi Delta and for seven years was an officer of the corporation board.

Mrs. Cornett and her three children reside at 549 Glendale and are members of the First Presbyterian Church.

Trusting this recommendation meets your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

March 8, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

I am submitting to you for your consideration and confirmation the name of Richard A. LaFond to replace Thomas Tenny on the Traffic Board, whose term expires in June of 1974.

Mr. LaFond graduated from the Rapid River School System and spent four years with the U. S. Marine Corps during WW II.

Mr. LaFond is Vice-President of Great Lakes Express and current President of the Traffic Club of Lansing. He is past-President of Delta Nu Alpha Transportation Fraternity and an active member of the Council of St. Stephens Lutheran Church.

Mr. LaFond, his wife Doris, and four children reside at 3025 Colchester.

Trusting this recommendation meets your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

March 8, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

I am submitting to you for your consideration and confirmation the name of Charles W. Keep to replace Clifford Brasseur on the Traffic Board, whose term expires in June of 1973.

Mr. Keep graduated from Michigan State University with a Bachelor of Science Degree in Engineering. For seven years Mr. Keep was employed in the Engineering Department at Oldsmobile, has owned and operated Keep's Jiffy Market and served as a school bus driver for the Lansing Board of Education for the past 18 years.

Mr. Keep is a past-President of the South Lansing Civitan Club and past board member of the Y.M.C.A.

Mr. Keep, his wife and four children reside at 4027 Aurelius Rd. and attend Evangelical United Brethren Methodist Church.

Trusting this recommendation meets your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

March 8, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find a telegram received from George J. Vavoulis, Regional Administrator of the Department of Housing and Urban Development, advising the City of Lansing that it will receive an additional \$1,416,000 to continue our Model Cities activities beyond the expiration of the Planned Variations Grant to July 1, 1974, if we so desire.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed contractual agreement
between the City of Lansing and the Michi-
gan State Highway Commission for the pro-
posed structure to carry M-99 SB over Olds-
mobile, Penn Central and Grand Trunk
Western Railroads be approved, and

Be It Further Resolved That the Mayor
and City Clerk be authorized to sign said
Agreement upon certification of the City
Controller as the availability of funds, and
after approval as to form by the City At-
torney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

Whereas, the City of Lansing desires to
acquire certain properties adjacent to the
Wastewater Treatment Plant for our pro-
posed construction; Lot 171 of Webster
Farms Subdivision No. 3 required for the
extension of Pleasant Grove Road, and Lot
6, Pleasant Grove Subdivision; and

Whereas, Petroff Realty Company has
agreed to act as agent for the City of
Lansing for the purpose of acquiring these
properties, therefore, be it

Resolved, that the Mayor and City Clerk
be and are hereby authorized to sign the
attached Agreement, between the City and
Petroff Realty Company, by and on behalf
of the City, upon approval of said Agree-
ment by the City Attorney's office.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed Contract between Rich-
ardson & Nordlund, Inc., Consulting En-
gineers, and the City of Lansing for the
resident engineering services on the Lan-
sing Urban Renewal Sewer System im-
provements, Phase IV, be approved, and

That the Mayor and City Clerk be author-
ized to sign this Contract upon certification
of the City Controller as to the availability
of funds, and after approval as to form by
the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed Warranty Deed from
Granger Land Reclamation Co., 2702 S.
Cedar St. for street and utility purposes on
property described as follows,

Commencing at the southeast corner
of Lot 75, Woodlawn Subdivision, City
of Lansing, and running thence north
89°47' east 66 feet on the north line
of Frederick Avenue extended thence
south 50 feet thence south 89°47' west
along the south line of Frederick Ave-
nue extended 66 feet thence north 50
feet to the place of beginning,

be approved, and

Be It Further Resolved That the City
Clerk be directed to have said Warranty
Deed recorded with the Registrar of Deeds
upon approval of the City Attorney as to
form.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City
of Lansing:

That the audit of the books of the Board
of Water and Light for the fiscal year end-
ing June 30, 1973, be awarded to Main
Lafrentz & Company, Certified Public Ac-
countants. The audit is to be performed
in accordance with specifications approved
by the City Council on December 23, 1963,
and the letter from Main Lafrentz & Com-
pany, Certified Public Accountants, dated
March 1, 1973. A copy of the letter is
attached.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, the City of Lansing and the
United States of America have entered into
a contract providing the City of Lansing
with a grant to plan and develop a com-
prehensive City Demonstration Program;
and

Whereas, the Lansing Model Cities Third
Year Action Plan provides for an Educa-
tion Project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and Lansing Community College to provide an Education Project; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Gunther, May, McKane—5.

Nays: Councilman Brenke—1.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City of Lansing sell the property described as:

Commencing on south lot line 100.0 feet east of the southwest corner of Lot 3, thence S 03°05' E. to intersection with an east-west line 3.75 feet south of measured at right angles, and parallel to the south line of Lot 3, west to the intersection with a north and south line measured at right angles 9.1 feet west of beginning, north 3.75 feet, east 9.1 feet to beginning; Block 113, Original Plat City of Lansing, Ingham County, Michigan, being approximately 34.125 square feet.

at a sale price of \$90.00 to Stanley W. and Blanche E. Brauer, husband and wife.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the council meeting date of Monday, April 2, 1973 be changed to Tuesday, April 3, 1973 due to the school election that is being held on Monday, April 2, 1973.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Survey, Mapping and Platting,

Assessment Roll No. 234

Property Benefited: South side of Reo Road from the East property line of vacated alley of Sonnenberg's Half Acre Subd. to the West property line of Lot 43. (Formerly Lots 37 thru 43 of Sonnenberg's Half Acre Subd. and 25 feet vacated alley abutting Lot 37.)

Assessment Roll No. 234

Property Benefited: North side of Vincent Court from the East property line of vacated alley of Sonnenberg's Half Acre Subd. to the West property line of Lot 43. (Formerly Lots 37 thru 43 of Sonnenberg's Half Acre Subd. and 25 feet vacated alley abutting Lot 37.)

The revised estimated expense of said improvements based upon construction bids are as follows:

Assessment Roll No. 234

Intersection and City Contribution \$ —0—

Assessable to Property Owners 1,000.00

Total Project Cost \$1,000.00

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 26th day of March, 1973 at 7:30 o'clock p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

JAMES W. DOWSETT,
City Controller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Survey and Mapping,

Assessment Roll No. 233

Property Benefited: S. Cedar Street (east side) North of 5301 S. Cedar Street starting on the South line of Consumer Power

R/W to 5757 South Cedar Street.
Assessment Roll No. 233

Property Benefited: On Northrup Street
(both sides) from South Cedar Street to
Kaynorth Street.

Assessment Roll No. 233

Property Benefited: On Kaynorth Road
(West side only) from Northrup Street to
Cedar Street.

as returned by the City Assessor (as amended by the City Council upon review as follows) be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 12th day of June, 1973.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Belen—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-5-73 — 900 block Butler Blvd.,

be re-zoned from Unzoned District to "I" Heavy Industrial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 3rd day of April, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Whereas, by petition duly filed on the 15th day of January, 1973, this council was petitioned to change the following described property from "C" Two Family Residence District to "D-1" Professional Office District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of March, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-2-73 — 600 Block of West Jolly Road, more particularly described as:

Lots 12, 14, 15, and the east 13 feet, and the southerly 45.7 feet of lot 13, McIntosh Subdivision No. 1, City of Lansing, Ingham County, Michigan, as recorded in Liber 15, page 29, Ingham County Records.

from "C-2" two family residential district to "D-1" professional office district.

Whereas pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition as filed and that the south 10 feet and the east 10 feet of the parcel be zoned "J" parking and the balance of the parcel be zoned "D-1" professional office district, subject to the following conditions:

1. That a site development plan including screening and landscaping be submitted and approved by the Planning Board prior to the issuance of building permits.
2. That off street parking be provided at a ratio of 1 space for each 50 square feet of useable floor area.
3. No building shall be located closer than fifty (50) feet to the outer perimeter (property line) of the district when said property line abuts a residential district.
4. Loading and unloading areas used by ambulance, hearse, or other such service vehicles shall be obscured from all residential view with a wall six (6) feet in height.
5. Required walls shall be located on the lot line except where underground utilities interfere and except in instances where this ordinance requires conformance with front yard setback lines in abutting residential districts. Required walls may, upon approval of the Board of Appeals, be located on the opposite side of an alley right-of-way from a non-residential zone when mutually agreeable to affected property owners. The continuity of the required wall on a given block will be a major consideration of the Board of Appeals in reviewing such requests.
6. All walls herein required shall be constructed in one of the following manners:

Masonry wall as herein provided. Masonry walls shall be erected on a concrete or cement block foundation which shall have a minimum depth of forty-two (42) inches below a grade approved by the Building Commissioner and shall be not less than the width of the wall to be erected.

The above recommendation addresses the issue of a funeral home being developed on the site.

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board did concur therein,

Therefore be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "C-2", two family residential district to "D-1" professional office district be denied as filed, and that the south 10 feet and the east 10 feet of the above described property be rezoned "J" parking and the balance of the property be rezoned "D-1" professional office district subject to the following conditions:

1. That a site development plan including screening and landscaping be submitted and approved by the Planning Board prior to the issuance of building permits.
2. That off street parking be provided at a ratio of 1 space for each 50 square feet of useable floor area.
3. No building shall be located closer than fifty (50) feet to the outer perimeter (property line) of the district when said property line abuts a residential district.
4. Loading and unloading areas used by ambulance, hearse, or other such service vehicles shall be obscured from all residential view with a wall six (6) feet in height.
5. Required walls shall be located on the lot line except where underground utilities interfere and except in instances where this ordinance requires conformance with front yard setback lines in abutting residential districts. Required walls may, upon approval of the Board of Appeals, be located on the opposite side of an alley right-of-way from a non-residential zone when mutually agreeable to affected property owners. The continuity of the required wall on a given block will be a major consideration of the Board of Appeals in reviewing such requests.
6. All walls herein required shall be constructed in one of the following manners:

Masonry wall as herein provided. Masonry walls shall be erected on a concrete or cement block foundation which shall have a minimum depth of forty-two (42) inches below a grade approved by the Building Commissioner and shall be not less than the width of the wall to be erected.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Whereas, by petition duly filed on the 2nd day of January, 1973, this council was peti-

tioned to change the following described property from "C" Two Family Residence and "F" Commercial Districts to "F" Commercial and "J" Parking Districts all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of March, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-1-73 — 1015-1019 East Saginaw,

more particularly described as:

Lots 7, 8, and 10 Bement's Addition, City of Lansing,

from "C-2" family residential district and "F" commercial district to "F" commercial district and "J" parking district.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition as filed and further:

—that Lot 8 Bement's Addition, City of Lansing, Ingham County, Michigan be rezoned from "C-2" family residential district to "F" commercial district.

—that the west 75 ft. of the east 96.35 ft. of the south 55 ft. of Lot 10, Bement's Addition, City of Lansing, Ingham County, Michigan, be rezoned from "C-2" family residential district to "F" commercial district and the balance of Lot 10 be rezoned from "C-2" family residential district to "J" parking district.

—that Lot 7 Bement's Addition, City of Lansing, Ingham County, Michigan, be rezoned from "F" commercial district to "J" parking district.

Whereas, the Planning Committee of the City Council, to whom the report of the Planning Board was referred did concur therein,

Now, therefore be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "C-2" family residential district and "F" commercial district to "F" commercial district and "J" parking district be denied as filed, and that the above described property be rezoned as follows:

—that Lot 8 Bement's Addition, City of Lansing, Ingham County, Michigan, be rezoned from "C-2" family residential district to "F" commercial district.

—that the west 75 ft. of the east 96.35 ft. of the south 55 ft. of Lot 10 Bement's Addition, City of Lansing, Ingham County, Michigan, be rezoned from "C-2" family residential district to "F" commercial district and the balance of

Lot 10 be rezoned from "C-2" family residential district to "J" parking district.

—that Lot 7 Bement's Addition, City of Lansing, Ingham County, Michigan, be rezoned from "F" commercial district to "J" parking district.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Whereas, by petition duly filed on the 22nd day of January, 1973, this council was petitioned to change the following described property for a Special Use Permit all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of March, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

S.U.P.-1-73 — 4501 Ingham,
more particularly described as:

The south 104 feet of lot 55 Eco Farms Subdivision, City of Lansing, Ingham County, Michigan,

Special Use Permit for the purposes of conducting the operation of a Model Cities Area Office.

Whereas pursuant to Section 36-42(1) of the rezoning code of the City of Lansing, the Planning Board advised City Council to approve the petition and,

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurred therein,

Now, therefore, be it resolved that the Council of the City of Lansing ordains that the petition for a Special Use Permit for the purposes of conducting the operation of a Model Cities Area Office on the above described property be granted.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the

City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$635,309.97.

Signed:

JOHN T. ANAS,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, providing that the code of Ordinances, City of Lansing, Michigan be amended by adding a New Chapter to be numbered XXXVIII, and by adding Sections numbered 38-1 through 38-10 inclusive to said code (Historic District) was introduced by Councilman Belen read a first and second time by its title and referred to the Committee on Ordinance and Contracts.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilmen Ferguson and Moore be excused from the session.

Carried.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

Request from Lansing Assembly No. 11, Order of Rainbow Girls to set up six card tables at various locations in downtown area on March 17 and March 31 to sell candy to raise funds for needs and charitable projects.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of Lansing Assembly No. 11, Order of Rainbow Girls for permission to set up six card tables at various locations in Downtown Lansing on March 17 and March 31, to sell candy to raise funds for their needs and many charitable projects, reports as follows:

The Committee recommends permission be granted and that the tables be set up in such a way that they will not interfere with the conduct of business by the various merchants.

Signed:

JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Letter from Lansing School District requesting the reviewing of the matter and immediate consideration in providing sufficient funds for the extension of the Weigman Drain to provide services for the proposed HNH facility.

Received and placed on file with copy to Public Service Board and Public Service Department.

March 12, 1973

Honorable Mayor and
Members of City Council
10th Floor, City Hall
Lansing, Michigan 48933
Gentlemen:

The Planning Board Executive Committee believes it necessary to respond to the request made by Councilman Ferguson for designation of the Model Cities Agency as the City's Department of Community Development.

Community Development can be defined as a process or a structure. In most communities, the process is all encompassing and ranges from the identification of physical and human resource problems, the formation of goals and objectives, the development of program approaches including the allocation of resources to meet those objectives; the monitoring and evaluation of project approaches as well as the evaluation of the effectiveness of the various programs in meeting the objectives as originally defined. This total process is a planning, evaluation and management system.

The above process is all implied in the Community Development revenue sharing approach now known as the Better Community's Act advocated by President Nixon. The impact of this new approach will encompass almost every city department and many of the processes presently existing within city government. Some organizational changes may be in order, some or-

dinances and laws might have to be changed, some functions within City Hall redefined because of revenue sharing. Many of the functions described above have also been a part of the Model Cities demonstration and should in some form be incorporated into functions of city government. Our concern is the methods and the manner in which this is done. We believe that to unilaterally declare one agency or department as a community development department could be disastrous. Such action as this should only be done after a careful evaluation of existing functions and processes within city government. In keeping with this approach, we concur with the City Council's desire to utilize 701 funds to examine the functions and process of city government, and come up with some specific recommendations as to how city government should be restructured to meet our new responsibilities without duplicating efforts by creating new departments. We believe this can be accomplished by December of 1973 and still allow time to gear up for revenue sharing during the 1974 fiscal year.

In the planning for this new approach, we would also like to draw to the attention of the Council that the Planning Board has recognized the implications on the planning process as a result of revenue sharing. In June, 1972, we received a 1115 demonstration grant from the Department of Health, Education and Welfare. Its purpose was to improve local government capabilities to undertake human resources planning efforts. Since that time, we have worked with citizens in the community and over 350 service providers to develop a plan for providing human services to all residents of Lansing including recommendations as to how a planning system for human resources might be developed. This recommendation will be coming to Council within the next few weeks.

The Planning Board and staff pledges to work cooperatively with the Mayor and Council and all agencies, both public and private, to make Lansing's approach to revenue sharing a successful one.

Sincerely,

EDWARD REMICK,
Chairman,
Lansing Planning Board
Executive Committee.

Received and placed on file.

By Councilman Roger T. May—

Resolved by the City Council of the City of Lansing:

Whereas, a clarification of policy and plans for the movement of traffic north of I-496 along the Aurelius Road alignment is important to the citizens of Lansing and particularly to the citizens of the first ward; and

Whereas, a joint and cooperative approach between the several departments of

the city and the residents who reside in the immediate vicinity of the project will measurably aid in such policy clarification and planning development; and

Whereas, the Model Cities Policy Board has concurred with this approach;

Now, Therefore, Be It Resolved that the Lansing City Council establish a task force upon which one area citizen, one Model Cities citizen representative, and representatives of the Planning, Public Service, and Traffic Departments cooperatively serve to advise the several boards and the Council as to the best approach to the future street alignment; and

Be It Further Resolved that the North-South Aurelius-Wood connector be not approved at this time until the task force recommends the necessity of this proposal.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That after persons are heard we recess and meet as Committee of the Whole to consider an appointment.

Carried.

Mr. Peterson, 4601 Devonshire St. spoke relative to Thor Fabracating Co.

Tom Wilcox, 405 Riley St. spoke relative to the House of Royalty on S. Cedar St.

Mr. Lovell also spoke.

Mrs. Robert Stanaway, 321 Riley spoke.

Mr. James Look, 2301 Teel Ave., President of Maplewood P.T.A. spoke.

Eugene Lloyd, 1412 Case St. spoke and stated he had not resigned as President of the Model Cities Policy Board.

By Councilman Anas—

That the Council recess at this time.

Carried.

By Councilman Anas—

That the Council reconvene.

Carried.

March 12, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

I am submitting to you for your consideration and confirmation the name of Rita Deason to replace Louise Peez on the Board of Review, whose term expires in June of 1974. Mrs. Deason resides at 3036 Boston Boulevard.

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman Anas—

That we concur in the appointment of the Mayor.

Carried.

Council adjourned at 8:45 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

March 12, 1973.

F/B

CITY CLERK'S OFFICE

Room 921, City Hall

Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan

Permit No. 1461

193

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, March 19, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

March 19, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Brenke, Ferguson, Gunther, May, McKane, Moore—7.

Absent: Councilman Belen—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Gordon Stein of Troop No. 9.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

March 19, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-51-72—3300-3400 blocks of Aurelius Road (east side),

be rezoned from "A" One Family Residence District to "J" Parking District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment(s).

Letter filed in protest to rezoning by the Forest View Citizens Advisory Committee.

Norman Farhat attorney for petitioner spoke.

Allen Trapp, 3106 Manley Dr., spoke in opposition to rezoning.

Roy Emery, 2022 E. Cavanaugh Rd. spoke in opposition to rezoning.

Referred to Committee on Planning.

March 19, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-5-69 — 2107-2121 West Jolly Road,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment(s).

Norman Farhat, attorney for petitioner spoke.

Al Hanusch, 5109 Starr Ave. spoke in opposition to rezoning.

Referred to Committee on Planning.

March 19, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-10-69 — 2120 West Jolly Road,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment(s).

Jesse Haney, 5019 Pleasant Grove Road spoke in opposition.

Referred to Committee on Planning.

March 19, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-71-72 — 1700 East Miller Road (south side),

be rezoned from "A" One Family Residence District to Community Unit Plan District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment(s).

Norman Farhat attorney for petitioner spoke.

Morris Stein of Stein Associates spoke.

Wilbur Howard, 6200 Lerner Way spoke for himself and citizens in area and presented petitions in opposition to rezoning.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

HEATING, REFRIGERATION AND AIR CONDITIONING — Sloane Plumbing & Heating Co., Peter's Heating and Air Conditioning and Home Remodeling, Haggert Plumbing and Heating Inc., Ronald Fisher, Donald R. Leonard, Hirma Schepers, David Hurst, Arthur DeVries, Sidney Slachter, Rudolph Kiel and Lansing Coleman Co.

WRECKER — Gary's Power Pack.

DRAY — Joyce's Delivery Service.

MUSIC BOX — Garage Bar, Mustang Bar, White Spot Lounge, Art Coin Shop, House of Royalty.

ELECTRICAL CONTRACTOR — Royal Electric Co.

Referred to Committee on Ordinance and Contracts.

Summons filed in Circuit Court by L.A. C.H., Inc., vs City of Lansing in regard to real estate property taxes.

Referred to City Attorney and City Assessor.

Summons filed in District Court 54-1 by Arthur O. Gray vs City of Lansing for error in 1970 taxes.

Referred to City Attorney.

Claims filed by:

Sarah Frederickson in regard to injuries sustained due to fall on sidewalk at Capitol and Washtenaw Streets.

Referred to City Attorney and Department of Public Service.

Watson J. Tousley in regard to damage to home due to sewer backup.

Referred to City Attorney and Department of Public Service.

Invitation from State of Michigan—Office of Drug Abuse and Alcoholism to a one-day conference on March 27, 1973.

Referred to City Council and Mayor's Office.

Letter from Michigan Municipal League in regard to notice of 1973-74 dues.

Referred to Committee of the Whole.

Petition filed for rezoning:

Z-14-73—

The North 123 feet of the West 5 acres of the South $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 4, T3N, R2W, Delhi Township, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "B" One Family Residence District — (5701 South Washington Avenue).

Referred to Planning Board.

Letter from Robert Leipprandt requesting amendment to zoning petition Z-75-63 — 2100 West Holmes Road.

Referred to Planning Board and Committee on Planning.

Petition filed for:

S-1-73—Storm Sewer, Curb and Gutter on Stoneleigh Drive from south plat line of Tammany Hills Subd. to south end of street.

Referred to Department of Public Service.

Letters from Michigan Liquor Control Commission relative:

Request from I.B.P.O.E. of W., Silver Leaf Lodge No. 534 for a new full year Club license at 5334 S. Logan St.

Referred to Liquor Control Commission.

Request from Donovan Enterprises, Inc. for dropping Dean B. Doty and adding Daniel J. Stack III as stockholders on 1972 Class "C" license at 6527 S. Cedar St.

Referred to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

Court Wolverine of the Independent Order of Foresters — March 31, 1973 — Michigan National Guard Armory.

Western Mich. Unit No. 195 American Contract Bridge League—(3-one day liquor permits) May 3, 4, 5, 1973—Civic Center.

Delta Alpha Chapter — American Business Women's Association—April 7, 1973—Reo Club House.

Referred to Committee on City Affairs.

Request from Tuffy Muffler Clinic to erect a free standing pole supported ground sign within a "J" Parking District at 5200 block South Pennsylvania Avenue.

Referred to Committee on Planning and Planning Board.

Letter from Marshall Music Co. requesting permission to have live entertainment in front of store at 402 S. Washington Avenue on Saturday, April 7, 1973.

Referred to Committee on City Affairs.

Letter from Hilda J. Giroux of 428 West Grand River in regard to tax assessment.

Referred to Special Assessment Committee.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

HEATING, REFRIGERATION AND AIR CONDITIONING — Sloane Plumbing & Heating Co., Peter's Heating and Air Conditioning and Home Remodeling, Haggert Plumbing and Heating Inc., Ronald Fisher, Donald R. Leonard, Hirma Schepers, David Hurst, Arthur DeVries, Sidney Slachter, Rudolph Kiel and Lansing Coleman Co.

WRECKER — Gary's Power Pack.

DRAY — Joyce's Delivery Service.

MUSIC BOX — Garage Bar, Mustang Bar, White Spot Lounge, Art Coin Shop, House of Royalty.

ELECTRICAL CONTRACTOR — Royal Electric Co. Inc.

Signed:

ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of Joseph Coscarelli for transfer of ownership of 1972 Class "C" licensed business with Dance Permit at 916 West Saginaw Street from Patsy Coscarelli and for a new SDM license to be held in conjunction, reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Marshall Music Co. for permission to have live entertainment in front of their store at 402 South Washington Avenue on April 7, 1973, reports as follows:

That permission be granted and that arrangements be made with the Parking Supervisor for the capping of meters for two parking spaces at this location and reimbursement for lost revenue therefrom.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Court Wolverine of the Independent Order of Foresters for permission to serve liquor at an annual dance on March 31, 1973 at the Michigan National Guard Armory, South Washington Avenue, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Western Michigan Unit No. 195 American Contract Bridge League for permission to serve Liquor on May 3, May 4, and May 5, 1973, in connection with the annual Lansing Duplicate Bridge Tournament, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permits be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Delta Alpha Chapter of American Business Women's Association for permission to serve alcoholic beverages at a dance to be held

at the Reo Clubhouse on April 7, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request from Michigan Society of Architects for permission to parade on Lansing streets starting at 6 p.m. on March 29, 1973, reports as follows:

The Committee recommends permission be granted, the parade permit having received the approval of the Chief of Police, Public Service Director, and the Traffic Engineer, and the committee further recommends that the parade be under supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

March 14, 1973

Mayor Gerald W. Graves &

Members of City Council

Dear Mr. Mayor and Council Members:

Please be advised that in accordance with State Law, this office has closed the 1972 Tax Rolls. The Rolls have been balanced and settlement has been made with the Eaton and Clinton County Treasurers. The employees of this office are presently preparing the Return Roll to be submitted to the Ingham County Treasurer early in April.

Total Spread

REAL PROPERTY	\$29,976,945.23
PERSONAL PROPERTY	9,587,846.43
TOTAL	\$39,564,791.66

Taxes Collected Thru 3-6-73

REAL PROPERTY	\$28,284,547.17
PERSONAL PROPERTY	9,493,056.59
TOTAL	\$37,777,603.76

Delinquency at Closing

REAL PROPERTY	\$ 1,692,398.06
PERSONAL PROPERTY	94,789.84
TOTAL	\$ 1,787,187.90

% of Total Collected

REAL PROPERTY	94.3%
PERSONAL PROPERTY	99.0%
TOTAL	95.4%

The Real Property delinquency referred to above represents an increase of \$313,080.53 or 22.6% over the \$1,379,317.53 Real Property delinquency of a year ago. The 1972 Real Property delinquency is \$493,268.81 or 41.1% greater than it was two years ago.

The Personal Property delinquency cited above is an increase of \$39,633.92 or 71.8% over the \$55,155.92 delinquency of a year ago and reverses the downward trend of Personal Property delinquencies experienced by this office during the prior two years. The increase in Personal Property Tax delinquencies came about notwithstanding the concerted collection efforts of the Personal Property Tax Collector, who by means of Jeopardy Tax Assessments and personal contacts, collected in excess of \$75,000.00 in December Personal Property Taxes before last December 1st.

The rapidly escalating rate of Real Property Tax delinquencies in recent years boldly points out two areas of needed reform. First, some type of Property Tax relief is needed by taxpayers, especially in the face of increased tax rates and increases in assessed valuation of property occurring at the same time, resulting in extraction of additional tax dollars from taxpayers when allocated and voted millages are applied to the increased assessed valuations. Secondly, the 4% collection fee and the one-half of one per cent per month interest charges for late payment of delinquent taxes no longer produce the necessary incentive for prompt payment of taxes because current interest rates at lending institutions are much higher than the collection fees and interest charged by governmental units, thereby encouraging taxpayers to withhold payment of taxes for longer periods of time in preference to borrowing money to meet tax obligations.

Attached is a listing of businesses de-

linquent in the payment of 1972 Personal Property Taxes, as well as updated listings of delinquent 1971 and 1970 Personal Property Taxes. This listing is being submitted to all Department Heads to accommodate City Charter provisions which prevent the City from making a contract with anyone delinquent in the payment of taxes.

Personal Property Taxes paid in the period since the closing of the books — to date — have been crossed from the listing.

Sincerely,

HUGO J. HUFNAGEL,
City Treasurer.

Received and placed on file.

March 14, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of trees removed from private property in the amount of \$242.00, for Special Assessment on Tax Roll 121. Below find location and cost for Special Assessment.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Location:

720 Princeton
Described as:

3301-08-482-101

Contractor's charge \$135.00

City Service charge 10.00

Total sum of assessment \$145.00

Location:

624 Barnard
Described as:

3301-16-429-031

Contractor's charge \$ 87.00

City Service charge 10.00

Total sum of assessment \$ 97.00

TOTAL ASSESSMENT \$242.00

Received and placed on file.

March 14, 1973

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 12-T, actual cost, for tree cutting and removal from private properties. Located as follows: 720 Princeton and 624 Barnard.

To Be Assessed—100% \$242.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

March 14, 1973

Honorable Mayor and the Members

of the Lansing City Council

City Hall

Lansing, Michigan

Re: Baxter Laundries vs. City of Lansing

Gentlemen:

The City of Lansing is currently involved in litigation with Baxter Laundries Company with a possible total liability to the city of \$1300.00, \$300.00 of which is covered under our insurance.

This matter was originally submitted to this office as a claim for evaluation and a determination of the city's liability. Our office recommended that the claim not be paid in the full amount of \$1300.00 because of the factual circumstances involved.

It appears that there is a possibility of settling this matter for a sum less than \$600.00 which would result in substantial saving to the city in a case where there is a 50/50 chance of winning or losing.

We, therefore, request your authorization to settle in the sum of \$600.00 or less. As this matter is coming to trial on March 29, 1973, we present this matter for your immediate consideration.

Respectfully submitted,

PETER D. HOUK,
City Attorney.

By Councilman McKane—

That we concur in the recommendation of the City Attorney and said litigation be settled in the amount of \$600.00.

Carried.

March 15, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: DeWitt Township and Watertown
Township vs. State of Michigan
and City of Lansing, Intervening
Defendant.

Gentlemen:

By Opinion, dated March 14, 1973, the Honorable Marvin J. Salmon ruled that the decision of the State Boundary Commission annexing Capital City Airport to the City of Lansing was void. The Court held that the Commission was without authority to act on this petition because it was not properly constituted pursuant to the provisions of the State statute.

The effect of this decision is to maintain the status quo as it exists today, and as it existed prior to the annexation proceedings since previously the court had stayed the order of the Boundary Commission.

I have conferred with Mr. Farhat, the special counsel retained to represent the city in this matter, and Charles Hackney, Assistant Attorney General, who represented the State defendants. We are unanimously of the view that the most expeditious manner of resolving this situation is to follow Judge Salmon's directive and to present the petition to a reconstituted commission. Mr. Farhat and I believe that an appeal is not advisable since review by the Michigan Court of Appeals would be discretionary, not by right, and could result in a substantial delay.

Respectfully submitted,

PETER HOUK,
City Attorney.

Referred to Committee of the Whole.

March 13, 1973

Re: Parade Permit—Michigan Society of
Architects

Councilman Harold Moore

Chairman, City Affairs Committee

Lansing City Council

Dear Councilman Moore:

Attached is an Application for a Parade Permit for the above-captioned organization, scheduled for 6:00 P.M. on March 29, 1973.

As you will note, this Application has been approved by the Public Service Director, the Traffic Engineer and myself.

Our Traffic Bureau has estimated this parade will cost the City of Lansing \$30.30,

which covers two police officers and two motorcycles for one hour.

This is being sent to your Committee for whatever action they may wish to take.

Sincerely yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

March 14, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Gasoline Contract

Gentlemen:

I recommend that the gasoline contract with the Gulf Oil Corporation be extended for a period of one (1) year from April 1, 1973 to March 31, 1974, with an increase of \$.0450 per gallon on tank wagon deliveries and \$.0371 per gallon on truck transport deliveries.

I recommend this acceptance due to the local governmental difficulty of receiving adequate gasoline bids on only a six to eight month contract, a possible fuel shortage and the increase in prices.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent.

Referred to Committee on Finance.

March 14, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Motor Oil Contract

Gentlemen:

In the past year the City of Lansing has had a contract with the Spartan Oil Corporation, which included an oil testing program. This office reviewed the program results with several departments, and the results achieved from this program saved a considerable amount of money by preventing possible motor damage and excess wear of engine parts.

I recommend the continuation of the contract with the Spartan Oil Corp. for a pe-

riod of one (1) year, with a small increase in prices as follows:

	1-4 Drs.	5 Drs. & Over	6 Gal. Case
S-1	1.25/gal.	1.23/gal.	1.52/gal.
S-3	1.34/gal.	1.33/gal.	1.66/gal.

Plus \$6.00 returnable drum deposit.

Net—10th day of month following

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent.

Referred to Committee on Finance.

March 13, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-875 Bus Shelters

Gentlemen:

Attached is the tabulation of two bids for the purchase of eighteen (18) bus shelters, which were opened at 3:00 P.M., EST on Tuesday, February 6, 1973.

We recommend acceptance of the bid submitted by the Keene Corporation for fifteen (15) small bus shelters at \$1,916.08 each plus \$50.00 additional for benches, making the price per unit \$1,966.08 for a total of \$29,491.20. We, also, recommend acceptance of the bid submitted by the Keene Corporation for three (3) large bus shelters for \$3,835.52 per unit, making a total of \$11,506.56. The grand total for the eighteen (18) bus shelters is \$40,997.76.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,
LESTER D. HOPKINS,
Program Coordinator.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Program Coordinator that the bid submitted by the Keene Corporation for fifteen (15) small bus shelters at \$1,916.08 each plus \$50.00 additional for benches, making the price per unit \$1,966.08 for a total of \$29,491.20. We, also, recommend acceptance of the bid submitted by the Keene Corporation for three (3) large bus shelters for \$3,835.52 per unit, making a total of \$11,506.56—grand total for the eighteen (18) bus shelters \$40,997.76, be approved, reports as follows:

The Committee concurs in the recommen-

dation of the Purchasing Agent and the Program Coordinator.

Signed:

TERRY J. MCKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 14, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-893 Pavement Marking

Gentlemen:

One bid for materials, equipment and labor required for rapid dry reflectorized pavement markings of specific City of Lansing Streets was opened at 3:00 P.M., EST on Tuesday, March 13, 1973.

We recommend acceptance of the bid submitted by the Chemi-trol Chemical Company in the amount of \$7,300.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,
ALLEN T. HAYES,
Traffic Engineer.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Traffic Engineer that the bid submitted by the Chemi-trol Chemical Company for the materials, equipment and labor required for rapid dry reflectorized pavement markings of specific City of Lansing streets in the amount of \$7,300.00, be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Traffic Engineer.

Signed:

TERRY J. MCKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 15, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached find Change Order No. 6, submitted by Hanel-Vance Construction Company on the Washington Avenue Mall, P.S. 36070, increasing the amount of the contract by \$2,141.99, due to changes in the lighting facilities.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 6, submitted by Hanel-Vance Construction Co. on the Washington Ave. Mall, PS 36070, increasing the amount of the contract by \$2,141.99, due to changes in the lighting facilities, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 15, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The attached option to purchase property required for the proposed Pleasant Grove Road extension is submitted for your review and approval. This Agreement was obtained by the Petroff Realty Company for the City of Lansing pursuant to the agreement signed February 29, 1972 by the Mayor and City Clerk.

26) 2512 Pollard Rd.

Purchase price\$10,800.00

I recommend that this agreement be approved, and that the Mayor and City Clerk be authorized to sign this agreement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

March 16, 1973

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Council Members:

As a result of the vacancies created on the Model Cities Policy Board by the resignation of seven elected citizens, we intend to fill all positions on our board as directed by our ordinance, and we anticipate that the Mayor and the City Council will fulfill their responsibility and appoint the Mayor's resignees. The first portion of the ordinance, which indicates that the next runner-up candidate can fill the vacancy, has already been fulfilled. The City Clerk has been requested to officially notify the runner-up candidates; however, three of the individuals have already accepted these positions. In those areas where vacancies still exist, an election will be held according to the guidelines established by the ordinance.

Despite the Mayor's much publicized inference of his intention to dissolve the Policy Board and to create his own technical team to develop a Fourth Year Plan, we fully intend to adhere to our responsibility of developing this plan with our existing structure and administrative staff.

We wish to impart to the Council a word of caution—if you allow the Mayor to dissolve this agency and/or the citizen structure and in any way reconstitute its current form, the \$1.4 million provided to the City of Lansing will be lost. The reason simply stated is this:

If the structure, in any way, differs from the Model Cities guidelines, the Council, by resolution of approval of this plan, has eliminated Model Cities; thus, it will have negated the expressed intent of continuing the Model Cities process until June, 1974.

In light of this information, we will proceed as indicated in our February 16 communication (see enclosed letter), and have the Priorities Committee of the Policy Board continue to formulate recommendations for the expenditure of the \$1.4 million and unspent money. Because of the reduced level of funding, not only is it essential to scale down programs and projects but it is also necessary to reduce the existing number of employees available in the central administration. We are already proceeding in this direction. We are presently filling only those vacancies in certain key or necessary positions.

In addition, it is our intent to develop a strategy with a committee of the Policy Board for the implementation of Community Development Revenue Sharing. This strategy will allow for a smooth transition from Model Cities to Community Revenue Sharing within our Fourth Year Action Plan.

It is our intent to seek the assistance of the Federal Program Coordinator and our H.U.D. liaison representative in developing this strategy as indicated in the March 6 communication of Bill Whitbeck, which we are also enclosing. Any input from the Council, which they think are priorities, will be greatly appreciated and we are more than willing to have our citizens consider it.

Sincerely,

MRS. JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

March 18, 1973

The Honorable Mayor and
Members of the City Council

Subject to your approval, the grant application accompanying this letter will be submitted to the State of Michigan, Office of Criminal Justice Programs, for funding under provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

The application is the third year continuance of a grant which has been operated since July 1, 1971, to carry out the Department's Police Cadet Recruiting and Training Program.

The first year of the grant was funded for a total of \$100,880 with the federal share being \$74,900 and the City's share being \$25,480. Of the City's share, \$3,000 is a cash contribution and \$22,480 is derived from in-kind or soft match services. With the funding of a second year, the City will have received a total of \$154,700 of federal funds for this program by August 15, 1973.

The project will be financed seventy-five percent federal and twenty-five percent local. The total funding for the third year of this grant will be \$111,800. We anticipate receiving a total of \$82,800 of federal funds with the City's share of the grant

being \$29,000. The total City share will be obtained through in-kind or soft match services. There will be no additional funds requested of the program other than vehicle operation and operating expenses. No cash outlay is anticipated; however, if a cash contribution is required, monies are available in the present police cadet account.

Sincerely,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on Public Safety.

March 18, 1973

Honorable Mayor and Members
of City Council

The Grant Application Review Committee formally recommends to you the approval of an application to extend the Police Cadet Program. This program has, in the past eighteen (18) months, demonstrated that it is a very successful program to improve the quality of the Lansing Police Department. Officers trained through this program have ranked very high when competing against officers of the same level throughout the state.

The City now has an opportunity to extend this program for additional months, possibly a year. The Committee recommends the application extending the twenty-one (21) cadet program be approved. The program extension will utilize the existing equipment and facilities which have previously been used for this program.

GRANT APPLICATION REVIEW COMMITTEE,

Raymond C. Guernsey,
Chairman,
Program Coordinator,

James W. Dowsett,
Finance Director,

Alan Tubbs,
Planning Director,

Lester D. Hopkins,
Internal Auditor,

Daniel J. Bodwin,
Personnel Director.

Referred to Committee on Public Safety.

March 18, 1973

Honorable Mayor and Members
of City Council

The request of the Lansing Police Board for the approval of the "Police Legal Unit Grant" is not recommended by the Grant Application Review Committee. The opin-

ions of the committee members range from a concern that the program could not successfully meet its proposed goals and might actually deteriorate the quality of Lansing's competent police program to a concern that the assignment of the proposed legal officer would not be within the city's present legal department.

The Police Department has requested, in accordance with its Board's recommendation, that the Grant Application be placed before the Council for your formal consideration.

GRANT APPLICATION REVIEW COMMITTEE,

Raymond C. Guernsey,
Chairman,
Program Coordinator,

James Dowsett,
Finance Director,

Alan Tubbs,
Planning Director,

Lester D. Hopkins,
Internal Auditor,

Daniel J. Bodwin,
Personnel Director.

Referred to Committee on Public Safety.

March 9, 1973

Honorable Mayor and
Members of the City Council
City Hall
Lansing, MI 48933
Gentlemen:

The Air Pollution Board has been considering complaints against Thor Fabricators, Tranter Street, by citizens living adjacent to the plant on Devonshire Street. Our engineer, Mr. Pesterfield, was told that a new paint booth would be installed by February 1, 1973, and that this booth should remove the source of odor and noise complaints. At our meeting of February 28, 1973, Mr. and Mrs. Robert Peterson of Devonshire Street informed us that there was no evidence of a new installation or abatement of noise or odor.

The Air Pollution Board is removing this complaint from its agenda because the ordinance (Section 21-15 through 21-19) does not seem to provide for enforcing installation of equipment for control of noise or odor. We seek your advice and trust that an effective means can be found for dealing with such complaints.

Sincerely,

AIR POLLUTION BOARD,
Roy S. Emery,
Chairman.

Received and placed on file with copy to Committee on Ordinance and Contracts.

March 12, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan 48933

Gentlemen:

This is to notify you that the Planning Board has scheduled a Planning Board meeting on March 20, 1973, for the purpose of discussing the 1115 and a special meeting on March 27, 1973, for the purpose of rezoning matters not taken care of at their March 6, 1973 meeting, because of a lack of a quorum.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

March 15, 1973

To the Honorable Mayor and
Members of the City Council

Honorable Members:

The Traffic Board recommends for City Council's consideration the following parking regulations:

NO PARKING AT ANY TIME

Island Ave., south side from west end of street to Washington Ave.

Reo Ave., east, north and west sides from Woodlawn to Island Ave.

The Fire Marshal reported that fire rigs were having problems in this area due to the narrow streets with parking permitted on both sides. The Board of Water and Light Otto Eckert Power Plant is at the south end of Island and they have requested that something be done in regard to parking on Island as their trucks that truck coal to the Ottawa Power Plant have difficulty getting through the street.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

March 15, 1973

To the Honorable Mayor and
Members of the City Council

Honorable Members :

The Traffic Board recommends that Phase I of the extension of Clemens Avenue be considered, studied and implemented. Phase I involves:

1. Widening of Clemens from the north end of the bridge over I-496 to Kalamazoo Street, and,
2. Construction of a connection between Grand River Avenue and Saginaw Street on the Wood Street alignment.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Clemens Avenue Task Force with copies to Councilmen and Mayor.

March 12, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members :

Attached please find a copy of a memo from James Dowsett, Director of Finance, in regard to Accounting Systems and Procedures of the Model Cities Program, which is self-explanatory.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

March 15, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members :

Attached is a communication dated March 11, 1973, which advises of the resignations of seven (7) elected members of the Lansing Model Cities Policy Board. These members request that the Policy Board be dissolved and "not allowed to act under any circumstances in the present situation." The seven (7) individuals also request in their communication that the "entire City Demonstration Agency, in all of its phases,

be the object of a **complete** investigation by the proper authorities."

This communication is being submitted to you for your consideration.

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman Moore—

That the resignations be accepted.

Lost by the following vote:

Yeas: Councilmen Ferguson, More—2.

Nays: Councilmen Anas, Brenke, Gunther, May, McKane—5.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, twelve members of the Policy Board have submitted resignations; and

Whereas, said members have urged that the situation requires an investigation into unspecified charges of wrong doing; and

Whereas, said members have failed to state their reasons for resigning without specificity and clarity; and

Whereas, some of said members have evidenced a desire to withdraw their resignations; and

Whereas, the Council has been advised of the existence of written specific allegations by at least one of said members and the existence of a tape recording of charges; and

Whereas, it is the desire of Council to obtain a factual, unbiased investigation of these charges from persons not connected with Model Cities or the City administration; and

Whereas, the Director of the City Demonstration Agency has welcomed such an investigation; and

Whereas, Council realizes that it must act on said resignations within one week to allow the continued functioning of the Policy Board;

Now, Therefore, Be It Resolved That:

A. Action on said resignations be tabled for one week;

B. That said members who have submitted resignations be and are directed to submit in writing to Council by Thursday, March 22, 1973, their specific reasons for resigning;

C. That Council shall establish a committee

of five disinterested persons to evaluate such evidence and determine whether a formal investigation is necessary;

- D. That the Mayor be and he is hereby directed to deliver to the Council Office all evidence and information, whether oral, written, or tape recorded concerning charges of alleged maladministration, financial mismanagement and partisan political activity in the City Demonstration Agency by Wednesday, March 21, 1973 at 5 p.m.

Adopted by the following vote:

Yeas: Councilmen Anas, Ferguson, Gunther, May, McKane, Moore—6.

Nays: Councilman Brenke—1.

By Councilman Ferguson—

That paragraph "D" be amended.

The Mayor ruled on advice of the City Attorney that the amendment had to be in writing.

By Councilman Ferguson—

That paragraph "D" be amended as follows:

"D" That the Mayor be and he is hereby directed to deliver to the Council Office all evidence and information, written, or tape recorded concerning charges against the City Demonstration Agency and Board by Wednesday, March 21, 1973 at 5 p.m.

Adopted by the following vote:

Yeas: Councilmen Anas, Ferguson, Gunther, May, McKane, Moore—6.

Nays: Councilman Brenke—1.

The resolution as amended was adopted by the following vote:

Adopted by the following vote:

Yeas: Councilmen Anas, Ferguson, Gunther, May, McKane, Moore—6.

Nays: Councilman Brenke—1.

March 15, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Please be advised that the following appointed members of the Model Cities Policy Board have submitted their resignations to me: Clyde E. Henson, Ph.D.; Manuel Delgado; Earl W. Burgering; Mrs. Doris Konrad and Mrs. Mary A. Covello. Further be advised, that I have not, at this time, formally accepted the resignations in question, due to the tremendous backlog of work, including the Budget Recommendations for Fiscal Year 1973-74, which must be submitted in all of its detail to you in the very near future. I will make a decision regarding the resignations once the Budget Recommendations are finalized and submitted to you;

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

March 14, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached to this communication you will find a letter that this office received on March 9, 1973, from the Detroit Area Office of the Department of Housing and Urban Development. This letter from Mr. William C. Whitbeck, Area Director, contains the forms necessary for the completion of the City's acceptance of the open space and public facilities grant, NFP-MI-05-28-1031. The contract requirements will require Council action at a later date and the work forms have been forwarded to the Planning Department for their immediate attention.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

March 15, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached to this letter please find the following CERC applications and review staff comments for these projects:

C-CERC-2-73

Flood Insurance Program—City of Lansing

A-CERC-3-73

Described Model Cities Impact, CACHPA

A-CERC-4-73

Public Assistance Recipient Rehabilitation Project

A-CERC-5-73

Extended Sheltered Workshop—Lansing School District Continuation Grant

A-CERC-6-73

Rehabilitation Industries, Incorporated

Unfortunately, as I have pointed out to you on numerous other occasions, my office is unable to engage in any indepth analysis of these projects because we have not been given adequate staff to fully review these programs. Moreover, the CERC process still awaits final formalization by the City Council. I draw these matters to you for your serious consideration.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

March 16, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

In the years 1969-70, the City of Lansing received numerous complaints regarding pornographic items which came through the mails from both the east and west coasts of the Nation. In some instances, the materials were mailed to youngsters in the age brackets of 12, 13 and 14. This blight was basically eliminated here, and in other cities, through the efforts of the U. S. Postal Department.

Since that time, a number of cities in Michigan, including our own, and a number of townships, have been the repository for "X-rated" movies and drive-in theaters,

topless dancing establishments (including both female and male), "topless" shoe-shine parlors, adult book stores and massage parlors. More and more there seems to be a growing concern by people regarding such establishments. Recently, Criminal Court Judge Joel Tyler, New York City, declared the film "Deep Throat" to be the "nadir of decadence," and as a result I requested the City Attorney to pursue the matter, and this he did. However, after consulting with the Ingham County Prosecutor and prosecuting authorities in Wayne County, he advised that the "prosecuting authorities are of a like mind that the recent decision of the Supreme Court of the State of Michigan, *People v. Bloss*, 338 Mich. 409 (1972), effectively prohibits the prosecution of obscenity cases." In Bloss the Court said:

"... whether material is or is not obscene under the Roth test, one must look to the three tests in Redrup. Unless one of those tests is met, the material, however coarse or vulgar it may be, is 'protected by the First and Fourteenth amendments from governmental suppression, whether criminal or civil, in personam or in rem'."

The Michigan Supreme Court noted that, since the decision in Redrup, [*Redrup v. New York* 386 US 767 (1967)], the United States Supreme Court has reversed 28 cases on the basis of that decision.

The City Attorney concluded that, regardless of how offensive the matters might be, the likelihood of success of a criminal prosecution or a civil injunction, under the current Michigan law, is nil.

He advised, however, that this does not mean that the City cannot take constructive steps to eliminate this type of activity from our society. The Bloss decision, I understand, has been severely criticized by law enforcement officials throughout the State of Michigan, and currently, the Kent County Prosecutor is seeking a writ of certiorari to the U. S. Supreme Court to review the decision of the Supreme Court of the State of Michigan. Therefore, I recommend the following:

—That you adopt a formal resolution urging other communities to join the City of Lansing in an amicus brief to the U. S. Supreme Court in an attempt to reverse the Bloss decision; and

—That the offices of the Mayor and City Attorney be allowed to direct copies of the resolution to those communities, whom we feel might be interested in joining the City of Lansing for affirmative action.

Trusting you will give this communication your earliest attention and that you will accept the recommendations, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

Councilman Ferguson left the session.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed contractual agreement between the City of Lansing and the Michigan State Highway Commission for the resurfacing of Highway I-96BL (Grand River Avenue) together with curb construction and related work from the west corporate limits of the City, southeasterly to 300 feet west of Washington Ave., Control Section Mbr 33081; Job Number 04974, and the bituminous resurfacing of westbound Highway M-43 (Grand River Avenue) and the construction of curb along the south side thereof from approximately 200 feet west of Marshall Street east to Howard Street, Control Section Mbr. 33042, Job Number 04974, be approved, and

Be It Further Resolved That the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

Be It Resolved That the Mayor and City Clerk are hereby authorized and directed to sign the attached agreement after approval as to form by the City Attorney, for the purchase of the below listed property to be used for the extension of Pleasant Grove Road.

26) 2512 Pollard Rd.

Purchase price \$10,800.00

And Further That the City Clerk be directed to have the appropriate documents involved in the transaction recorded with the Registrar of Deeds.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and
Properties—

Resolved by the City Council of the City
of Lansing:

That the Waiver of Chattel Mortgage between National Equipment Rental, Ltd. and

Albert and Leala Eaton of premises known as Suite G., North Capitol Avenue Parking Ramp, 316 N. Capitol Avenue, be approved, and

That the Mayor and City Clerk be and they are hereby directed to sign said Waiver in behalf of the City of Lansing. Said Waiver has been approved by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and
Properties—

Resolved by the City Council of the City
of Lansing:

That the proposed Lease between the City of Lansing and Press Engineering, Inc., a Division of Industrial Welding, a Michigan corporation, for property described as follows:

Lot No. 40 and Lot No. 41, of Smith's Subdivision of a part of Block 9, Townsend's Subdivision on the N. ½ of Sec. 20, T4N, R2W, subject to any and all applicable restrictions and conditions and right of third parties,

be accepted subject to the City Attorney's approval as to form, and,

That the Mayor and City Clerk be authorized to sign said Lease.

Adopted by the following vote:

Unanimously.

Councilman McKane left the session.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

That the appointment of Richard LaFond to the Traffic Board, term expiring June, 1974, and Charles W. Keep to the Traffic Board, term expiring June, 1973, and Helen J. Cornett to the Board of Public Service for a term expiring June, 1974, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, the City Council of the City of Lansing desires to prohibit the display of obscene literature and films within the corporate limits of Lansing; and

Whereas, the City Attorney has advised the City Council that the enforcement of our obscene ordinances is virtually impossible due to the decision of *People vs. Bloss* 388 Mich. 409 (1972); and

Whereas, the people of the State of Michigan are currently seeking a writ of certiorari to the United States Supreme Court to review the decision of the Michigan Supreme Court; now, therefore, be it

Resolved, that the City Attorney is directed to file an amicus brief in support of the position of the people in that cause.

Adopted by the following vote:

Unanimously.

Councilman Ferguson and McKane returned to the session.

By Committee of the Whole—

AUTHORIZING THE FILING OF AN APPLICATION FOR A CRIMINAL JUSTICE PROGRAM PROJECT GRANT

Whereas, it is necessary and in the public interest that the City of Lansing avail itself of financial assistance provided by the federal Omnibus Crime Control and Safe Streets Act to carry on activities described under Section 301 of the Act; and

Whereas, it is recognized that the contract for such financial assistance pursuant to said Act will impose certain obligations and responsibilities upon the City of Lansing and will require among other things provision of local "in-kind" share of 25% of the net project cost;

Now Therefore Be It Resolved by the City Council of the City of Lansing:

That the Office of Criminal Justice Programs, State of Michigan be assured of full compliance by the City of Lansing with regulations of the Office of Criminal Justice Programs, State of Michigan concerned with the Omnibus Crime Control and Safe Streets Act of 1968 regarding activities to be carried out by the grant in question.

Be It Further Resolved, that an application on behalf of the Police Department, City of Lansing in the amount of \$82,800 to be matched "in-kind" by \$29,000 from the City of Lansing, to be signed by the Mayor and other appropriate municipal officials, and submitted to the Office of Criminal Justice Programs, State of Michigan.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the sanitary landfill located on Aurelius Road is rapidly being filled to capacity; and

Whereas, the Department of Natural Resources has shown concern as to the possibility of contamination of Sycamore Creek; and

Whereas, the present landfill could become a health hazard;

Now, Therefore, Be It Resolved that the Committee on Public Service and Highways of the Lansing City Council be authorized to investigate the purchase of a suitable site as a replacement for the present sanitary landfill, and

Further that the Committee be authorized to work with other governmental units in the area to solve the solid waste disposal problems, and

Futher that the Committee be authorized to option and/or recommend the purchase of a site to be used as an area sanitary landfill to be financed through revenue sharing money available to the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Moore—

Resolved by the City Council of the City of Lansing:

Whereas, the location of the Central City Bridge has been determined to be an extension of Ottawa Street; and

Whereas, the Committee on Public Service and Highways previously had recommended the Michigan Avenue Bridge replacement as a Central City Bridge; and

Whereas, the many parties concerned (including the developers of the Number One Block of Urban Renewal), must be informed as to the bridge location;

Now, Therefore, Be It Resolved that the action of the Committee of the Whole be rescinded and this be referred to the Committee on Public Service and Highways for further study and recommendation.

Lost by the following vote:

Yeas: Councilmen Brenke, Moore—2.

Nays: Councilmen Anas, Ferguson, Gunther, May, McKane—5.

Councilman Moore left the session.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, Michigan, with approval of the Department of Housing and Urban Development, is ready to undertake permanent financing by the Issuance of New Housing Authority Bonds in the amount of \$9,110,000.00;

Now, Therefore, Be It Resolved by the City Council of the City of Lansing, Michigan, that

Section 1. The Executive Director of the Lansing Housing Commission be and is hereby authorized to invite proposals for sale of New Housing Authority Bonds in the amount of \$9,110,000.00

Section 2. The Executive Director of the Lansing Housing Commission be and is hereby authorized to review the proposals received pursuant to such invitations for proposals and to accept the lowest and best proposal subject to the prior approval by the Department of Housing and Urban Development

Section 3. The Executive Director of the Lansing Housing Commission be and is hereby authorized to notify the lowest and best bidder of the acceptance of his proposal.

Section 4. The Executive Director of the Lansing Housing Commission is hereby authorized to do any and all things necessary to carry out the intent of this resolution.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, Transmittal Notice HM 7560.1, issued on May 7, 1971, modifies the compensation for fiscal agents for services rendered in the sale of bonds issued after July 1, 1970;

Therefore, Let It Be Resolved that compensation for the sale of bonds for the City of Lansing, by and through the Lansing Housing Commission, be made in accordance with the attached schedule issued by the Department of Housing and Urban Development in its Transmittal Notice HM7560.1.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the Grant Review Committee

has reviewed the request for a Police Legal Unit Grant; and

Whereas, the above committee has seen fit to recommend denial; and

Therefore, Be It Resolved, that the City Council does not accept the recommendation of the Grant Review Committee and does not concur in this denial, and approves said grant subject to the approval of the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to sign a contract with Forsberg Design and Production.

The purpose of the contract is to provide the City of Lansing with the professional services of Forsberg Design and Production to prepare a Progress Report Brochure on Urban Renewal activities.

The total compensation of this contract is for an amount not to exceed \$3,479.00 plus a \$500.00 contingency factor.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the City of Lansing sell property owned by Board of Water and Light located on West Willow Street between Glenrose and Jenison and described as:

West 40 feet of South 126 feet of Lot 31, Block 2 of Assessor's Plat No. 10, City of Lansing, County of Ingham, State of Michigan. (Liber 434 of Deeds—Page 339)

at a sale price of \$2,000.00, to Gordon D. Sundry, 1315 Glenrose Avenue, Lansing, Michigan, and

Further, that this matter be referred to the City Attorney for proper legal action, and the City Assessor.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENTS V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for Tree cutting and removal from private properties;

Assessment Roll No. 12-T

720 Princeton

624 Barnard

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax or originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before June 19, 1973.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$433,449.47.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding a New Section to be numbered 5-13.1 to the Amusement Ordinance (Prohibitions) was introduced by Councilman May, read a first and second time by its title and referred to the Committee on Ordinance and Contracts.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

The Purchasing Department recommends to the City Council, the extension of the motor oil contract with the Spartan Oil Corporation effective immediately.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

The Purchasing Department recommends to the City Council the extension of the gasoline contract with the Gulf Oil Corporation for the period of one (1) year from April 1, 1973 to March 31, 1974.

That the attached recommendation is approved with an effective date of April 1, 1973.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilman Belen be excused from the session.

Carried.

The following persons spoke:

W. H. Smith, 1301 W. Hillsdale St.

Joseph F. Farhat, 2004 N. Larch St.

Thomas Tripp of House of Royalty, 2120 S. Cedar St.

Eugene Loyd, 1412 Case St.

Paul Hein, 823 Hein Ave.

Mr. Lovell, 2100 block S. Cedar St.

Council adjourned at 10:40 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

March 19, 1973

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

Address Correction Requested

211

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, March 26, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
March 26, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Rev. Kelley of St. Paul's United Church of Christ.

Pledge of Allegiance was given by Doug Eveleth of Troop No. 431.

The record of the previous session was approved as printed.

REVIEWING ASSESSMENT ROLLS ROLL NO. 234 ASSESSOR'S PLAT NO. 59

This is the time set for hearing appeals on the special assessment roll for Survey,

Mapping and platting on the south side of Reo Road from the East property line of vacated alley of Sonnenberg's Half Acre Subd. to the west property line of Lot 43.

No appeals.

This is the time set for hearing appeals on the special assessment roll for Survey, mapping and platting on the north side of Vincent Court from the East property line of vacated alley of Sonnenberg's Half Acre Subd. to the west property line of Lot 43, (Formerly Lots 37 thru 43 of Sonnenberg's Half Acres Subd. and 25 feet vacated alley abutting Lot 37).

No appeals.

Referred to Committee on Public Service and Highways.

COMMUNICATIONS AND PETITIONS

The following applications have been filed for licenses:

PUBLIC DRIVERS — William G. Blair,
Jerry M. Dunn, Michael D. Romanow,
Allen M. Winegar.

Referred to Committee on Ordinance and
Contracts.

Summons filed in Circuit Court by Mildred Dillingham vs City of Lansing and Lansing Civic Center in regard to injuries sustained due to fall at Civic Center.

Referred to City Attorney and Civic Center Board.

Invitation from El Renacimiento (the Spanish newspaper serving Michigan) to its 3rd anniversary celebration on March 31, 1973 at the Dells Lounge.

Referred to Mayor's Office and All City Councilmen.

Letter from the United States Conference of Mayors in regard to Annual Conference of Mayors to be held in San Francisco from June 16 to 20, 1973.

Referred to Mayor's Office and Mayor Pro-Tem.

Letter from Michigan Municipal League in regard to 1972-73 annual dues.

Referred to Committee on Finance.

Memorandum from Citizens for Conservation Trustees of the Universes in regard to proposed New University which among other schools would include a School for Social and Political Order.

Received and placed on file.

BILD Corporation submits Final Plat of Glen Eden Estates.

Referred to Planning Board and Public Service Board.

Petitions filed for rezonings:

Z-17-73—

Lots 83 and 84 of Westmont Subdivision, City of Lansing, Ingham County, Michigan from "C" Two Family Residence District to "D-1" Professional Office District. (4903 North Grand River Avenue.)

Z-18-73—

The North 45 feet of East 250 feet of Lot 46 of Supervisor's Plat of Prosperity Farms No. 1 Subdivision, City of Lansing, Ingham

County, Michigan from "A" One Family Residence District to "F" Commercial District—(4410 South Logan Street).

Referred to Planning Board.

Letter from Liquor Control Commission submitting application from Chester R. Olson for a new full year Tavern license.

Referred to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

Greater Lansing Management Association — April 13, 1973 — Reo Club House.

MSU Turkish Club — April 1, 1973 — Frank-N-Stein's Restaurant.

Referred to Committee on City Affairs.

Letter from Delmer R. Smith in regard to abortion regulations at Lansing General Hospital.

Received and placed on file.

Letter from Mrs. Kathleen Fox in regard to situation that exist in regard to Adult Book Stores, X-Rated film theatres, etc.

Received and placed on file.

Letter from Lansing School District relative pinball parlors existing near schools.

Referred to City Attorney and Committee of the Whole.

Letter from Thomas C. Walsh, Attorney in regard to City Hall Switchboard.

Referred to Committee on Buildings and Properties.

Copy of letter sent to Michigan Civil Rights Commission by Demetrio Sanes in regard to filing discrimination charges against Meijers Thrifty Acres Store.

Received and placed on file.

Letters from Model Cities Policy Board members Joy B. Wooten and Bernice Shetterly in regard to resignations from the Board.

Referred to Committee of the Whole.

Letters from General Motors Corporation as presented by Donald A. Hines Attorney requesting:

Re-Conveyance of property at Southwest corner of Logan St. and Olds Ave.

Referred to Committee on Buildings and Properties and Committee on Public Service and Highways.

Permission to erect a trestle between buildings 150 and 68 at the Southwest corner of the Logan and Olds Intersection.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications for licenses:

PUBLIC DRIVERS — William G. Blair, Jerry M. Dunn, Michael D. Romanow.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the application for public driver license for Allen Winegar, reports as follows:

That said application be denied inasmuch as it did not receive the signature of the Chief of Police.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Greater Lansing Management Association for per-

mission to serve alcoholic beverages at a dinner meeting on April 13, 1973 at the Reo Club House, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the MSU Turkish Club for permission to serve alcoholic beverages at a Turkish Night on April 1, 1973 at Frank-N-Stein's Restaurant, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the following recommendation from the Traffic Board:

NO PARKING AT ANY TIME

Island Ave., south side from West end of street to Washington Ave.

Reo Ave., east, north and west sides from Woodlawn to Island Ave.

reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
JOHN T. ANAS,
HAROLD A. MOORE,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-5-69 for property at 2107 and 2121 West Jolly Road from "A" One Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds for month of February, 1973 and the standing of the Several City Funds on the 28th day of February, 1973.

Received and placed on file.

March 20, 1973

Mayor Gerald W. Graves and
Members of the City Council

Dear Mayor and Council Members:

Section 17 of the Liquor Control Act (M.S.A. 18.988) provides in part:

" . . . All applications for licenses to sell beer and wine or spirits for consumption on the premises, except in counties of 1,000,000 population or over, shall be approved by the local legislative body in which said applicant's place of business is located before being granted a license by the commission, except that in the case of an application for renewal of an existing license, where no objection to a renewal has been filed with the commission by the local legislative body, prior to 30 days before the date of expiration of the license, the approval of the local legislative body shall not be required . . ."

In regard to the above provisions, I am requesting that the City of Lansing imme-

diately file objection to the renewal of the following license because of tax delinquency problems:

Licensee	Tax Owing
Account No. 65425	
Starr's Black & Tan	
Roland Starr	
305 River Street	
Lansing, Michigan	534.14 (incl. penalty)

The City's objection must be in the form of a resolution certified by the City Clerk and should be filed 30 days preceding the date of April 30, 1973.

Respectfully submitted,

HUGO J. HUFNAGEL,
City Treasurer,
Lansing, Michigan.

Referred to Committee on Ordinance and Contracts and Liquor Control Commission.

March 22, 1973

To The Honorable Mayor
and Members of The Council
Gentlemen:

In accordance with your order of February 12, 1973, I am submitting herewith a special assessment roll No. 235, based on estimated cost, for the purpose of constructing curb and gutter in Wise Road from West Jolly Road to Miller Road.

To Be Assessed	\$ 22,388.02
City Share	132,755.18
Total	\$155,143.20

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

March 21, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-890 Re-Bidding of Lancen Village Pumping Station

Gentlemen:

Nine bids for the re-bidding of the Lancen Village Pumping Station and outlet

Sewers, PS 76070-A, were opened at 4:00 P.M., EST on Monday, March 12, 1973.

We recommend acceptance of the low bid submitted by Structural Concrete, Inc. in the amount of \$30,135.00 and an additional 15% for contingencies in the amount of \$4,520.25, making the total amount authorized \$34,655.25.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

March 21, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-891 Wise Rd. Widening and Reconstruction, PS 74033

Gentlemen:

Nine bids for the Wise Road widening and reconstruction were opened at 4:00 P.M., EST on Monday, March 12, 1973.

We recommend acceptance of the low bid submitted by the McNamara Construction Company in the amount of \$129,286.00 and an additional 15% for contingencies in the amount of \$19,392.90, making the total amount authorized \$148,678.90.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

March 22, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-906 Liquid Chloride

Gentlemen:

One bid for the purchase of liquid calcium magnesium chloride was opened at 3:00 P.M., EST on Tuesday, March 20, 1973.

We recommend acceptance of the bid submitted by the Michigan Chemical Corporation in the amount of .0681¢ per gallon when delivered to storage at 600 North Grand Avenue and .081¢ per gallon when applied to City of Lansing streets as directed.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the bid submitted by the Michigan Chemical Corporation for the purchase of liquid calcium magnesium chloride in the amount of .0681¢ per gallon when delivered to storage at 600 N. Grand Avenue and .081¢ per gallon when applied to City of Lansing Streets as directed, be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 22, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-902 Asphalt Cement

Gentlemen:

Three bids for the purchase of approximately 1,500 tons of asphalt cement were opened at 3:00 P.M., EST on Tuesday, March 20, 1973.

Great Lakes Petroleum \$35.50 per ton

Total Leonard, Inc. \$37.00 per ton

American Oil Company \$40.66 per ton

We recommend acceptance of the low bid submitted by the Great Lakes Petroleum Company for a total delivered price per ton of \$35.50.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted by the Great Lakes Petroleum Company for the purchase of approximately 1,500 tons of asphalt cement, for a total delivered price per ton of \$35.50, be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 22, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-905 Ready-Mix Concrete

Gentlemen:

Two bids for the purchase of ready-mix concrete for the 1973 Construction Season were opened at 3:00 P.M., EST on Tuesday, March 20, 1973.

Bidder

Delivered Price

Cheney Concrete Co. \$22.40 per cu. yd.

Martin Block Corp. \$24.40 per cu. yd.

We recommend acceptance of the low bid submitted by the Cheney Concrete Company for a total delivered price of \$22.40 per cubic yard.

Respectfully submitted,

ROBERT R. BACKUS,
Public Service Director,

VAUGHAN L. MCKINCH,
Purchasing Agent.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted by Cheney Concrete Company for the purchase of ready-mix concrete for the 1973 construction season for a total delivered price of \$22.40 per cubic yard, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 22, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-894 Cab & Chassis Truck

Gentlemen:

Five bids for the purchase of one (1) new cab and chassis truck for the Public Service Department were opened at 3:00 P.M., EST on Tuesday, March 20, 1973.

Dick Yerkey Ford \$5,987.00
60 Days Delivery (Not to Specs.)

Bud Kouts Chevrolet \$6,063.30
45 Days Delivery

International Harvester 84 Days Delivery	\$6,185.79
Max Curtis Ford Truck 90 Days Delivery	\$6,185.89
Rhynard's Truck Sales 90-120 Days Delivery	\$6,264.90

The low bid submitted by Dick Yerkey Ford, Inc. of Mason did not meet our specifications, so we recommend acceptance of the second low bid submitted by Bud Kouts Chevrolet for a total delivered price of \$6,063.30.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that because the low bid submitted by Dick Yerkey Ford, Inc. of Mason did not meet specifications, the second low bid submitted by Bud Kouts Chevrolet for the purchase of one new cab and chassis truck for a total delivered price of \$6,063.30, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 22, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-895 Dump Body w/Hoist

Gentlemen:

Two bids for the purchase of one (1) new dump body with hoist for the Public Service

Department were opened at 3:00 P.M., EST on Tuesday, March 20, 1973.

Auto Truck Service Equipment	\$2,099.43
Truck & Trailer Equipment	\$2,275.28
Truck & Trailer Equipment	\$2,127.60*

*Alternate

We recommend the acceptance of the low bid submitted by the Auto Truck Service Equipment Company for a total delivered price of \$2,099.43.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted by the Auto Truck Service Equipment Company for the purchase of one new dump body with hoist for a total delivered price of \$2,099.43, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 22, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-907 Culvert Pipe

Gentlemen:

Attached is the tabulation of seven bids for the purchase of corrugated metal culvert

pipe during the 1973 Construction Season, which were opened at 3:00 P.M., EST on Tuesday, March 20, 1973.

We recommend acceptance of the low bid submitted by the Allmetal Mfg. Company for the 8 in. diameter at \$1.19 per foot and for the 10 in. diameter at \$1.47 per foot, and the low bid submitted by the Beach Fig. Company for the 12 in. diameter at \$1.97 per foot and for the 24 in. diameter at \$3.46 per foot.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted for the purchase of corrugated culvert pipe by the Allmetal Mfg. Company for the 8 in. diameter at \$1.19 per foot and for the 10 in. diameter at \$1.47 per foot, and the low bid submitted by the Beach Mfg. Company for the 12 in. diameter at \$1.97 per foot and for the 24 in. diameter at \$3.46 per foot, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 22, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan
Subject: B-73-901

Gentlemen:

Five bids per the attached tabulation for the purchase of sand and gravel during the

1973 Construction Season were opened at 3:00 P.M., EST on Tuesday, March 20, 1973.

We recommend acceptance of the low bids submitted by Crandell Trucking for a delivered price per ton of \$1.85 for the 20A Aggregate, \$2.00 for the 22B Aggregate, \$2.10 for the 3CS Sand and \$1.80 for the 2NS Sand.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bids submitted by Crandell Trucking for the purchase of sand and gravel during the 1973 construction season for a delivered price per ton of \$1.85 for the 20A Aggregate, \$2.00 for the 22B Aggregate, \$2.10 for the 3CS Sand, and \$1.80 for the 2NS Sand, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 22, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan
Subject: B-73-904 Crushed Stone
Gentlemen:

Attached is the tabulation of five bids for the purchase of crushed stone and limestone during the 1973 Construction Season, which were opened at 3:00 P.M., EST on Tuesday, March 20, 1973.

We recommend acceptance of the low bid submitted by J. P. Burroughs and Son, Inc. for a total delivered price per ton of \$5.30 for the 9A Crushed Stone, \$5.30 for the 25A Crushed Stone and \$5.30 for the 31A Crushed Stone, and the low bid submitted by Van Kampen Bros. Trucking for a total delivered price per ton of \$3.76 for the 6A Crushed Limestone.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

By Councilman Moore—

That this be referred back to Committee on Public Service and Highways.

Carried.

March 22, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-900 Plow and Scraper Blades

Gentlemen:

Attached is the tabulation of four bids for the purchase of 275 plow and scraper blades, which were opened at 3:00 P.M., EST on Tuesday, March 20, 1973.

We recommend acceptance of the low bids submitted by Telford & Doolen, Incorporated for a delivered price of \$1.07 per foot for 175 grader and truck blades; \$1.428 per foot for 10 ft. truck plow blades; \$1.352 per foot for 11 ft. truck plow blades; and, \$1.352 per foot for 11 ft. grader plow blades.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bids submitted by Telford & Doolen, Incorporated for the purchase of 275 plow and scraper blades for a delivered price of \$1.07 per foot for 175 grader and truck blades; \$1.428 per foot for 10 ft. truck plow blades; \$1.352 per foot for 11 ft. truck plow blades; and \$1.352 per foot for 11 ft.

grader plow blades, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. MCKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 22, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Storm Sewer Main Easement for the Weigman Drain Relief between Consumers Power Company and the City of Lansing, releasing and conveying right-of-way across and thru land described as the North 10 rods of the South 50 rods of the NW ¼ of Section 3, T3N, R2W, and at a cost to the City of Lansing of \$7,025.00.

I recommend the acceptance of this easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

March 22, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached are two (2) Change Orders, No. 1 and No. 2 (Final), submitted by McNamara Construction Co. on the Beaujardin and Others Storm and Sanitary Sewers, P.S. 68020.

Change Order No. 1 is increasing the amount of the contract by \$816.00, due to removal of 300 cu. yds. of earth embankment in Beaujardin Drive, and installation of 18 ft. of 18 in. C76-III concrete pipe.

Change Order No. 2 (Final), increasing the amount of the Contract by \$1,314.00 is due to field conditions.

I recommend approval of these Change Orders.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Orders No. 1 and No. 2 (Final), submitted by McNamara Construction Co., on the Beaujardin and Others Storm and Sanitary Sewers, P.S. 68020. Change Order No. 1 is increasing the amount of the contract by \$816.00, due to removal of 300 cu. yds. of earth embankment in Beaujardin Drive and installation of 18 ft. of 18 in. C76-III concrete pipe. Change Order No. 2 (Final), increasing the amount of the contract by \$1,314.00 is due to field conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 21, 1973

Honorable Gerald W. Graves
and Members of City Council

Gentlemen:

Enclosed is a communication sent to this Office from the Department of State Highways extending the starting date of BOT Contract 1971-2, Amendment One from March 19, 1973, to April 23, 1973.

Sincerely,

RAYMOND C. GUERNSEY,
Program Coordinator.

Referred to Committee on Public Safety.

March 22, 1973

The Honorable Mayor Gerald W. Graves

and the Lansing City Council

Ninth Floor, Lansing City Hall

Lansing, MI 48933

Dear Sir:

Amendatory No. 6 to the Annual Contributions Contract, C-3007, for projects 1 through 12 recorded a maximum Annual Contributions percentage of 6.233% per annum. This percentage is incorrect, and was placed into the document inadvertently.

The Department of Housing and Urban Development Area Office in Detroit has sent through Amendment No. 7 to change the maximum Annual Contributions percentage rate from 6.233% per annum to 7½% per annum for Michigan 58-1.

The Lansing Housing Commission is therefore requesting that the following resolution be passed in order to change the maximum Annual Contributions percentage as stated above.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director,
Lansing Housing Commission.

Referred to Committee of the Whole.

March 21, 1973

Honorable Mayor and
Members of City Council
City of Lansing, Michigan
Gentlemen:

Due to lack of a quorum of Park Board members who were able to attend the regularly scheduled meeting set for March 14, 1973, the meeting has been postponed until Wednesday, March 28, 1973, at 7:30 p.m., Conference Room, 4th Floor, City Hall.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Received and placed on file.

73-03-009

March 22, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan
Gentlemen:

The Planning Board meeting scheduled for March 20, 1973 had to be cancelled because of lack of quorum. The Board met in a Special Public Meeting Friday, March 23, 1973 at 11:45 a.m., in the Parks Department's Conference Room to discuss the HEW 1115 Project. The reason for the special meeting was to facilitate the introduction of the Board's recommendations to the Council agenda for March 26, 1973.

The Board reviewed the HEW Integrated Implementation Paper titled "Towards an Integrated System for the Delivery of Human Services in Lansing, Michigan—A Plan for Implementation" and related materials to the 1115 Project.

The Board finds that the objectives of the Project, (1) to develop an integrated community-wide planning process for human services; and, (2) to use the integrated community-wide planning process to develop a system for the delivery of human services; are viable and necessary for the City to adopt in anticipation of revenue sharing.

The Board also finds the plans developed and included in the implementation document for the development of "Community-Wide Human Services Delivery System" is in the interest of the City and its citizens.

The Planning Board recommends, therefore, that City Council approve, (1) this planning concept; and, (2) a proposal to the State of Michigan for interim funding. Also, that authorization to seek funding for the second year phase, beginning July 1, 1973, be granted. Furthermore, the Board recommends a commitment by the City Council to a "Community-Wide Human Services Delivery System."

Sincerely,

EDWIN P. BROWN,
Acting Secretary,
Lansing Planning Board.

Referred to Committee of the Whole.

March 22, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board approved for City Council's consideration the deletion of the half hour parking rates in the South Washington Parking Malls, and, the adjustment of the rates at the South Capitol Parking Ramp, the South Grand Parking Ramp and the North Grand Parking Ramp. The proposed changes are shown on the attached sheets.

Upon approval by City Council the Parking Mall change as shown on Sheet "A" would be put into effect immediately.

Proposed changes shown on Sheets "B," "C" & "D" would be made May 1, 1973.

These changes are in accord with our proposal to adjust all Parking System facility parking rates which was presented to you one year ago and has been and is being implemented as recommended and approved.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Buildings and Properties.

March 26, 1973

Mr. Mayor Pro-Tem and

Members of the Lansing City Council

Dear Mr. Mayor Pro-Tem and

Council Members:

On Monday, March 19, 1973, I submitted to you a list of those Policy Board members, both elected and appointed, who had resigned during the preceding week for what they termed "cause." The majority requested that an investigation take place by proper authorities. Though nothing was stated in Monday's Committee of the Whole Session regarding a Resolution to be introduced by Councilman Terry McKane, it was injected Monday evening into the Regular Session, and approved. The first section read as follows:

"Whereas, twelve members of the Policy Board have submitted resignations; and Whereas, said members have urged that the situation requires an investigation into unspecified changes of wrong doing; and . . ."

Further on, two important points were made, namely:

"B. That said members who have submitted resignations be and are directed to submit in writing to Council by Thursday, March 22, 1973, their specific reasons for resigning;" and

"D. That the Mayor be and he is hereby directed to deliver to the Council Office all evidence and information, written, or tape recorded concerning charges against the City Demonstration Agency and Board by Wednesday, March 21, 1973, at 5 p.m."

Item "D" has two glowing errors as you will note from the underlined [boldface] above. It was introduced by Councilman Joel I. Ferguson, and adopted by you, despite his apparent inability to spell. At the time of consideration, I pleaded with you for an extension of time to respond, because I was in the process of finalizing the Budget Recommendations to you for Fiscal Year 1973-74—AND YOU REFUSED, with the exception of Councilman Brenke. The Budget Recommendations, you were aware, had to be submitted by today, March 26, by requirement of the City Charter; it is the culmination of 4 months effort.

Regarding the second "Whereas" of your Resolution, and as mentioned on the first page of this communication, I telephoned Councilman McKane during this past week to request specifically of what he was seeking. His reply? He couldn't really tell me—he didn't really know!! And Councilman Joel I. Ferguson had the audacity to question whether or not politics takes place involving matters dealing with Model Cities. I think your actions of March 19, prove it.

What, about sub-paragraph "B"? Please re-read it carefully—it is strong, direct and provided for a bare minimum of time for the resignees to respond. It was approved to tell the resignees, and I quote, "to put up or shut up" (The State Journal, Tuesday, March 20, 1973). Now I ask of both Councilmen Ferguson and McKane: "Did either or both of you have the courtesy to personally deliver, or have delivered, a true copy of your Resolution to each of the resignees, so that they would know exactly what was expected of them? I suspect not—or are you of the opinion that if you say it, everyone knows of what you say? Or, more important, didn't you truly want the answer?"

To prove that answers were available, I point you to those provided on a very short notice by Dr. Clyde Henson. He was personally contacted by a member of the City Council and responded in kind. His Statement is already in your hands.

In regard to the resignations, and the charge of Dr. Clyde Henson that Councilman Joel I. Ferguson was responsible for the political maneuvering, which precipitated his resignation, the Councilman charged (The State Journal, March 21, 1973) that "the real maneuvering is going on by Henson and other supporters of Mayor Graves on the policy board who are trying to destroy Model Cities." For your information, I advise without reservation that I had not talked to Dr. Henson previous to his resignation, and learned about it from the news. I had not talked to the elected members who resigned and learned of their action on Sunday, March 12, 1973, when two members brought the signed letter of resignations to my home. Councilman Ferguson has not told the truth in this matter and I request his "information, written, or tape recorded" at his earliest convenience. Or is Mr. Ferguson playing a game of politics when it comes to Model Cities?

Then it became the turn of Mr. Eugene Loyd, president of the Model Cities Policy Board, to accuse—"Loyd said that Graves was probably behind the mass resignation of policy board members and that he was using the issue as a re-election campaign tactic," so printed The State Journal, March 22, 1973. In the same article, Mr. Loyd was quoted as saying, "I am seriously thinking of taking them (the resignees) to court for assassination of my character, if they don't submit something to back up their charges today." Where, oh where, has Mr. Loyd been for the past months? Audit after audit has proven that some of the programs have a bad odor—or does he expect everyone to follow blindly along and

call it the smell of "Lily of the Valley," or the smell of "Great Achievement"?

Then on March 21, the Model Cities Policy Board President, Eugene Loyd, was confident on radio that the present audit being conducted by a representative of the U.S. Department of Housing and Urban Development "will prove nothing is amiss." Mr. Loyd apparently is aware that HUD audits are not made public—when completed the Auditor(s) closes his bag and leaves town. His report does not go to the Mayor, or the City Council—it goes to The Washington Office of HUD. What will return will be occasional recommendations for changes over a long period of time. In short, no matter how bad things are, we will not be privileged to be handed a copy when the audit is completed.

Then Mr. Loyd and Councilman Joel I. Ferguson turned to the next attempt to prove that all is well in Model Cities—they conveniently used ERNST & ERNST, by name, and inferred that their "audit," which I believe cost \$25,000, proved nothing was wrong in Model Cities. Here are two people trying to mis-lead the public, deliberately, regarding an "audit," or they have little or no knowledge of the project involved. I have personally talked to Mr. Gerald Finch, of Ernst & Ernst, and he advised that his firm did a "survey" in Model Cities. I quote from parts of their report:

"It is our impression that the program management personnel are generally lacking in education and experience in financial matters and, therefore, are reluctant to become involved in such matters. Furthermore, we have concluded that the program management staff must show an interest in the financial affairs of the projects in order to set an example for project personnel.

"We have concluded from our discussions with the program management staff that there is a wide range of interpretations as to their duties and responsibilities . . . One way to establish consistency would be through the use of position descriptions, which would define the areas of responsibility, duties and authority for the program management staff . . . Program management must take a more active role in the management and control of the projects for which they are responsible."

What the report of Ernst & Ernst says is not new. In fact, it is the same thing said before by the Finance Department, through its auditors approximately one year ago!! In regard to this, let me quote from parts of the audit reports I sent to you and to Model Cities in a communication dated July 19, 1972:

"The Michigan Indian Benefit Association, a pre-existing Michigan corporation, has been functioning as PN-38 since August, 1971. This audit, covering September 1, 1971, through April 25, 1972, proves PN-38 to be completely devoid of any system, organization, management or guidance . . . but other performance is desperately in need of sound guidance, e.g.,

setting up and maintaining an office filing system, developing beneficial projects out of what appears to be an endless maze of meetings and pot-luck suppers . . ."

"In the past, Model Cities, also, recommended the adoption by you of Contract Number 26 R, Spanish Library. A budget of \$11,300 was provided, with \$10,900 of the total being for rental, lease and purchase of equipment. The purpose was to increase cultural pride and community identity in Spanish speaking Model Cities neighborhoods. The records of this project were examined, and I quote from the audit report:

'A considerable quantity of books were falling apart when they arrived and should be rebound before being circulated . . .

'Eastern High School rejected nearly half of its allotment on the basis of theme (trash), and educational level (either much too low or high). They presently have approximately 60 volumes plus 178 comic books. The rejected volumes are being held at the main public library pending a decision on their distribution.

'The unknown quantity of books at Quinto Sol is not being properly cared for. There is no control over the books . . .

'In conjunction with this compilation we have further determined that the 89 volumes at Cristo Rey are kept under lock and key in a cabinet and are not used . . . The nun in charge says she wants no part of nor responsibility for the books . . .

'By way of general information, some Chicano neighborhood residents have expressed negative reaction that such a large percentage of the library is in the Spanish language; a very impractical decision, they say, considering the number of people who can actually read Spanish.

'An over-all review of the implementation of this contract reveals several flagrant violations as illustrated by the attached work sheet. These violations planly constitute breach of contract CDA letter 8II 11-a, h; Contract page 4.

'In summation, the project proves to have been very poorly managed and directed.'

"Upon the recommendation of the City Demonstration Agency you sanctioned Contract Number PN 33, between the Ministerial Economic Development Corporation and Model Cities. The purpose, or goal, was to provide technical and managerial assistance to Model Neighborhood business, a very commendable approach surfacewise. Originally, \$74,475 was appropriated for 'personnel, consultants, travel, consumable supplies, rental, lease or purchase of equipment and other'—after more than six months of bad decisions, poor record keeping, and irregularities, according to the audit, the City Demonstration Agency recommended an

amendment to PN 33, and you approved a new appropriation early in 1972, to make the new total \$202,567!! I am positive that this decision was made, without the full facts of MEDCOL's operation being presented to you by either the Chairman of your Model Cities Liaison Committee, of the City Demonstration Agency. I feel this is extremely unfortunate."

'MEDCOL's Community Industrial Laundry: Cost incurred to January 24, 1972, for the Laundry appears to be \$82,160.92 as \$40,789.92 actual disbursements and \$41,371.00 balance due on equipment.

'The Statement of Financial Condition shows a figure of \$107,789.92 receivable of which \$67,000 is estimated. This does not give a true representation and fraud would be conceivable under this setup. Similarly the \$67,000 accounts payable is estimated.

'There is no reason why any estimated figures need be used. If purchase orders were being used, thus tying down costs, then any liabilities shown on the SFC would be based on predetermined figures and, therefore, be accurate.

'The cost to date figure as shown on the disbursement journal, is short by at least \$22,020.33, simply due to carelessness in accumulating cost.'

"In regard to Cash Disbursements by MEDCOL, the audit states: 'One man, J. E. Graves, was apparently invested with the authority to purchase Laundry equipment. Consequently he signed a security agreement for \$51,377 cash or optional deferred payment plan of \$63,788. The \$12,411 finance charge is ineligible by HUD guidelines. This transaction was made without a Purchase Order.

"Al Johnson Associates, Inc., a Chicago based public relations firm, was hired under contract to provide related services to MEDCOL at a fixed rate per day. Yet MEDCOL additionally paid for an unnamed Johnson employee to fly from Lansing to Chicago to attend an orientation seminar supposedly in relation to his duties for MEDCOL. This hardly seems justified in the light of Johnson's contract, according to the auditor.

"The audit pointed out that the majority of 'consultant' invoices of MEDCOL bear no endorsement that they are paid; and that neither the check nor respective stub indicates the pay period covered, which would not restrict against reuse; that one employee was paid both as a consultant and as an employee for November 15-19, 1971; that mileage reports were 'vague'; that one accountant was continued on as a consultant after an accountant was hired, 'but there is no evidence he did anything'; that reimbursement was paid for phone calls, undocumented and approved, by the employee paid; that MEDCOL's by-laws were merely abstracted from an outside source

without regard to conformity to Federal or City guidelines.

"The Interim Audit of PN 33, MED-COL, which was completed approximately March 1, 1972, stated as follows: 'An economic development program could succeed, but not with this sort of management.'

In that same communication of July 19, 1972, I urged your attention to certain matters. That section reads as follows:

"Noting the problems presented in the first four audits, it leaves a question of what the overall staff was doing to assure excellent projects; it leaves a major question of how many taxpayers' dollars are being misused; it leaves the major question of how the Monitoring and Evaluation Reports compare to the audits; it leaves the question of whether or not Model Cities residents are really being serviced, or if the program is self-perpetuating and more self-serving to those on payrolls; amongst others. I urge your attention to these matters.

"I am advised that the results of the four audits were not presented to the Model Cities Policy Board by the staff of the City Demonstration Agency. Morally, I feel it was the staff's responsibility to do so. How else can they make proper recommendations to you?

"In the past, you have abided by the requests of the City Demonstration Agency to adopt contracts, involving hundreds of thousands of dollars, presented at the last minute. I question the wisdom of such action and urge a greater attention to them."

Councilman Ferguson and McKane are your representatives on the Council-Model Cities Liaison Committee. Therefore, I ask: "What were the results of your efforts regarding the above?" and "What efforts did you make to assure at that time, that Project Managers and management would improve?" I request a copy of your information, written or tape recorded at your earliest convenience.

I ask the above because evidence indicates that the Liaison Committee did nothing. Contracts and contract extension from Model Cities are still being presented at the "last minute" for approval; excellent results are still not forthcoming. Or did the Liaison Committee conveniently slough aside the problems before them?

It is totally disheartening to learn that the former Project Manager for the earlier-mentioned contracts PN-38, the Michigan Indian Benefit Association, and PN-26R, the Spanish Library, was subsequently promoted!! I ask you to determine why—truly could it have been based on ability, or was he politically promoted? I request your answer based on factual study.

Recently, I requested that a stenographer be asked to vacate her position in City Government, for certain reasons, and she complied—BUT, within a short time she became

employed as a Project Manager in Model Cities at a salary. I am advised, of \$5,000 more than she had been receiving when she departed from City Hall. Was she employed because she resided in Model Cities Area? Or because she had some ability of which we were unaware? Or are the requirements based on political attachments? I personally suspect the latter. I request, even though he has no control over any hiring in Model Cities, that the Personnel Director of the City be directed to check out this complaint.

The need for "program management" and "management" are familiar words in the above mentioned audits as they are in the Ernst & Ernst report. Therefore, I ask of the two representatives of the City Council on the Model Cities Liaison Committee: What have you accomplished in this direction since my communication to you dated July 19, 1972? Are either of you aware of the two mentioned examples listed one and two paragraphs above?

AND NOW LET ME REVIEW THE PARTIAL FINDINGS TO DATE PERTAINING TO MODEL CITIES CONTRACT PN-3 (Citizens Congress). The present head of the Model Cities Policy Board served as head of the Citizens Congress in 1971-72. I believe it is noteworthy that the same Mr. Eugene Loyd has been threatening the recent resignees with legal action and loudly claiming that "all is well in Model Cities."

For the period ending September 30, 1970, the audit presently being undertaken has this to say, and I quote:

"... except that the accounting procedures utilized are not generally accepted, and that expenditures are in most cases ineligible under the requirements of the City Demonstration Act letter eight, part two ...

"During the period audited, the planning year, Citizen's Congress received \$1,999.25 from the City of Lansing and \$6,282.86 from the City Demonstration Agency without the existence of a formal contract. The C.D.A. director was advised by Mr. Larry Docks, Department of Housing and Urban Development auditor, to prepare a contract. One was prepared, received by City Council on February 4, 1970, and referred to the Committee of the Whole. There is no further reference to this contract in the City Clerk's records.

"Minimal documentation of disbursements in the amount of \$4,494.74 is not available. Purchase orders were not used for any disbursements. Payments of lost wages to citizen participants in the Model Cities program were \$3,788.17; \$3,331.06 were not supported by any documents verifying rate of pay. In only one instance was there documentation from a source outside of citizen's Congress that the hours paid were in fact not worked. In addition, \$2,630.00 was paid to community consultants without the existence of formal agreements."

"Citizen's Congress was not registered with the Internal Revenue Service as a non-profit corporation.

"The initial budget under which Citizen's Congress was to receive funds was detailed in the initial proposal submitted to the Office of Economic Opportunity by City of Lansing Mayor Gerald Graves on April 30, 1969.

City Demonstration Agency Budget	\$10,000.00
Fringe Benefits	7,000.00
Contract and Consultant Services	3,000.00
City of Lansing Budget	2,000.00
Contract and Consultant Services	2,000.00

"However, an examination by the Capitol Area Economic Opportunity Committee staff on December 2, 1969, revealed that Citizen's Congress was making expense payments to citizens who did not qualify under O.E.O. poverty guidelines. The C.D.A. director informed C.C.I. that the C.D.A. would reimburse C.C.I. for such payments on December 19, 1969. There is no written record of any authorization allowing the director to revise the budget in this manner, until the Policy Board gave their approval in March, 1970.

"There is no record of approval by the Policy Board or City Council of the original C.C.I. budget.

"There is some question that the presence of policy board members on the C.C.I. board may conflict with the requirement of C.D.A. letter eight, appendix two, article V, section 501, concerning conflict of interest. Policy Board members have received monies for expenses from Citizen's Congress, and as such may be deemed to have a financial interest in the agreement between H.U.D. and the City of Lansing.

"Citizen's Congress operated under a set of procedures for reimbursing citizens that did not conform to H.U.D. requirements. Their procedures did not require adequate documentation of payments for lost wages or travel expense. In addition, the procedures as established were not followed. The seriousness of this problem is reflected in \$3,331.06 in undocumented payments for lost wages; \$1,502.30 of these payments were made to Citizen's Congress Board of Directors members."

For the period ending July 31, 1971, the audit has this to say, and I quote:

"... these tests combined resulted in the review of \$2,683.24 disbursements which are, in my opinion, ineligible due to lack of adequate documentation and which were paid to Policy Board members.

"On November 16, 1970, Citizens Congress disbursed \$4,104.09 to the City Demonstration Agency as reimbursement for citizen's participation expenses paid by the city, per the request of the C.D.A. auditor. Of the expenses paid per this transaction, \$3,148.72 was incurred prior to the contract date of October 1, 1970. Of this amount, \$2,680.31 reflected citizen participation expenses incurred before July 31, 1970. Since this expenditure is not in conformity with C.D.A. letter eight, part two, chapter four, section 12a, this \$3,148.72 seems to be an ineligible expense.

"On March 31, 1971, the Office of Economic Opportunity and Citizens Congress, Inc., began a new contract which did not include three positions funded under their prior contract. Citizens Congress retained these staff positions, however, and in June of 1971 they verbally requested of the C.D.A. Chief Fiscal Officer that these positions be paid by C.D.A. funds. The only written record of any such budget change was a letter of April 21, 1971, written by the C.D.A. director, stating that C.C.I. could reinstate these positions without exceeding the budget figure of \$36,000, and a motion passed at the April 23, 1971, Policy Board meeting, taking \$15,000 from the Legal Aide budget and reallocating it to C.C.I. There was no formal contract amendment and no record of City Council approval. On July 26, 1971, Citizens Congress received a C.D.A. warrant in the amount of \$12,500 specifically to cover expenses incurred in retaining these three positions. Thus, in my opinion, due to the fact that these expenditures were not made pursuant to an approved contract and budget, \$10,133.57 of the reported cost control figure are ineligible expenses per the above mentioned H.U.D. financial guidelines.

"The total of ineligible expenses documented through audit tests (as of July 31, 1971) is \$17,970.67.

"There is no record of C.C.I.'s registration with the Internal Revenue Service as a non-profit corporation.

"H.U.D. financial guidelines require that all operating agencies utilize the accrual method of accounting while C.C.I. operated on a cash basis.

C.C.I. operated without an adequate system of internal control.

"Citizens Congress and the Capitol Area Economic Opportunity Committee were the subject of a complaint submitted to the Michigan Civil Rights Commission. The claim stated that the employee felt that she was not promoted to the position of Chief of Technical Assistance and Training due to racial and sexual discrimination. The Michigan Civil Rights Commission in a letter to C.A.E.-O.C. vice-president Thomas McClure dated September 17, 1971, read, "The preliminary investigation has established evidence which tends to credit the allegations." On September 30, 1971, C.A.E.O.C. approved a budget revision to their con-

tract with C.C.I. providing \$2,353.80 to pay lost wages to this employee, per the settlement recommended by the Civil Rights Commission. Racial discrimination in hiring is a direct contract violation.

"Per reports made monthly to the C.D.A. evaluation division by Citizens Congress, compliance with scope of services activities fell far short of project forecasts; from a projection in the contract of 1684 man-hours of training to be provided to elected citizens, only 153 man-hours of training were actually provided. Out of 5,000 man-hours of staff time for technical assistance to elected model neighborhood residents forecast in the contract, only 744 man-hours were requested and provided. It thus seems that C.C.I. did not provide contracted services in quantities sufficient to satisfy contractual requirements.

"Part two, section 15 of the contract between the City Demonstration Agency and Citizens Congress states that no member of the governing body of the C.D.A. shall have any personal financial interest in this contract. However, audit tests disclosed that Policy Board members received on several occasions payment of stipends, including payment for attending Policy Board meetings. \$1,900 was received by Policy Board members reportedly for travel, and \$1,960 reportedly for lost wages, but the lack of supporting documentation will not allow the expression, of my opinion, that this was in fact the purpose of these payments. One POLICY BOARD MEMBER WHO SERVED AS THE TREASURER OF CITIZENS CONGRESS received \$951.00, purportedly for lost wages, for the period from January until July, 1971. I did not find any documentation supporting these disbursements.

"The procedures instituted for reimbursing citizens did not meet H.U.D. requirements, as they allowed inadequate documentation of expenses.

"The only reasonable contribution which is apparent at this time is the payment of stipends and expenses to citizen participants."

Also, what of some of the records to date? Records for two persons, one on the Policy Board, and one who serves on a Task Force, show that one lives in Haslett, while the other resides in Eaton County. Repeatedly, Stipend Approvals have been signed by an individual not authorized to sign; stipends were intended to be paid as an assistance for attending 2 meetings per month, but I am informed that some persons have been "attending anywhere from 5 to 15 meetings in ONE WEEK; and stipends are now running 800 every two weeks. For one individual, records have shown she attended Physical Task Force Meetings on December 26 and 27 of 1972, and on January 2, 3, 4, 5, 9, 10, 25, and 31; and on February 1, 7, 8, 17, 19, 20, 21, 22, 23, 26, 27, and 28; and on March 1, 2, 6 (a second on the 6th also) and 7.

On September 27, 1972, I vetoed Contract PN-3 (Citizens Congress) in the amount of \$230,057.28, plus an additional \$70,000 from O.E.O. for a total of \$300,057.28 (if one used the figures provided by Councilman Joel Ferguson in his synopsis of need dated September 21, 1972, or, for a total of \$302,691, if one added the actual contract columns, as approved by you on Monday, September 25). My Veto Message took exception to \$12,000 in new equipment and the fact that \$3,600 was made for three staff members to attend a conference for an average of three days—MY VETO WAS OVERRIDDEN. Well, the staff apparently were happy with the generosity of the Model Cities Policy Board, the Council's Model Cities Liaison Committee and your action. THEY SPENT THE MONEY AND SO DID SOME POLICY BOARD MEMBERS—AND OH HOW THEY SPENT!!!

Records show that a suite, in the name of one individual from Citizens Congress, at The Atkinson Hotel in Indianapolis, Indiana, cost \$85.00 per day, of which his share seems to be \$31.56 for each of three days. Breakfast costs averaged \$4.76 per—Luncheon costs averaged \$7.92 per—Dinner costs averaged another \$14.10 per. Tips totaled \$13.50, in addition.

I am advised that two members of the Citizen's Congress followed the Indianapolis trip by about 3 weeks, to attend a 2 week long conference in Marietta, Georgia. Cost to the taxpayers will approximate \$1,500, and will include payment for a leased vehicle for 2 weeks, \$31.82 for film, plus cost of this individual's laundry, extra baggage (app. \$12.00), plus a third ticket to permit one of the individuals to fly back to Lansing for a meeting.

In another instance, I am advised that a member lost his plane ticket, and cash advance—though there is no apparent record that he attended a scheduled meeting, he was reimbursed for "lost wages" at \$7.50 per hour.

And, on it goes. I am advised by the auditor that Ineligible Costs will approximate \$40,000. ARE THE POLICY BOARD RESIGNEES STILL TO BE RIDICULED, OR ARE THEY CORRECT IN THEIR APPROACH? Personally, I request that at least an apology be extended to them.

One year ago, during the Easter vacation, I am informed that a number of young Lansing students and chaperones were bused to Washington, D.C., for what was publicly presented as a "cultural trip." I am advised that there was more to the trip than this. I request that you determine if tax dollars were used for the trip—if so, then those participating should be asked to issue a formal, printed statement on their activities. Following that, I request that certain officers and employees in the Nation's Capitol be personally contacted for their report.

Also, complaints have arisen questioning whether or not the City Council approved a lease vehicle for the Director of Model Cities. If fact, when was such an approval formally made? Is that vehicle being ser-

vised by the City's Central Garage and at what cost?

I am informed that the Director of Model Cities, with City of Lansing stationery, has submitted a position paper to the Office of the Governor. Involved, I understand, is a request for one million dollars from the State's share of Federal Revenue Sharing? I ask, "Upon whose authority was such a letter submitted?"

On page 2 of the City Demonstration Staff Report, dated February, 1973, I note that the Community Organization Training Sessions are gearing up to CHAMPION THE CLUSTER PLAN — "letters have already gone out," the report states. Is this part of a contract approved by City Council? Or, has the Policy Board approved this approach? Does this violate HUD guidelines? I question the use of tax dollars in this issue and will wait for your reply on this matter, as will the citizens of the Lansing School District.

Regarding the charge that the Policy Board, at a recent meeting, ordered \$69,000 set aside for the purchase of five properties located at Kingsley Court (in an improper manner), I offer the following:

—The approval was without prior written notice and I am informed that the Board was verbally threatened to accept these properties or lose the whole project involved. The action was taken without official documentation of contracts or utilization of standard Model Cities procedures.

—The \$69,000 involved is only for the purchase of the properties at 1113, 1116, 1117, 1120 and 1121 Kingsley Court, and that an additional estimated \$15,000 to \$42,000 would be involved for relocation costs, etc. I am advised.

—The availability in relocation funds, I am advised, will not meet the additional funds this action will require.

It is a matter of concern and I am confident the threat can be substantiated.

Too, HUD policy shuns on employees enjoying food and beverages with regular employees of local Model Cities. A complaint states it has been done, the most recent incident taking place approximately one to two weeks ago. Who paid the bill? Was the payment by private funds, or tax dollars? The charge should be looked into and an answer forwarded to my office.

A charge has been made that one Model Cities employee publicly has stated he owes his position to a Councilman, as a result of political activity. This should be determined and a reply made formally.

Further, in regard to the purchase of five propane powered buses funded by the Model Cities program, it would be helpful to have an accounting of their present status. In a State Journal article of Friday, March 2, 1973, it was stated that the further delivery of any additional propane buses should be delayed until the required

specifications were met by the four buses presently in the City. It is my understanding that serious structural problems have been encountered, including leaking, and I believe proper steps should be taken by Model Cities to remedy this situation. Therefore, any relevant information clarifying this area would be helpful.

In regard to the Council's Model City Liaison Committee, may I request a copy of your official action establishing such a committee? Or, was it established for such an important role by verbal agreement? I ask this because neither the City Clerk or the Office of the City Attorney could find any record of the committee being formally approved.

On Thursday, March 22, The State Journal carried an article, headlined "Cities Resignees Threatened." In that article, Councilman Joel I. Ferguson was quoted as follows:

"All Terry McKane asked was that the mayor send his file on Model Cities upstairs to the council office, and the mayor said he couldn't find it."

I wish to advise that at no time did I state that I could not locate my Model Cities file. In a conversation Thursday evening with Councilman McKane, he advised that I had not made the statement to him. Therefore, I ask openly and above board of Councilman Ferguson: "To whom was I supposed to have said it?" I ask you for your evidence and information concerning this allegation—or, are you going to deny ever making it? I wait for your answer.

Several things have become very apparent. At least six members of your Council have procrastinated for three years, and now you want the problem solved in one week. Perhaps if the Council had given this program closer attention, or had made Model Cities submit to regular City administrative controls, this situation would not be as outrageous as it is today. A Liaison Committee, with no spelled-out responsibilities or printed rules for functioning, cannot do the job on a piecemeal basis.

You now have before you choices of direction. Since the audit presently being conducted by the U. S. Department of Housing and Urban Development is an in-house matter, you can request of certain Congressional leaders a three objective audit to be conducted by the Federal General Accounting Office. Such should include: **Objective One** — which would be a Financial and Compliance Review, to determine whether financial operations have, and are being, properly conducted within normally accepted accounting principles taking into consideration applicable Federal, State and City laws and regulations; **Objective Two** — which would be an Economic and Efficiency Review, to determine whether the government and agency resources, including personnel, property and space are being used effectively and efficiently in the programs or activities involved; and, **Objective Three** — which is to determine whether the desired results or benefits are being achieved and whether alternative methods might achieve

the desired results at lower costs. I would term this desirable, since it is doubtful that the audits conducted this far, or those that are being done presently, have or will cover more than **Objective One**.

Another approach would be to request the Local Audit Division of the State Treasury Department of the State of Michigan to conduct a full audit, in conjunction with, or in place of a GAO audit. The Local Audit Division has been involved in audits in various cities and has the capability to do an excellent job.

Or, you can appoint a five-member committee to, according to your Resolution, "evaluate such evidence and determine whether a formal investigation is necessary." Personally, I believe Model Cities is already beyond this point.

Herewith is the file re the evidence and information concerning charges as against the City Demonstration Agency and Board, as per your request. I trust the material will be returned at your earliest convenience, or that copies will be made for the Office of the Mayor.

Please be advised that I will be forwarding recommendations to you concerning Model Cities in the not too distant future.

Submitted by:

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

March 22, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and

Council Members:

The attached letter was received by my office from Mr. William A. Boettcher, concerning the Urban Redevelopment plans in the 100 block of N. Washington Square. Mr. Boettcher's comments address themselves to requesting the City to exercising the utmost standard of judgment in the decisions it makes concerning this development. A copy is attached for your information.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

March 26, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and

Council Members:

In accordance with the provisions of Section 8.2 of the City Charter, I am herein submitting my Fourth Annual Recommended Budget for the Fiscal Year beginning July 1, 1973. The detail and supporting schedules covering recommended expenditures and revenues are attached to, and are part of the basic document, as filed in the Office of the City Clerk. It is the result of approximately four months of effort by my Budget Committee and represents what I feel is an excellent entry into Fiscal Year 1973-74.

In deference to the Real and Personal Property owners of the City of Lansing, I am recommending a property tax decrease of \$2.01 per one thousand dollars of assessed valuation—this is the follow-up to the tax decrease of nine cents provided in Fiscal Year 1972-73. In other words, the proposed tax levy provides for \$8.68 per one thousand dollars of assessed valuation for General Operating, plus \$2.02 per one thousand for past Voted Debt, for a total City tax rate of \$10.70, as compared to the present tax levy of \$10.59 for General Operating, and \$2.12 for Voted Debt, or a total of \$12.71.

The proposed reduction of \$2.01 in the tax rate will mean that the average residence in our City will annually pay only \$140.00 to \$150.00, including Income Tax, for Regular Services, including Police and Fire, Parks and Recreation, Ambulance, General Public Service, Finance, Purchasing, Debt, etc. The total proposed tax rate of \$10.70 will put the City of Lansing in a very favorable position compared to most other Michigan cities. For example, the City of Detroit, with debt estimated in the millions, has a tax rate of \$27.04; Albion has a rate of \$12.55; Ann Arbor is at \$15.20; Battle Creek at \$12.16; Benton Harbor at \$27.00; Berkley at \$16.72; Dearborn at \$21.00; East Lansing at \$17.45; Jackson at \$10.00; Hamtramck at \$23.45; Highland Park at \$21.55; Kalamazoo at \$19.14; Pontiac at \$14.11; and Saginaw at \$12.29. We are not as fortunate when it comes to the county and school rates, over which we have no control, and, yet are required by State law to assess and collect with no remuneration to the City's General Fund for substantial costs.

I am recommending to you a balanced budget for all General City Operations of \$20,056,854, as compared to your 1972-73 Adjusted Budget Expenditures for General City Operations of \$19,573,564. I am, also, recommending \$509,000 for General Fund supported Capital Improvements and an Emergency Fund of \$300,000, which I trust will be only used with care and caution. To meet accrued debts of the past (general obligation bonds), an additional \$1,422,104 is provided.

From the immediate above debt payment, one can easily see the long standing financial problem, which results from the need for building and site acquisitions. I believe that the City of Lansing presently has the financial capability to set aside funds in

Fiscal Year 1973-74 Budget for future, and yet undetermined, programs. Funds accumulated could substantially defray the interest costs of future programs possibly to the degree that bonding would be unnecessary. To this end, I am recommending that \$500,000 be reserved as a contribution to a Capitol Improvement Building Fund. Subsequently, you will be required to adopt an ordinance establishing such a fund. Such ordinance should identify the restriction on receipt of revenues and the appropriation expenditure of funds and should allow any future City Council the freedom to return the funds to the General Fund should this method of financing become unfeasible for one reason or another.

I have, also, provided for an estimated fund balance of approximately \$538,793. These dollars must be used with great care as some of them should be retained to balance the 1974-75 Fiscal Year Budget. However, consideration should be given to additional Police Department personnel; on the average the City has increased the Department by 10 men a year, over the past four years, and I urge your careful attention to this matter.

The General Fund Budget reflects a decrease of more than \$1.5 million from departmental requests. Some of the requests, including that of the District Judges for salary increases of \$4,400 per judge, or increases in salaries to \$31,900 per year, were rejected outright, while other requests were modified, or transferred to the Federal Revenue Sharing Fund.

Basically, this Recommended Operating Budget is \$483,290 over that in which we are presently operating. The increase specifically is due to General Administrative provisions for Employee Wage and Fringe Benefit increases, resulting from actions of the Federal Government, State Government, City Charter and past City-employee agreements.

Recommended Federal Revenue Sharing expenditures total \$3,150,866. Attempts, overall, were made to meet long delayed needs, and those specifically permitted by the State and Local Fiscal Assistance Act of 1972, which was signed into law by President Richard M. Nixon on this past October 20. In the majority of the recommended expenditures, attempts were made to limit the proposed out-going dollars to non-reoccurring proposals.

In the Capital Improvement Program, I am recommending that a total of \$960,000 be provided to complete the construction of "Relief Sewers" and "Sewer Separations" to substantially eliminate the flooding problems this City has been experiencing in the south and southwest, generally described as the Holmes Road area.

This area, consisting of approximately 1,300 acres, is bounded by Pennsylvania on the East, Jolly Road on the South, Logan and Pleasant Grove on the West, and Willard Avenue on the North. All construction scheduled for completion in the latter part of 1974, will provide flooding relief to ap-

proximately 4,000 homes and greatly improve the living conditions of 12,000 individuals, or more.

Included in this badly needed delivery of human services project is a total of \$600,000 for the Weigman Interceptor sanitary and storm relief sewers, which as shown on the enclosed map, will extend from Jolly Road north to the old Landell Plant near the southerly end of Alpha Street.

The balance of \$60,000 budgeted in the 1973-74 fiscal year for the Hector Drain sewer will provide separate sewers to the Washington-Holmes Road area as also illustrated on the attached map.

Still another aspect of this unprecedented capital improvement effort is the fact that the Weigman relief drain, when completed, will insure the Lansing School District and the Ingham Intermediate School District that sanitary sewers will be available for the contemplated construction of an elementary (HNNH) facility for the physically handicapped and non-handicapped children. This new facility when completed, will house approximately 750 students and integrate physically handicapped elementary students with elementary students from the present North School area. The building will be approximately 80,000 square feet on a 17 acre site with a construction budget of at least \$3 million.

In this connection, I would admonish all school administrative personnel that premature starting of construction, should be avoided at all costs, in order to prevent creating another "Wise Road" fiasco. I would point out that the City of Lansing was incorrectly blamed for this horrendous debacle when in fact the situation was due unequivocally to the former school board's failure to properly coordinate their construction activities with the appropriate City officials. I am strongly recommending that concerned members of the school district's staff and the architect's staff, work closely in concert with the City Engineer's office, as there are numerous existing complexities and unresolved problems connected with the necessary acquisitions of right-of-ways and easements for this project.

While no construction details can be projected at this time, I am also recommending that \$300,000 of the total be budgeted in this fiscal year for the Sycamore Creek Interceptor area. This extended trunk line, in the relatively unpopulated southeast section of the City, will be necessary in the foreseeable future to meet the anticipated needs of certain "designated service areas" that may be annexed.

The "Church" drain area illustrated herein is a definite part of the overall sewer relief project. However, no additional funds are being requested at this time for this phase of the construction since it can be financed by the City's share of petitioned storm and sanitary sewers and by the Church Drain Bond issue which has previously received voter approval.

Recommended, too, is \$9,000 for flood control equipment replacement at the Red

Cedar station; \$60,000 to replace outdated Public Service Department snow removal equipment; \$40,000 to replace dangerous and broken sidewalks resulting from tree damage; \$125,000 for four school-pedestrian overpasses; \$100,000 for Westside Redevelopment; \$43,000 for the Gier Park Comprehensive Center development; \$35,000 for Crego Park land acquisition; \$25,000 for Moores Park Pavilion; \$30,000 for Moores Park renovation; \$15,000 for developing the Munn Park; \$40,000 for resurfacing of tennis courts; \$12,150 for park road resurfacing; \$51,300 for Park building remodeling and general improvements; \$52,100 for golf course construction; \$30,560 for expanded Senior Citizens' programs, and \$8,000 for fire and smoke detector equipment and an audible emergency alarm system in City Hall, among other things.

For the Police Department improvement, I am recommending \$134,000 for Education and Training, operating supplies and equipment—included is \$31,200 for the radio expansion program; \$17,803 for a badly needed 20 channel dictaphone recorder; and, \$34,900 for an automated filing system to replace the present inefficient system.

Also, \$45,000 is provided for a Mobile Command Post, including necessary equipment.

For more efficient and better fire protection and general safety, I am recommending \$454,900 for training and equipment—including \$105,000 for the replacement of two engines and an ambulance; \$90,000 for payment of the now ordered 100 foot Aerial Ladder Truck; \$25,000 for a modern Squirt apparatus to be mounted on one of our present rigs; \$22,767 for new radio equipment, fire alarm system and the extension of the alarm system into new areas; \$15,000 for a light plant and chassis and a Bronco Mini Fire Fighter, both for use in the south half of the City; and, \$7,300 for new hose.

Training in fire fighting reached its zenith with the advent of regional fire fighting schools of the Navy, established during World War II. Students of Naval operations during the war credit the fire, damage control training of Naval officers and men with preventing catastrophic losses to aircraft carriers and other craft during enemy attacks. Training was conducted in schools, twelve months out of the year. The fire fighting schools were located outdoors, in Florida and California. In the North, where weather conditions limit fire fighting evolutions to the spring and summer months, enclosed facilities were incorporated. This concept permitted year-round training, regardless of the weather.

Phase I, of Lansing's Fire Training Academy, The Training Tower, became operational on Sunday, July 12, 1970. The Tower provides excellent training capabilities—six months of the year. During inclement weather, hose lines freeze, ladders ice up, and conditions become extremely hazardous for the fire fighting trainee.

Phase II is long overdue and our Fire Training Academy must include provisions

and capabilities to train under all conditions and during inclement weather twelve months of the year.

Phase II will provide classrooms, an "apparatus training bay," including the necessary "tools" to conduct training in ladder pipes, ladder evolutions, fixed and portable turrent nozzles, cellar pipes and distributors, forcable entry, standpipe systems, gasoline tanker fire fighting techniques, hose evolutions, and more importantly, high rise building fire techniques.

To this end, I am recommending that \$110,000 be appropriated for the construction of Phase II.

Because of the new sources of monies recently made available to the City of Lansing from Federal Revenue Sharing Legislation, I am providing approximately \$37,000 for the establishment of an Office of Senior Citizen Affairs. This office will be retained in the Planning Department, where it was previously funded by a Department of Health, Education and Welfare grant, and it will be charged with the overall coordination and planning of the City's efforts on behalf of its 11,000 Senior Citizens. However, I hasten to point out that this office will not be directly involved in the delivery of services. Rather, it will strive to fill a void that presently exists because of the lack of coordination between agencies attempting to assist senior citizens, and those in need of that help. There are readily available resources from State and Federal programs, such as the Older Americans Act of 1973, that is now before Congress, but they must be directed and coordinated to meet our local needs. I believe this initial step will insure that the necessary resources are made available for the City to fulfill its proper function of intermediary between the provider and consumer that has been sorely lacking to date.

We are all very aware of the great hardships that are worked on the handicapped citizens of our community as they attempt to move from place to place. They are simply seeking to live a full and meaningful life, and it is our responsibility to aid them to the fullest extent of our capabilities. Street curbs have been a barrier in the Central Business District—to date, the City has constructed 31 curb-cuts to assist them, as shown by circles on the attached map. In Fiscal Year 1973-74, an additional 64 curb-cuts can reasonably be expected to be made at 16 intersections, as represented by triangles on that same map. These steps will allow the handicapped accessibility to the whole of the CBD, and will place Lansing far ahead of other Michigan cities, such as Detroit, Saginaw, Pontiac and Battle Creek, who have constructed next to nothing in curb-cuts.

Too, funds are recommended to remove some remaining architectural barriers to the handicapped in City Hall, such as transfer stations, a lowered telephone and water fountains. In addition, the new Gier Park Community Center was designed in accordance with Michigan State Act 243 to insure that architectural barriers are eliminated

for the handicapped and the Senior Citizens who will use that facility.

The bicycle boom, which began about 1970, is having a tremendous impact throughout the Nation. In fact, more bicycles were purchased in 1972 than were automobiles. People of all ages are using bicycles for commuting purposes to places of recreation, shopping, employment and school. Numerous bicycle clubs have been initiated promoting the use of bicycles by designating travel routes and encouraging their safe operation. To meet this rapidly expanding demand, the City of Lansing has developed a comprehensive master plan for the routing of bicycles. The basic intent of this initial step is not to construct an entire system, but provide a system or arterial routes throughout the City that would serve as links between residential areas, major places of employment, shopping centers, City parks and the proposed water front development area. The system, as presently planned, primarily uses the existing streets that are not major carriers of automobile traffic. This approach has a two-fold advantage: first, it realizes more scenic bikeway routes and second, it reduces the number of potential pedestrian-vehicular conflicts. To initiate this master plan, specific routes have been designated on the basis of an indepth study by the Lansing Planning Department. They are shown on the attached map. An appropriation of \$25,000 from Revenue Sharing funds has been provided for signing of these routes and some very limited construction of bike-paths, where it is in the interest of safety to do so. I have also been advised that the City may divert a certain percentage of Act 51 funds for the construction of a bikeway system, in an amount which may range from \$10,000 to \$40,000. However, this has not been administratively determined on the State level at this date. Therefore, I am recommending that we appropriate \$25,000 for this purpose, and if these additional funds become available we can apply them against the initial appropriation and return some of the Revenue Sharing funds to the City.

Before us are rapidly approaching accounting problems resulting from Federal Government fund distributions and requirements. To this goal, I draw your attention to the two accounting positions, which I am recommending for the Finance Department. Likewise, Purchasing will be affected, so I am recommending that you consider an additional position for the Purchasing Division of the Finance Department, to assure that contracts will not be delayed and that needed equipment can be acquired as rapidly as possible, and in the most efficient manner.

It is recommended that every consideration be given to the purchasing of a 7.5 acre parcel of land presently owned by the Excess Property Division of the Michigan Department of State Highways and located in the southeast section of the City—the land in question, bounded by U.S. 127 Interchange and Beechfield and Lockbridge Drive, should be considered for the development of a badly needed park. The land

should be available in the near future, according to our conversations with representatives of the State of Michigan, over the past, and a portion of the initial cost could be recovered by reselling $\frac{1}{2}$ acre in the southwest corner to the Board of Water and Light for a much needed, new well site. This approach has been in their plans for some time. Since the property in question has been tax exempt from 1962 to date, it is further recommended that the City Assessor be directed to appraise the 7.5 acre parcel of land for the purpose of developing a sound basis for negotiating with the Michigan Department of State Highways.

Too, it is recommended that consideration, also, be given to purchasing certain lands adjacent to the Munn Park—details regarding this additional land are presently being worked out and should be finalized within 14 to 21 days.

An affirmative decision by you on these last two recommendations will guarantee that the lower southeast part of the City will have decent park lands in years to come.

The aforementioned highlights some of my Recommended Budget for Fiscal Year 1973-74. I am pleased to submit it to you for your deliberations.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of the Weigman Drain Relief Sewer, Phase I, PS 77053 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., E.S.T., Monday, April 30th, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of the E. Cavanaugh Road Storm Sewer, PS 68021 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up on 4:00 P.M., E.S.T., Monday, April 23rd, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of \$50 of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane, Moore—7.

Nays: Councilman Brenke—1.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of McNamara Construction Company for the Wise Road Widening and Reconstruction, P.S. 74083, in the amount of \$129,286.00 be accepted.

An additional 15% in the amount of \$19,392.90 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, \$148,678.90.

After the award, the successful bidder shall be required to execute the contract as specified within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instruction to Bidders) of the Contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said McNamara Construction Company on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Structural Concrete, Inc., for the Lancel Village Pumping Station, P.S. 76070-A, in the amount of \$30,135.00 be accepted.

An additional 15% in the amount of \$4,520.25 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, \$34,655.25.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instruction to Bidders) of the Contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said Structural Concrete, Inc. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

Councilman Anas left the session.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Michigan Department of Education's application for federal funding for "Public Assistance Recipient Rehabilitation Project"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed extension of this submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Michigan Department of Education.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we the Lansing City Council, have received the Rehabilitation Industries, Incorporated application for federal funding for "Remodeling and Renovation"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the federal Program Coordinator transmit the document to the Lansing School District.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing School District's application for federal funding for "Establishment of Extended Workshop"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed extension of this submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the federal Program Coordinator transmit the document to the Lansing School District.

Adopted by the following vote:

Unanimously.

Councilman Anas returned to session.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Storm Sewer Main Easement for the Weigman Drain Relief between Consumers Power Company and the City of Lansing, releasing and conveying right-of-way across and thru land described as the North 10 rods of the South 50 rods of the NW $\frac{1}{4}$ of Section 3, T3N, R2W, and at a cost to the City of Lansing of \$7,025.00, be approved and further

That the City Clerk be directed to have said easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct storm sewer in E. Cavanaugh Road from the Sycamore Creek East to 60 ft. West of Dier Street, and that the construction of this work is hereby ordered.

And Further, that the cost of this construction is to be assessed to the benefited property owners.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane, Moore—7.

Nays: Councilman Brenke—1.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct the Weigman Drain Relief Sewer, Phase I, PS 77053, described as: Beginning at the intersection of E. Joly Road and Tranter Street going south from Jolly Road along an easement to the Consumers Power R.O.W., thence westerly along the said R.O.W. crossing Pennsylvania Ave. and continuing to Joshua Street Extended, thence south on Joshua Street Extended to proposed Kaynorth Street Extended (as shown on proposed plat of Stone Ridge Meadows), thence southwesterly along proposed Kaynorth Street to Northrup Street; and that the construction of this work is hereby ordered.

And Further, that the cost of this construction is to be assessed to the benefited property owners and that the City's portion to be financed by the Weigman Drain Account No. 101-936-298 (\$291,000.00) and the City's Storm Sewer Account No. 101-936-290 (\$100,000.00).

The Department of Public Service is hereby directed to prepare as far as necessary, plan and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provides for a Day Care Project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and Happy Day Children's Center, Inc., to provide a day care program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provides for a Day Care Project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and Friendship Day Care Center, Inc., to provide a day care program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to the Urban Renewal Plan and the Development Plan heretofore adopted by City Council, proposals for redevelopment have been solicited by the City

of Lansing on an open competitive basis, and

Whereas, two proposals were received on November 1, 1972, to purchase and redevelop Parcel 15, Project No. 1, Mich. R-87, more commonly known as the 100 Block of Washington Square, with the construction of retail, office, and hotel uses, and

Whereas, the two proposals have been reviewed and evaluated by the Urban Redevelopment Board, its staff and consultants, and

Whereas, the Urban Redevelopment Board, at its meeting of February 27, 1973, did recommend to the Lansing City Council that the proposal submitted by Spira-Mart, Incorporated be accepted.

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing that the recommendation of Urban Redevelopment Board be concurred in and that the proposal submitted by Spira-Mart, Incorporated be accepted, and

Further, Be It Resolved, that the Redevelopment Director is hereby authorized and directed to negotiate the terms and conditions of a Contract for Sale of Land for Private Redevelopment with Spira-Mart, Incorporated.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council has made a firm commitment toward the establishment of a Bicentennial Park; and

Whereas, the Bicentennial Committee Task Force is made up of interested and committed citizens in cooperation with state and local government to improve the state capital and to assist in the completion of this state park; and

Whereas, these bodies are involved in a delicate and difficult process to obtain the resources necessary for the implementation of these ambitious plans; and

Whereas, the Mayor, by his repeated past actions both public and private, attempted to undermine the established city policy toward the establishment of this park; and

Whereas, these actions constitute a disruptive plan to undermine support for the Bicentennial Park; and

Whereas, the Mayor's actions were neither authorized by City policy nor were they in the best interest of this project;

Now, Therefore, Be It Resolved that the Lansing City Council hereby reiterates the City of Lansing's approval and support of this project and that we place on the record

our disapproval of the mayor's unauthorized correspondence pertaining to the development of a state Bicentennial Park; and

Therefore, Be It Resolved, that the Mayor is instructed to cease the unauthorized use of his office to undermine the Bicentennial Park development.

By Councilman Anas—

That this resolution be tabled.

Lost by the following vote:

Yeas: Councilmen Anas, Belen, Gunther—3.

Nays: Councilmen Brenke, Ferguson, May, McKane, Moore—5.

The resolution was adopted by the following vote:

Yeas: Councilmen Anas, Ferguson, Gunther, May, McKane—5.

Nays: Councilmen Belen, Brenke, Moore—3.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, a resolution passed by this Council on March 19, 1973 stated that a committee of disinterested persons would be established to evaluate all evidence submitted pertaining to Model Cities and to make recommendations to this Council as to whether or not a formal investigation is necessary; and

Whereas, this Council now deems it desirable to establish such a committee;

Now, Therefore, Be It Resolved that the Lansing City Council appoints the following persons to serve on this committee:

Dan Kruger
Al Dutzy
Bob Ludlum
Walter Barwick

An accountant to be named later

By Councilman May—

That the name of Shirley Sliker be added to the committee.

Carried.

Be It Further Resolved that:

- a. With a staff support of the Federal Program Coordinator, the Committee shall receive all records and information as requested from any and all city officials and departments including the City Demonstration Agency.

- b. The Committee shall do any further investigatory work as may be deemed necessary to evaluate all evidence submitted with the full cooperation of all city departments to include Model Cities.

- c. The Committee shall compile said information and form its own conclusions.

- d. The Committee shall prepare a formal report of its findings, to include recommendations for future actions, said report to be submitted, to the Council only, no later than May 1, 1973.

- e. The Committee shall treat all information received as confidential not be shared with the media, the public, the Council, or the Mayor until the report is formally submitted to the Council.

- f. The Committee shall hold its organizational meeting within one week of this date at a time and place to be coordinated by the Federal Program Coordinator.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, seven elected members of the Model Cities Policy Board have submitted their resignations to the City Council for what they feel to be just cause; and

Whereas, this Council, by a resolution dated March 19, 1973, postponed action on these resignations and requested, in good faith, information from these and other resignees so that this Council could be better informed as to the substance of the allegations; and

Whereas, a limited amount of information has been received in writing from Dr. Clyde Henson and nothing other than silence or outright refusals from the others; and

Whereas, this Council has received no written requests from these resignees asking to be retained on the Model Cities Policy Board;

Now, Therefore, Be It Resolved that the Lansing City Council regretfully accepts the resignations of the following people from the Lansing Model Cities Policy Board effective immediately: Jo Ann Vorhees, Bernice Shetterly, Joy Wooten, Richard Smedley, Gerald Bump, Larry Lopez, and Duane Miller.

Adopted by the following vote:

Unanimously.

Councilman Ferguson left the session.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 800.00 from A/C 101-724-931.03
Building Maint. West Side Center

800.00 to 101-700-775
Maint. Supplies—
Community Halls

200,000.00 from A/C 571160
Estimated Revenues

200,000.00 to 571-527-975
Engineering &
Inspection

1,000.00 from A/C 150-813-818.05

700.00 to 150-813-905
300.00 to 150-813-864

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
WILLIAM A. BRENKE,
HAROLD A. MOORE,
JACK D. GUNTHER,
TERRY J. McKANE,

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm Sewer in E. Cavanaugh Road from the Sycamore Creek east to 60 ft. west of Dier Street, as ordered for; see Council Resolution 3-26-73.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Yeas: Councilmen Ana, Belen, Gunther, May, McKane, Moore—6.

Nays: Councilman Brenke—1.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct the Weigman Drain Relief Sewer, Phase I, PS 77053 described as: Beginning at the intersection of E. Jolly Road and Tranter Street going south from Jolly Road along an easement to the Consumers Power R.O.W., thence westerly along the said R.O.W. crossing S. Pennsylvania Ave. and continuing to Joshua Street Extended, thence south on Joshua Street Extended to proposed Kaynorth Street Extended (as shown on proposed plat of Stone Ridge Meadows), thence southwesterly along proposed Kaynorth Street to Northrup Street.

Ordered: See Council Resolution 3-19-73.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council, Resolution date 3-26-73

P.S. No. 68021 Storm

Property Benefited: All lands fronting on E. Cavanaugh Road from the Sycamore Creek east to 60 ft. west of Dier Street, excepting all public streets and alleys and other lands deemed not benefited.

be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project number PS 68021

Intersection and
City Contribution\$21,400.00

Assessable to Property Owners 71,400.00

Total Project Cost\$92,800.00

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other

related costs of construction, and return same to the City Council.

All work to be a part of the E. Cavanaugh Road Storm Sewer, PS 68021.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LEDESMA,
Asst. City Controller.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Gunther, May, McKane, Moore—6.

Nays: Councilman Brenke—1.

Councilman Ferguson returned to session.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council,

Resolution Date 3-26-73 Ordered

P.S. No. 77053 Storm Sewer

Property Benefited: Beginning at the intersection of E. Jolly Road and Tranter Street going south from Jolly Road along an easement to the Consumers Power R.O.W., thence westerly along the said R.O.W. crossing S. Pennsylvania Ave. and continuing to Joshua Street Extended, thence south on Joshua Street Extended to proposed Kaynorth Street Extended (as shown on proposed plat of Stone Ridge Meadows), thence southwesterly along proposed Kaynorth Street to Northrup Street, be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project number PS 77053

STORM

Intersection and
City Contribution\$391,000.00*

Assessable to Property Owners.. 9,000.00

Total Project Cost\$400,000.00

*Weigman Drain Acct. No. 101-936-298—
\$291,000.00

*City's Portion Storm Acct. 101-936-290—
\$100,000.00

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

All work is a part of the Weigman Drain Relief Sewer, Phase I, PS 77053.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LEDESMA,
Asst. City Controller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Curb and Gutter and Widening,

Assessment Roll No. 235

PS 74033 C & G and Widening

Property Benefited: Wise Road from Jolly Road South to Miller Rd. excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon construction bids are as follows:

Project No. PS 74033

Assessment Roll No. 235

Intersection and
City Contribution\$132,755.18*

Assessable to Property Owners.. 22,388.02

Total Project Cost\$155,143.20

*Act. 51 Acct.—\$130,631.18

Storm Acct. 101-936-290—\$2,124.00

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 16th day of April, 1973 at 7:30 o'clock p.m. for the purpose of reviewing said assessment roll.

All work to be a part of the Wise Road Widening and Reconstruction, PS 74033.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LEDESMA,
Asst. City Controller.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the special assessment roll for Storm
and Sanitary Sewers,

Assessment Roll No. 231-A*

PS 76070-A Sanitary

Property Benefited: On easement from
Village Drive South to Northrup St. ex-
cepting all public streets and alleys and
other lands deemed not benefited.

Assessment Roll No. 231-A*

Ps 76070-A Storm

Property Benefited: **On easement lying
300 ft. north of N. prop. line of Northrup
St. from W. plat line of Lancel Village
Subd. westerly to Hilliard Drain excepting
all public streets and alleys and other lands
deemed not benefited.

The revised estimated expense of said im-
provements based upon construction bids
are as follows:

Project No. PS 76070-A

Assessment Roll No. 231-A*

SANITARY

Intersection and
City Contribution\$15,620.00***

Assessable to Property Owners 0.00

Total Project Cost\$15,620.40

STORM

Intersection and
City Contribution\$20,541.60**

Assessable to Property Owners 0.00

Total Project Cost\$20,541.06

*Roll 231 or original Lancel Village Con-
tract let 10-30-72 rescinded on 2-12-73.

**The benefited property shall be charged a
service fee as determined by the City
Assessor at the time this property is de-
veloped.

***City's share of Sanitary from Sew. Dis-
posal Acct. 571-527-970.

returned by the City Assessor be received
and placed on file, and the City Clerk be
directed to publish a notice thereof by pub-
lication in a local newspaper five days in

accordance with Section 28-17, of Chapter
28 of the Code of Ordinances.

Resolved further, that the City Council
will meet at the Council Rooms on Monday,
the 16th day of April, 1973 at 7:30 o'clock
p.m. for the purpose of reviewing said as-
sessment roll.

All work to be a part of the Re-bidding
of the Lancel Village Pumping Station and
Outlet Sewers, PS 76070-A.

I hereby certify that funds are available
and encumbered for the City of Lansing's
share of said project.

A. LEDESMA,
Asst. City Controller.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, by petition duly filed on the
20th day of January, 1969, this council was
petitioned to changed the following de-
scribed property from "A" One Family Res-
idence District to "F" Commercial District
all as set forth in the Zoning Code of this
city, and

Whereas, due notice as required by law
has been given for a public hearing on said
petition, and

Whereas, at such hearing held on the 19th
day of March, 1973, all parties interested
therein were heard and given due considera-
tion, and

Whereas, the property involved is de-
scribed as:

Z-5-69—2107-2121 West Jolly Road,
more particularly described as:

Lots 101, 102 and 103 of Maple Grove
Subdivision No. 3, City of Lansing,
Ingham County, Michigan,

from "A-1" Family Residential District to
"F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921,
the Planning Board advised City Council
to deny the petition; and

Whereas the Planning Committee of the
City Council to whom was referred the re-
port of the Planning Board and does not
concur therewith and recommends that all
of Lots 102, 103, and the East 17.1 feet of
Lot 101, Maple Grove Subdivision No. 3,
City of Lansing, Ingham County, Michigan
be rezoned from A-1 Family Residential
District to "F" Commercial, and that fencing
and screening be provided along the
south property line to the satisfaction of
the Planning Department.

Therefore, Be It Resolved That the Coun-
cil of the City of Lansing ordains that the

petition to rezone the above described property from "A-1" Family Residential District to "F" Commercial District be denied, be it further resolved that all of Lots 102, 103 and the East 17.1 feet of Lot 101, Maple Grove Subdivision No. 3, City of Lansing, Ingham County, Michigan be rezoned from A-1 Family Residential District to "F" Commercial, and that fencing and screening be provided along the south property line to the satisfaction of the Planning Department.

By Councilman BcKane—

That this be tabled for one week.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane—7.

Nays: Councilman Moore—1.

By Councilman Ferguson—

Whereas, by petition duly filed on the 11th day of December, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to Community Unit Plan District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 19th day of March, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-71-72 — 1700 Block of East Miller Road,

more particularly described as:

Commencing at the NW Corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10; thence south on the east $\frac{1}{8}$ line 825 feet; thence east 419.78 feet; thence north 825 feet to section line; thence west 419.78 feet to point of beginning. Section 10, T3N, R2W, Delhi Township, now City of Lansing, Ingham County, Michigan.

from A-1 Family Residential District to Community Unit Plan District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition; and

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Board and concurred therein,

Now, Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Family Residential District to Community Unit Plan District be denied.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$523,346.46.

Signed:

JOHN T. ANAS,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
HAROLD A. MOORE,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

Councilman Moore left the session.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan providing that the Code of Ordinance be amended by:

- a. Repealing of Section 21-7 and subsections 1 to 9, inclusive of Section 21-8 of Chapter 21 of the Code of Ordinances and declaring same to be null and void and of no effect (Nuisances).
- b. Adding an Article to Chapter 21 to be numbered III and by adding Sections numbered 21-25 to 21-33 inclusive to said code (NOISE CONTROL).

was introduced by Councilman Belen and read a first and second time by their titles and referred to the Committee on Ordinance and Contracts.

The following persons spoke:

W. H. Smith, 1301 W. Hillsdale St.

Lee Canady, 610 W. Ottawa St.

Norris Watson, 1601 W. Main St.

Eugene Loyd, 1412 Case St.

Geo. Platsis, 4170 Rivershell Lane.

Christine Hall, 1312 Case St.

Anthony P. Nosal, 3703 Waverly Hills Rd.

James Ellerson, 407 S. Clemens Ave.

Cullen Dubose, 2718 Wabash.

Council adjourned at 9:10 P.M.

THEO FULTON,
City Clerk.

March 26, 1973
Lansing, Michigan
F/M

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

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OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, April 3, 1972

CITY COUNCIL ROOMS

Lansing, Michigan
April 3, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Lucile Belen.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

April 3, 1973, at 7:30 o'clock being the

time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-5-73—900 block Butler Blvd..

be rezoned from Unzoned District to "I" Heavy Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Donald Hines, attorney, spoke for petitioner.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

BUILDING WRECKER—Dore Wrecking Co.

DRAINLAYER—Ralph Boedecker, Victor Garym and Son.

ELECTRICIAN—Glover Electric, Arrow Electric.

ELECTRICAL CONTRACTOR—Grand Valley Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION—Dale's Refrigeration Service, Anderson Plumbing and Heating, Arts Heating and Air Conditioning, Muth Oil Co.

SIGN ERECTOR—Capitol Signs.

PUBLIC DRIVER—Steve Corson, Jr., John R. Ferrier, Robert F. Hollis, Linwood K. Strader.

Referred to Committee on Ordinance and Contracts.

Summons filed in Circuit Court by Leon L. LeGrand vs. City of Lansing in regard to use of property in Penn-Cedar Subd.

Referred to City Attorney.

Claim filed by Theodore L. Ross for damage to automobile due to hitting a large hole on South Pennsylvania Avenue.

Referred to City Attorney and Public Service Department.

Petitions filed in opposition to rezoning petitions:

Z-5-69—2107-2121 West Jolly Road.

Z-9-73—230 South Hosmer Street.

Z-11-73—2310 East Saginaw Street.

Referred to Committee on Planning.

Request filed for special 24-hour liquor permit by The Alumni Chapter of Alpha Kappa Alpha Sorority for April 27, 1973, at Mich. National Guard Armory.

Referred to Committee on City Affairs.

Letter of thanks from Lansing Assembly No. 11, Order of Rainbow for Girls, to conduct candy sale on streets, March 24 and 31 in downtown business district and ask permission to extend sale for April 3-4, and 7, 1973.

Referred to Committee on City Affairs.

Letter from M. O. Lehnhardt enclosing two schemes to revise the front entrance to the Olds Plaza Hotel.

Referred to Committee on Public Service and Highways.

Department of State Highways, State of Michigan, submits contracts for improvement of ramp exit at northbound I-496 at Dunkel Road and construction of a corrugated divider on M-99 at exit ramp of eastbound I-96 in City of Lansing.

Referred to Committee on Public Service and Highways.

Letter from David Moles of TCI, Inc., in regard to purchase of a Stromberg-Carlson telephone system for City Hall.

Referred to Committee on Buildings and Properties.

Letter from Maplewood School P.T.A. voicing their concern in regard to the House of Royalty Billiard Hall on South Cedar Street.

Referred to Committee of the Whole.

Letter from Our Savior Lutheran Church expressing concern relative to the type of entertainment being presented at Cinema X Theater at Logan and Jolly.

Referred to Committee of the Whole.

Letter in regard to Model Cities.

Received and placed on file.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

BUILDING WRECKER—Dore Wrecking Co.

DRAINLAYER—Ralph Boedecker, Victor Garym and Son.

ELECTRICIAN—Glover Electric, Arrow Electric.

ELECTRICAL CONTRACTOR—Grand Valley Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION—Dale's Refrigeration Service, Anderson Plumbing and Heating, Arts Heating and Air Conditioning, Muth Oil Co.

SIGN ERECTOR—Capitol Signs.

PUBLIC DRIVERS—Steve Corson, Jr.,
John R. Ferrier, Robert F. Hollis, Lin-
wood K. Strader, Allen Michael Winegar.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE
AND HIGHWAYS, to whom was referred
the recommendation of the Purchasing
Agent and the Director of Public Service
that the low bid submitted by J. P. Bur-
roughs and Son, Inc., for the purchase of
crushed stone and limestone during the
1973 Construction Season for a total de-
livered price per ton of \$5.30 for the 9A
Crushed Stone, \$5.30 for the 25A Crushed
Stone and \$5.30 for the 31A Crushed Stone,
and the low bid submitted by Van Kampen
Bros. Trucking for a total delivered price
per ton of \$3.76 for the 6A Crushed Lime-
stone, reports as follows:

The Committee concurs in the recom-
mendation of the Purchasing Agent and the
Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to
whom was referred the request from The
Alumni Chapter of Alpha Kappa Alpha
Sorority for April 27, 1973, for permission
to serve alcoholic beverages at Michigan
National Guard Armory, reports as follows:

The Committee recommends permission
be granted provided the special 24-hour
liquor permit is obtained from Michigan
Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to
whom was referred the request of Lansing
Assembly No. 1, Order of Rainbow Girls
for permission to extend the candy sale on
city streets to April 3, 4, and 7, 1973, re-
ports as follows:

The Committee recommends permission
be granted to extend the candy sale as re-
quested.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

March 29, 1973

To the Honorable Mayor
and Members of the Council
Gentlemen:

In accordance with your order of March
28, 1973, I am submitting herewith a spe-
cial assessment Roll No. 8-K, actual cost,
for a residence that has been demolished by
the building department per City Council
and owner's request.

To Be Assessed—100%\$1,115.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

March 28, 1973

Honorable Mayor and
City Council
City of Lansing
Lansing, Michigan

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of residences demolished in the amount of \$1,115.00 to be distributed on assessment roll No. 8 K.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner
City of Lansing.

Received and placed on file.

March 30, 1973

Mayor Gerald W. Graves,

Mayor Pro-Tem Roger T. May and

Councilmen

The City of Lansing in the very near future (next several weeks) will receive Fiscal Year 73 Funds to operate a Phase Down Program to end the City's participation in the PEP Program by June 30, 1974.

The funding allocation will be based on the same formula as was used for the Fiscal Year 72 funding, plus a 25% increase.

Original Grant,
Section 5 \$ 731,200 25% Increase \$182,800

Original Grant,
Section 6 \$ 318,900 25% Increase \$ 79,725

Totals \$1,050,100 Increase \$262,525

From this total, \$317,186 will be deducted as this was Fiscal Year 73 advances received for operation of the EEA Program to April 30, 1973, after Fiscal Year 72 residual were expended.

89% of the funds allocated must be used for Salary and Fringe Benefits. Up to 4% may be used for program administration. All costs (Lump Sum Leave Payments, Severance Pay, Unemployment Benefits, etc.) must be included in the proposed Phase Down Plan to be submitted to the Regional Manpower Administration. All unspent monies as of June 30, 1974, will be returned to the Department of Labor.

For this Phase Down period, the Regional Manpower Administration proposes (a) reduction in normal employment levels to zero over at least a 10 month period, (b) provide for a 10% reduction in employment each month, (c) completion of a plan for placements of participants prior to the actual layoff of any participants. The ten month plan as proposed by the Regional Manpower Administration is designed as a base for assessing the adequacy of the Program Agents Plans and the Regional Manpower Administration will accept any variation to this design which are properly supported in the Program Agent's Plan.

The Program Agent must form a liaison

between its SubAgents, the State Employment Service and the Private Sector in locating jobs for those who cannot be placed in unsubsidized jobs with the Program Agent (City of Lansing).

At the present time there are 51 PEP Participants employed by the City of Lansing; Housing Commission 7, Lansing Community College 6, Capital Area Transit Authority 7 and Lansing School District 8, and 11 matching money positions in Model Cities.

A meeting was held on March 29, 1973, with Dan Bodwin, Personnel, Jim Dossett, Controller, Les Hopkins, Internal Auditor and this office. As result of this meeting the following recommendations are made and forwarded for your consideration for the Phase Down of EEA for the City of Lansing:

1. The 23 positions presently authorized and open due to the Hiring Freeze imposed by Council on December 4, 1972, not be filled. These 23 positions would be used in meeting the 10% reduction in employment levels during the first three months of the Phase Down Plan, starting May 1, 1973.

2. Each Department Head will be contacted personally and have explained the Phase Down Program and how it will effect their Department.

3. Each Department Head be permitted to submit their recommendations on which individuals and/or positions be phased out first, second, third and by specific date.

4. Department Heads would submit recommendations as to which individuals and/or positions they desire to retain if authorized by the Personnel Moratorium Board and within their own budget.

5. Since a Phase Down Program is in order, the full allocation of Fiscal Year 73 funds cannot be spent prior to June 30, 1974, it is recommended that a portion of these Fiscal Year 73 funds be used for a Summer Youth Employment Program during the summer of 1973. Use of these funds for a summer program is authorized under guidelines issued by the Department of Labor.

Discussions on the Phase Down Program were held with the SubAgents and at the present time it appears that about 70% of their PEP Participants can be transitioned into unsubsidized positions within their own organization.

If there are any questions you wish to pose to this Department, concerning the above, it is requested that a closed session of the Committee of the Whole be held, to prevent any public disclosure prior to the formulation of a plan for the City of Lansing.

Sincerely,

GORDON F. GOYT,
Executive Director,
Manpower Planning.

Referred to Committee on Personnel and
Committee on Finance.

March 29, 1973

The Honorable Mayor Gerald W. Graves

and the Lansing City Council

Lansing City Hall

Lansing, Michigan 48933

Dear Sir:

Attached is a resolution indicating that the Lansing City Council and the Mayor concurs with the Lansing Housing Commission in the selection of the National Bank of Detroit, with an interest rate of $5\frac{1}{4}\%$ per annum and a premium of \$167,241.55 as the bank presenting the best proposal in the selection of \$9,110,000.00 worth of bonds.

The best and lowest bid for the above mentioned bonds was submitted by the National Bank of Detroit with an interest rate of $5\frac{1}{4}\%$ per annum and a premium of \$167,241.55.

On March 19, 1973, a resolution authorizing the Lansing Housing Commission to invite proposals and to consummate the purchase of \$9,110,000.00 worth of bonds was passed by the Lansing City Council allowing the Lansing Housing Commission to function in the Council's behalf.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director,
Lansing Housing Commission.

Referred to Committee of the Whole.

March 29, 1973

The Honorable Mayor Gerald W. Graves

and the Lansing City Council

Lansing City Hall

Lansing, Michigan 48933

Dear Sir:

Attached is a resolution authorizing the execution of Amendment No. 1 to the Fiscal Agent Agreement. The Fiscal Agent Agreement was entered into with the sale of the first permanent bonds sold by the Lansing Housing Commission on March 4, 1969.

The present resolution brings the fees of the Fiscal Agent into harmony with the resolution that the Council passed on March 19, 1973.

On March 19, 1973, a resolution was passed by the City Council to allow the fee of the fiscal agent to be brought into con-

formity with HUD Transmittal Notice HM 7560.1 which (among other things) allowed for an increase in fee for the processing of permanent bonds.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director,
Lansing Housing Commission.

Referred to Committee of the Whole.

March 29, 1973

The Honorable Mayor Gerald W. Graves

and the Lansing City Council

Lansing City Hall

Lansing, Michigan 48933

Dear Sir:

A Declaration of Trust is needed for projects Michigan 58-2, 4, 6, 10, 11, 12. Such a Declaration simply states that the City of Lansing will not transfer, sell or dispose of any of the above mentioned projects until after they have been totally amortized and become the property of the City of Lansing.

Pursuant with our permanent financing which was authorized by the Lansing City Council through the passage of resolution No. 269, wherein \$9,110,000.00 worth of bonds were purchased, please find enclosed a resolution approving and authorizing the execution of the Declaration of Trust.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director,
Lansing Housing Commission.

Referred to Committee of the Whole

March 29, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by Lennie Barker Construction Co. on the Starr, Moffitt-Hughes & Others Sanitary Sewers, Contract No. PS 75066, requesting the use of 12-inch diameter ductile iron pipe in place of the 12-inch diameter vitrified clay pipe.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Lennie Barker Construction Co. on the Starr, Moffitt-Hughes & Others Sanitary Sewers, Contract No. PS 75066, requesting the use of 12-inch dia. ductile iron pipe in place of the 12-inch dia. vitrified clay pipe, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 29, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2 (Final), submitted by Barnhart Construction Co. on the Webster Farms Area Storm and Sanitary Sewers, Contract No. PS 74028, increasing the amount of the contract by \$3,008.60 due to field conditions.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2 (Final), submitted by Barnhart Construction Co. on the Webster Farms Area Storm and Sanitary Sewers, Contract No. PS 74028, increasing the amount of the contract by \$3,008.60 due to field conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 23, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted by Brown Bros., Inc., on Demolition Contract No. 1, Urban Renewal Project No. 2, Mich. A-6, Contract No. B-72-785, increasing the amount of the contract by \$1,500.00, due to the demolition of a building at 115 West Shiawassee St., which was not included in the original contract.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2, submitted by Brown Bros., Inc., on Demolition Contract No. 1, Urban Renewal Project No. 2, Mich. A-6, Contract No. B-72-785, increasing the amount of the contract by \$1,500.00, due to the demolition of a building at 115 West Shiawassee St., which was not included in the original contract, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

March 29, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Storm Sewer Easement and a Hold Harmless Agreement for the Weigman Drain Relief between George S. Grabowski, a single man, and Theodore Grabowski and Christella Grabowski, husband and wife, and the City of Lansing. The City of Lansing has agreed to pay said parties the total sum of \$7,500.00 for the Easement across and through the following described property:

Commencing at the North $\frac{1}{4}$ post of Section 3, T3N, R2W, Delhi Township (now City of Lansing), Ingham County, Michigan running thence West on the Section line forty (40) rods, thence South, parallel with the $\frac{1}{4}$ line, to the land owned by the Consumers Power Company, said to be fifty (50) rods North of the East-West $\frac{1}{4}$ line of said section, thence East forty (40) rods, thence North on the $\frac{1}{4}$ line to the place of beginning.

I recommend the acceptance of this Easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

March 30, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and approval, find letter from George P. Anderson Company requesting the vacation of a portion of the Holmes Drain Easement, across their property located at 3320 South Cedar Street.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

March 26, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a copy of a letter from Mr. Gordon L. Long offering a parcel of land to the City of Lansing for road purposes, located in the 3300 block of South Waverly. I am assuming that this offer will be referred to the appropriate boards for their recommendations prior to any action by the City Council.

A copy of the survey of this property is available in my office.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Buildings and Properties and Committee on Public Service and Highways.

March 29, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-914 SQUAD FIRE TRUCK
Gentlemen:

Three bids for the purchase of one (1) Squad Fire Truck were opened at 3:00 P.M., EST on Tuesday, March 27, 1973.

American Fire Equipment Co.....\$44,219.00

F. M. C. Corporation\$48,410.00

Joyce Fire Equipment Company...\$49,933.40

We recommend acceptance of the low bid submitted by the American Fire Equipment Company for a total delivered price of \$44,219.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

DONALD H. BURNETT,
Chief.

Referred to Committee on Public Safety.

March 29, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-903 ASPHALT EMULSION

Gentlemen:

Attached is the tabulation of three bids for the purchase of approximately 10,000 gallons of asphalt emulsion during the 1973 Construction Season, which were opened at 3:00 P.M., EST on Tuesday, March 27, 1973.

We recommend acceptance of the low bid submitted by the Bituminous Materials Company, Inc., per the attached tabulation.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

March 29, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-912 CONSTRUCTION
MATERIALS

Gentlemen:

Attached is the tabulation of three bids for the purchase of construction materials during the 1973 Construction Season, which were opened at 3:00 P.M., EST on Tuesday, March 27, 1973.

We recommend acceptance of the bid submitted by Lansing Builders Supply for a delivered price of \$2.25 per sack and \$9.00 per barrel for the air-entraining Portland cement; Darling Builders Supply for a delivered price of \$58.00 (2M Lots) for concrete brick; and, Martin Block Corp. for premolded bituminous joint at the following delivered prices per foot: $\frac{1}{2}$ in. x 4 in. @ .13, $\frac{1}{2}$ in. x 6 in. @ .19, 1 in. x 4 in. @ .24 and 1 in. x 6 in. @ .34.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

March 26, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan

Gentlemen:

Due to other commitments by several Board members, the regularly scheduled meeting of the Board of Public Service to be held on April 4, 1973, will be held instead on April 11, 1973.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Received and placed on file.

March 29, 1973

Honorable Mayor and Members of
the City Council
City of Lansing
City Hall
Lansing, Michigan

Gentlemen:

In August 1951, Charles H. Davis and Maude E. Davis granted the Board of Water and Light an easement affecting land in Section 12, Delta Township, Eaton County; said instrument being recorded in Liber 299, page 116, Eaton County, Michigan.

More recently Mrs. Maude E. Davis granted an easement to the Board of Water and Light to construct the 138 Kv transmission line across the aforementioned property. Vacating the existing easement was part of the consideration in granting the transmission line easement.

This letter is to request that you authorize the Board of Water and Light to execute the Release of Easement. A copy of the proposed Release of Easement, and a copy of our Board's action of March 26, 1973, is attached.

Respectfully submitted,

BOARD OF WATER
AND LIGHT
Donna Smieska, Secretary.

Referred to Committee on Public Service and Highways.

March 29, 1973

Honorable Mayor and Members
of the City Council
City of Lansing
City Hall
Lansing, Michigan

Gentlemen:

The Board of Water and Light has been requested by the Walter Neller Co. to vacate an easement dated June 29, 1940 granted by Meline Kahres to Consumers Power Company, recorded in the Ingham County Register of Deeds Office, Liber 33, page 28, and later conveyed by Consumers Power to the Board of Water and Light; said conveyance being recorded in Liber 842, page 759, Ingham County Register of Deeds Office.

Our Board has no objection to granting this request. This letter is to ask you to authorize the Board of Water and Light to execute this easement.

We are enclosing a copy of the proposed Release of Easement and also a copy of action adopted by our Board, March 26, 1973.

Respectfully submitted,

BOARD OF WATER
AND LIGHT
Donna Smieska, Secretary.

Referred to Committee on Public Service and Highways.

March 29, 1973

Honorable Mayor and Members
of the City Council
City of Lansing
City Hall
Lansing, Michigan

Gentlemen:

We hereby request that you authorize the Board of Water and Light to execute a Release of Right-of-Way document thereby releasing, discharging and vacating an easement granted the Board of Water and Light by Mr. and Mrs. Edward Stiefel, et al., and recorded in the office of the Eaton County Register of Deeds Office, Liber 427, page 192.

Our Board is in agreement with this request since the Stiefels have granted a new easement permitting construction of our 138 Kv transmission line along a different route.

Respectfully submitted,

BOARD OF WATER
AND LIGHT
Donna Smieska, Secretary.

Referred to Committee on Public Service and Highways.

March 26, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan

Gentlemen:

The Planning Board, at their special public meeting, Friday, March 23, 1973, authorized the Continued Planning Division of the City Demonstration Agency to enter into contract with the Model Cities' Community Design Center for Services in designing a Minimum Park Facilities Package.

This Minimum Park Facilities Package is to help to increase the availability of recreational facilities to Model Cities residents. Also, to be included is a minimum amount of equipment, that each of these areas designated as neighborhood parks, should have installed at the existing park.

This Minimum Park Facilities Package is to be designed in conjunction with the Director and Staff of the City Parks and Recreation Department, Model Cities' staff and Community Design Center's staff.

The Physical Task Force has indicated that this is a priority project requiring action. Funds for the contract with the Community Design Center will be drawn from the Continued Planning Division's Consultant Services account. The Minimum Park Facilities Package estimated cost is \$50,000, therefore, the Community Design Center project cost will require 6% of the total or \$3,000 of Consultant Fees.

Sincerely,

EDWIN P. BROWN,
Acting Secretary,
Lansing Planning Board.

Referred to Committee on Parks and Recreation.

March 28, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan

Gentlemen:

The Planning Board, at their March 6, 1973 meeting, reviewed and recommended to the City Council that the 701 Planning and Management Assistant Grant be approved and forwarded to the Department of Housing and Urban Development. The \$90,000 grant will provide for a consultant's study of the local decision-making process as well as permit the Planning Department to hire a systems programmer. The study is necessary if the City is to assume the role of the community's resource allocator intended by the President's general and specific revenue sharing packages.

The purpose to which this grant is to be used is to increase Lansing's capabilities and to plan for any organizational changes necessary to improve its delivery system

and substantially increase its efficiency and its effectiveness.

To that end, several specific and measurable objectives are set forth that the City would hope to accomplish as a result of this specific 701 Project and subsequent re-fundings.

1. To design and implement a community development system which will include:

A. An integrated planning system designed to deal with social, physical and economic problems, which system will allow for the participation of existing planning organizations and citizens groups.

B. A project evaluation system.

C. A program evaluation system.

D. A monitoring system.

E. A performance evaluation and budgeting system.

F. A chief executive review and comment system.

G. A performance planning system.

2. To develop and draft a charter, codes and ordinances as are necessary to implement and make operational the system developed in objective number one and to do such legislative research and re-write as will assist in the achievement of the objective.

3. To develop City and Departmental goals and objectives as will be required to make the new systems operational and measurable.

4. To develop and implement an information system compatible with and supportive of the new systems developed.

The systems programmer in the Planning Department will permit the City to implement the community wide information system begun under the Community Renewal Program. This implementation phase has been previously directed by both the City Council and HUD. The programmer will expedite the system's operationalization.

This recommendation was approved by unanimous vote.

Sincerely,

EDWIN P. BROWN,
Acting Secretary,
Lansing Planning Board.

Referred to Committee of the Whole.

Councilman Ferguson left the session.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the United States Department of Housing and Urban Development has made available to the City of Lansing \$60,000 under its "701"—Planning and Management Assistance Program to improve local government capability for revenue sharing, and

Whereas, it is the desire of the City of Lansing to be fully prepared to effectively administer revenue shared dollars, and

Whereas, the grant would provide funds for a consultant to advise the Mayor and City Council as to the proper direction to insure effective administration of these funds and to improve the City's planning information system, and

Whereas, the local match for this grant will be provided by staff services of the City Departments;

Now, Therefore, be it resolved, that the City of Lansing desires to receive these funds and authorizes the Federal Program Coordinator to take whatever steps are necessary to receive these funds provided that any agreements necessary to insure this are approved as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

Councilman Ferguson returned to session.

BP-2-73

March 28, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their March 27, 1973, meeting, recommended to City Council that the offer by Gilmore Rubin to sell the City of Lansing approximately ten (10) acres of land adjacent to both Parkside Subdivision and Tecumseh Park, be accepted if the price is determined to be a fair market value, or if the property is deeded to the City. The Board would further recommend that the property be left in its natural state.

There are a number of factors that make this parcel highly desirable:

- a) The natural condition of the site due to the mature growth of trees including some specimen trees, the ruggedness of the topography, and the home of animals such as rabbits, pheasants and ducks.
- b) The recreational nature of the site evidenced by the hiking and cross-country skiing path along the river, the snowmobile trails, a tree house, and numerous other trails. These uses connect Tecumseh and West Tecumseh Parks.

- c) The ability to expand publicly owned land along the waterfront and therefore promote waterfront development.
- d) Since most of this parcel is within the flood plain, preserving the natural environment is probably the best use.

This vote is by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

P-1-73

March 29, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their March 27, 1973 meeting recommended tentative approval of the preliminary plat of Bancroft Hills No. 3 subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.
4. That this tentative approval of the preliminary plat is effective for a period of twelve (12) months.
5. That the necessary easements be provided for the installation of utilities.
6. Compliance with the requirements of all reporting agencies which include:

- A. Street widths, and locations
- B. Lot arrangements
- C. And other requirements by the public agencies

Tentative approval of the preliminary plat is effective for a maximum period of twelve (12) months.

At the March 20, 1973 public hearing, there were some questions raised concerning drainage, which were answered.

This approval was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

R.O.W.-1-73

March 29, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their March 27, 1973 meeting, recommended to City Council that the request by Whitney Loveall to vacate a portion of the public alley at the rear of 2124 South Cedar Street be denied.

The alley under consideration is a portion of a public alley which was established to serve those uses which front Cedar Street to the east. At the present time this alley serves this purpose.

Parcel No. 2 does not have vehicular access to Cedar Street. To vacate the alley under consideration would landlock the north portion of the public alley, behind Parcel No. 2. Also, if the alley is vacated, parking on Parcel No. 1, (because of its width) will not be convenient. Automobiles will be required to angle park and back out onto Riley Street.

The Board is of the opinion that the public alley does provide a service and to endorse the abandonment would not be in the public interest.

This recommendation was by unanimous decision.

NOTE: See attached map for parcel numbers.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-12-73

March 28, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their March 27, 1973, meeting, recommended to City Council that the petition by Roy Markey to rezone a parcel in the 3000 Block of Jolly Road from "A" one family residential district

to "C" two family residential district be approved subject to the following condition:

That the structure be set back 80 feet from the centerline of Jolly Road.

The site under consideration is located in study area No. 31 of the Community Renewal Neighborhood Analysis. This report indicated the need for code enforcement.

Harley Franks Elementary School, a fire house and community hall are the community facilities in this neighborhood. The new senior high school is located just north of the elementary school. There is a 30 acre park off Wise Road which serves this area.

Initial subdividing in this area was poor and has been a deterrent to residential development.

Since the area has been incorporated into the City of Lansing, land divisions have occurred providing for smaller lots to accommodate single, and two family homes.

The Board believes that the proposal to develop a two family dwelling on this site is reasonable.

The Comprehensive Plan indicates this area as low density residential. Based on the size of this lot and development proposed, the net density of 5 D.U./acre will be in keeping with the master plan.

The site is located on Jolly Road, just east of a site recently approved for "C-2" family residential by the Planning Board and City Council (Z-67-72). The rezoning of the site in question would be consistent with previous action.

There were no objections to the proposal at the March 27, 1973 public hearing.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

March 29, 1973

Honorable Mayor and

Members of City Council

RE. Z-11-73 2310 E. Saginaw

Gentlemen:

The Planning Board at their March 27, 1973 meeting recommended to City Council that the petition by Gary Glen to rezone a parcel of land located at 2310 East Saginaw from "B-1" Family Residential District to "F" Commercial District be denied as filed, and further that the property be rezoned to "C" Two Family Residential District.

The site is located on the southeast corner of East Saginaw Street and Hayford Avenue. The proposed zoning ordinance shows the site as "R-1C" One Family Residential District. The Master Plan of the City of Lansing shows the site as low density residential.

The site in question is 66 feet wide and 132 feet in depth, with the 132 feet figure along East Saginaw Street. The proposed building for the site is 32 feet wide and 75 feet long. The off-street parking would be located on the southerly lot. This area could provide off-street parking for approximately 11 spaces. These spaces would be for the sign shop itself, and the proposed office use in the building. The proposed zoning ordinance established minimum standards for parking for various types of uses. The sign shop itself would need to provide one parking space for every 150 feet of useable floor area. In addition the petitioner would be required to provide one parking space for every 300 square feet of office space, which would mean approximately two more spaces that would be required.

The proposed commercial rezoning, if approved, would constitute a spot zone and further encourage unrelated land development. The entire area surrounding the site in question is zoned "B-1" Family Residential, with the exception of the gas station immediately to the east. It is true that the gas station is presently a spot zone, however, the Planning Board recommended denial on that rezoning request. Zoning of this nature tends to place more pressure to rezone other property along a major thoroughfare to a commercial nature. This type of rezoning also tends to adversely affect land values of property adjacent to the commercially rezoned property to the interior, and inflate land values along the major street frontage.

The site in question is extremely small for commercial development. It would not be possible to place any type of commercial structure on the site and maintain any type of reasonable yard setbacks from Saginaw or compatible with the residential structure to the south. With the proposed structure, it would also be impossible to maintain the minimum 20 foot setback from Hayford Avenue. The Board, therefore, believes that the proposal will promote over-development of the site, and development unrelated to existing land use patterns.

This site was considered for commercial zoning by the Planning Board in August of 1969. The proposal at that time was to construct a restaurant facility. The Planning Board recommended denial of the request and the City Council concurred on September 29, 1969, reference file Z-65-69.

The Planning Board recommended "C-2" Family zoning as a transition district, and to encourage a compatible land use development. The Board further recommended that ingress and egress to this site be from Hayford Street.

There were people present at the March

27, 1973, public hearing in opposition to the request. Two petitions, containing a total of 62 names, were also presented in opposition to the request.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-5-73

March 29, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their March 27, 1973 meeting, recommended to City Council that the petition by General Motors Corporation to rezone the vacated portion of Butler Boulevard from Unzoned to "I" Heavy Industrial District be denied.

This request is in accord with the Master Land Use Plan, and is consistent with zoning and development in the area.

The present zoning in the entire area is "I" Heavy Industrial. The Board believes that the "I" Heavy Industrial District is the appropriate zone for the site in question.

The recommendation of denial comes to you because there was a lack of 6 votes supporting this request. There were 6 members present at the meeting, and one member abstained because he is employed by Oldsmobile. This left only 5 affirmative votes, which is not sufficient to make an affirmative recommendation on a zoning change.

There was no one present at the March 20, 1973, public hearing in opposition with this request.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-9-73

March 28, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their March 27, 1973 meeting, recommended to City Council

that the petition by Duane Therrien to rezone a parcel of land located on the northeast corner of Hosmer and Prospect from "DM" Multiple Family Residential District to "F" Commercial District be denied.

The site is shown as medium density residential on the original Model Cities Plan. The proposed zoning map shows the site as R-1C Family Residential.

The site has 45 feet of frontage on Hosmer and is only 82 feet deep. Both of these dimensions are smaller than the minimum requirements for a single family lot, and must provide off-street parking for the proposed business and residential use. The proposed zoning ordinance states that there must be adequate access by means of maneuvering lanes to all parking spaces, and that backing directly into a street from off-street parking is prohibited.

If the proposed bookstore were to become a thriving business, parking would become a tremendous problem for the area. There would be very little off-street parking and cars would be forced to park on the public street.

If expansion became necessary or desirable, the site and structure offer limited room for potential expansion. If the bookstore did not continue as a commercial venture, the site would still be zoned "F" Commercial District. Any commercial enterprise allowable in an "F" Commercial District would then be allowed to locate on the site.

The area to the north of the site on Prospect Street is entirely residential. If a commercial use were allowed on this site, it would tend to open the way for the further commercial development in this block. The Master Plan shows the area as a high density residential district.

The proposed commercial use would take place in a building which would simultaneously be a residential unit.

The Building Department has determined that the proposed business is not a home occupation.

The Board does not believe that structure on the site is of sufficient size to adequately house a commercial and residential use.

There were several people present at the March 27, 1973, public hearing that were in opposition to the proposal. A petition containing 56 names was also presented in opposition to the proposal.

The vote was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-4-73

5200 Block of South Waverly

March 28, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their meeting of March 27, 1973, recommended to City Council that the petition by Garfield Bowman and Leo J. Barends to rezone a parcel of land in the 5200 Block of South Waverly Road from "A" one family residential district to "DM-1" multiple family residential district be denied.

The proposed site is bounded by a commercial center on the north, single family houses and vacant land to the south and east, and single family residential, farm land (there is a rezoning petition to a community unit plan on the 88 acre parcel) and a service station on the west.

The proposed zoning ordinance shows the site a R-1C single family residential district. The City of Lansing Master Plan shows the site as low density (2-3 dwelling units/acre) residential.

The Board stated that they would support "DM-1" zoning on the site in March, 1972, subject to the submission of a definite plan. Multiple zoning in this area is a good example of the node concept. The node concept provides for higher residential densities near focal points of commercial activities. This higher concentration of people near the focal point will help support the activity and provide a transition from commercial to single family residential. In this case the shopping center and church are two such focal points.

SITE PLAN REVIEW

The site plan consists of 69 dwelling units on 4.82 acres. This computes out to a gross density of 14.3 dwelling units/acre. The proposed dwelling units are two and three bedroom townhouses. The unit breakdown consists of 41—3 bedroom townhouses and 28—2 bedroom townhouses. The 69 units are in 7 clusters of buildings. For certain types of development 14 dwelling units/acre would not be an overdevelopment of the site, but the Board believes the proposed townhouse complex would create overdevelopment of the site.

The proposed two and three bedroom townhouses are family units. Because these are family units, there will be a need for play areas and open space for the children and families to use both in an active and passive nature. The Michigan State Housing Development Authority, in 1970 published a study on the townhouse development process. In this study, there are standards for the various elements of a townhouse development. One such standard concerns the minimum size of the activity spaces. The study states that, in general

the minimum dimensions for these spaces shall be 40 feet by 90 feet. All the open areas in the proposed site plan are 25 feet in width or less. The Board does not believe that all of the open areas should be the same size but believe that the 40 foot minimum width is based on good site design criteria. These open spaces will provide the residents with areas for many informal games and other activity, as well as providing a feeling of openness. The open areas in the project are small and do not provide for these needs.

In utilizing the townhouse as the basic residential unit within a project, the recommended net density should not exceed 10 units per acre. If the net density does exceed this figure, open space within the project becomes so limited that it is relatively unusable. The planning consultant for Lansing's proposed zoning ordinance, Vilican-Leman Associates, Inc., of Southfield, Michigan, states that 10 townhouse units per net acre must be considered as the absolute maximum within any townhouse project. If a higher density is required by the developer, then a different housing type must be utilized.

The Planning Board, therefore; cannot recommend approval of the density contained within the original site plans. If such density must be maintained the developer should consider a different housing type.

Building coverage in the proposed site plan is approximately 17.2%. According to Vilican and Lehman Associates, townhouse developments should not exceed 12-13% building coverage. Experience has shown that a townhouse development with a higher building coverage is usually crowded.

The Planning Board and City Council have recently approved townhouse projects with the following building coverage percentages:

Concord Village (Miller and Waverly) — 12.4% building coverage—eight units per net acre;

Marscot Meadows (Beechfield Drive) — 13.8% building coverage—14.7 units per net acre;

Canterbury Commons (Glenburne) — 8% building coverage—9.5 units per net acre (adequate open space);

Lansing Village Townhouse (East Jolly) — 17.9% building coverage—19 units per net acre (very limited open space).

The projects listed above are either built or are nearly built. Field inspection of these sites indicates that Marscot Meadows and Lansing Village Townhouses are cramped and have very little open space, whereas Concord Village and Canterbury Commons have usable open space and are not cramped. The density and percent building coverage for the proposed project closely relates to Marscot Meadows and Lansing Village Townhouses.

The Board believes that the proposed street should be a public right-of-way and that the site should be platted. The proposed private street is 20 feet wide and does not meet the minimum city standards for pavement width on a two-way street. The Board believes that the road should curve to the northeast so development of the property to the north could continue the street to Jolly Road. The continuation of the street would provide better circulation of the site in question. The proposed Cul-de-Sac in the site plan has a diameter of 60 feet. The Fire Department requires a minimum diameter of 90 feet on Cul-de-Sacs to meet the needs of fire protection.

At the February 6, 1973, public hearing, three people spoke in opposition.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

March 26, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Washington Square Coalition, at its meeting held on Thursday, March 22, 1973, reviewed the draft of a proposed ordinance entitled, "Pedestrian Malls" and after considerable discussion and minor changes recommended that City Council adopt the attached ordinance entitled, "Pedestrian Malls."

This proposed ordinance was developed by a committee composed of downtown businessmen and City Government Representatives.

The purpose of the ordinance is to designate the Department of Parks and Recreation as the agency responsible for maintenance, to establish limitations on vehicular traffic, to authorize the Mayor, with City Council confirmation, to appoint a Mall Advisory Board, and set forth procedures for approving special events in the Mall.

Respectfully submitted,

ROGER T. MAY,
Mayor Pro-Tem.

Referred to Committee on Ordinance and Contracts.

March 29, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Washington Square Coalition, at its meeting held on Thursday, March 22, 1973, discussed the planter tubs located throughout downtown Lansing.

They were advised by the Parks and Recreation Department of the current budget limitations and that funds were not available to replant the empty planter tubs or replace the trees that have not survived the winter. The Coalition felt that some businessmen may be encouraged to replant the planter tubs adjacent to their business.

As a result of the discussion, the Washington Square Coalition recommended to the Mayor and Lansing City Council, and the Board of Directors of the Downtown Business Division that those planter tubs not planted by May 30, 1973, should be removed and auctioned off by the City.

Respectfully submitted,

ROGER T. MAY,
Mayor Pro-Tem,
Chairman of the Washington
Square Coalition.

Referred to Committee on Parks and Recreation.

March 30, 1973

To My Fellow Councilmen:

I wish to respond to just a few of the Mayor's statements in his Model Cities report to us dated March 26, 1973.

First, please note that the Mayor was "directed to deliver to the Council Office all evidence and information, written, or tape recorded concerning charges against the City Demonstration Agency and Board by Wednesday, March 21, 1973 at 5 p.m." according to our resolution of March 19, 1973. Another portion of that resolution stated, "That Council shall establish a committee of five disinterested persons to evaluate such evidence and determine whether a formal investigation is necessary." This committee was established by the Council on March 26, 1973, to evaluate all input by all City departments and officials in a confidential manner.

I find it interesting that the Mayor sent copies of his report, requested by the Council for evaluation by a Council-appointed committee, to U. S. Representative Charles E. Chamberlain, U. S. Senator Robert Griffin, U. S. Senator Philip Hart, the General Accounting Office in Washington, D. C., and the Michigan Treasury Department. I am not saying whether I agree or disagree. I just find it interesting.

Secondly, the Mayor stated in his first paragraph that: "Though nothing was stated in Monday's Committee of the Whole session regarding a resolution to be introduced by Councilman Terry McKane, it was injected Monday evening into the Regu-

lar Session, and approved." For the record, it should be stated that most of us did not know who or how many had resigned from the Model Cities Policy Board until the Committee of the Whole Session. A movement was afoot to accept the resignations that same night with no additional action contemplated. The intent of the resolution which I introduced that night was to delay the acceptance of these resignations for one week (a period of time recommended by the City Attorney) and to establish an investigatory process of some sort. In order to accomplish these two objectives, the resolution had to be introduced and passed that same night.

Thirdly, I hate to even mention typing errors, but I feel compelled to do so because the Mayor referred to "two glowing errors" in the amendment to the resolution of March 19 and blamed Councilman Joel Ferguson for "his apparent inability to spell." As if this wasn't enough, the Mayor alluded to this situation on the first page of his report. When the Mayor telephoned me on March 21, he mentioned these spelling (typing?) errors. Wondering if I could have allowed these two errors to slip by me, I went to the City Clerk's office and asked to see the resolution. Having read it, I saw what had happened. The spelling in the original resolution was correct when it left the Council Chamber on the night of March 19. Someone in the City Clerk's office had typed the amendment to the last paragraph and had made the two errors in a quite human manner. I identified these errors to the Deputy Clerk and she corrected them immediately. I thought the issue was finished. (Later that same day, a City Hall employee told me that a department had received a written communication that week from the Mayor's office with three typing errors in it. My answer to that was: "So what? The Mayor has two outstanding secretaries, and he doesn't have time to proof-read everything before it leaves his office.")

I was shocked when I saw the situation described so inaccurately on the first page of a report that was sent to so many important people. Are the officials in Lansing City Hall going to continue playing this game known as "My Secretary Is Better Than Your Secretary"? I hope that it can stop right here with the universal realization that human beings do make mistakes.

Fourthly, on page two of his report, the Mayor stated that I "couldn't really tell" him in a phone conversation what I was seeking from him in the resolution of March 19 because I "didn't really know!" If I had known that my answer to his question would become a part of the permanent record to be filed in Lansing and read in Washington, D. C., I would have answered in writing. In actuality, I told him that I could not tell him exactly what we wanted from him because we didn't know exactly what he had. I stated further that we would appreciate anything that he could give us that would shed some light on the situation.

Fifthly, on page two the Mayor asked

whether or not anyone had notified the resignees of our request for information. Several of us had telephone conversations with the resignees. They knew what we wanted, but they clearly stated that they refused to share their information with us because they wanted a GAO audit instead. They were told that they could retract their resignations in writing if they so desired, but they decided to continue using their resignations as a pressure tactic; so we had no choice but to accept their resignations. Not wanting to let the issue end there, we set up the investigating committee to give us its recommendations to us by May 1, 1973. At this point, I wish to say for the record that I am quite willing to "let the chips fall where they may" to quote an old expression.

Finally, on pages seven and eight, the Mayor indicated that Councilman Ferguson and myself are the two Council representatives on the Council-Model Cities Liaison Committee. Again, just for the record, Councilman Lucile Belen is also a member of this committee; in fact, she has been a member longer than I have been.

In conclusion, I felt that these comments should be made and placed in the permanent record. In addition, I have directed the Council secretary to forward this letter to Mr. Chamberlain, Mr. Griffin, Mr. Hart, the GAO, and the Michigan Treasury Department so that it may be attached to the Mayor's report. In spite of the above comments, I want to repeat what I said at the end of the Council meeting on March 26. I believe that the Mayor is to be commended for the time that he spent on his report. It will provide our investigating committee with an excellent start.

Thank you for your attention.

Sincerely,

TERRY J. MCKANE,
Councilman—Third Ward.

Received and placed on file.

March 28, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem
and Council Members:

Attached please find a communication received by this office on March 28, 1973, from Valerie Collette, President, City Hall Girls Club, inquiring into the possibility of locating a bulletin board in the City Hall Lobby. I believe this matter should properly be referred to the Council Committee on Buildings and Properties.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

March 28, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem
and Council Members:

Attached please find the application submitted by the Lansing School District entitled "Environmental Education—a school community project" (A-CERC-7-73). The comments of the review staff are also enclosed for your perusal. The total project cost is \$15,520.00 and is aimed at providing the knowledge, skills and attitudes necessary to cope with environmental problems as responsible problem solving citizens.

Also attached is the application submitted by the Lansing Police Department entitled C-CERC-1-73 for a Police Legal Advisor. This application was passed last week by City Council in order to meet a deadline imposed by the State Office of Criminal Justice Planning. The comments of the review staff are also included.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

April 2, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem
and Council Members:

On Wednesday, March 28, The State Journal credited Eugene Loyd, President of the Model Cities Policy Board, with the following statements:

"Model Cities has no office that keeps its financial records—this is contracted to the City Controller's office."

"Model Cities cannot write a check for more than \$25.00. Yet, it is blamed for mishandling money. The City Controller is totally responsible for any financial transactions."

I wish to advise that Mr. Loyd is attempting to use the Controller's Office as a scapegoat for Model Cities problems, or he is still unaware of the Cash Flow procedure.

The audit reference to which Mr. Loyd was referring pertains to several \$25.00 checks being used to cover one transaction and not a single transaction of \$25.00. All City departments are privileged to use petty cash checks which are limited to \$25.00 per transaction—however, they are not permitted to use three \$25.00 petty cash checks to cover a \$75.00 single transaction. He is also wrong on another point, that being, that Model Cities projects can and do write checks for more than \$25.00—all Model Cities projects have their own bank accounts and can write checks for any amount within the scope of their budget. The ability of the projects to write checks without the review of the City's accounting office, has been cut back and is now limited to those projects which have not been brought into the central accounting office.

Grant funds are deposited, for example, directly into the Model Cities bank account at American Bank and Trust Company. Funds are removed from the Model Cities bank account through the use of a City Demonstration Agency warrant and made payable upon the City Treasurer. Difficulties are not arising in this phase of the overall financial picture. The difficulties have arisen after payments to projects are deposited directly into the project bank account. All Model Cities projects then have the ability to write their own checks in payment of expenditures incurred under the Model Cities contract.

In another blast leveled by Mr. Loyd, the City Attorney's Office was condemned for not fulfilling its contract with Model Cities for legal services. To clear that charge, the following is quoted from a letter directed to Mr. Loyd by Peter Houk, City Attorney:

"By letter, dated March 9, 1973, you have informed me that at a regularly scheduled meeting of the Model Cities Policy Board, held on March 8, 1973, the Board voted to serve a 30-day notice on the City Attorney's Office for violation of contract. The basis for this alleged violation was that the assistant city attorney assigned to handle Model Cities problems was not appearing at Policy Board meetings. You explained in your communication that it was viewed by the Board that the City Attorney should consider the 'contracted staff individual as a staff member of the CDA and therefore, subject to the same policies for all staff made by the (Policy) Board'.

"Please be advised that I do not consider Mr. Baumann, who is an assistant city attorney, a CDA staff member, nor do I view that he is subject to the policies established for members of that staff. Moreover, neither I, nor Mr. Baumann have been informed that it is a general policy that all CDA staff members must attend such meetings. Additionally, while

a request was made to me by the Director of the CDA that Mr. Baumann attend Policy Board meetings, this communication was not in writing and did not appear to me to be a request that he attend all such meetings. However, Mr. Baumann has attended at least two Policy Board meetings and at neither meeting was a request for an opinion, legal or otherwise, made of Mr. Baumann. This is somewhat inconsistent with the statement in your letter that 'questions frequently arise which they (Board members) believe require a legal interpretation'.

"I have reviewed the cooperative agreement between the CDA and this office. That agreement does not suggest that a duty of this attorney will be to attend Policy Board meetings. I will, however, direct Mr. Baumann to attend all Policy Board meetings. I must inform you though that the time spent by Mr. Baumann, attending such meetings, will not be available for use on other Model Cities matters, such as the review of Model Cities contracts, and the writing of opinions. Questions which arise at Policy Board meetings should be reduced to writing and directed to this office to be handled in an orderly fashion when the time is available to research them.

"I am sure that any further discrepancies, which may arise under our cooperative agreement, may be amicably resolved. However, I view, as highly irregular the initial broaching of any charges in an open Policy Board meeting, and our being first informed of such charges by the news media. I feel that our office and other contracting agencies are entitled to the common courtesy of prior notification of such charges."

I submit the aforementioned to you so that the record will be kept straight, rather than be cluttered by erroneous statements of Mr. Loyd.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

April 2, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem
and Council Members:

On Monday, March 26, without extending me the courtesy of input, you approved by a vote of 5-3 a Resolution censoring the Mayor for his communication to the Appropriations Committee of the Michigan

House of Representatives, in regard to the Bicentennial Park. Since that time, State Representative Earl Nelson has advised me, and my Executive Assistant Robert Black, that he will have to retract his statement, because he "wasn't aware that his own committee members had requested information from the Mayor."

For the record, I am attaching a copy of my letter to the Honorable William Cope-land, Chariman, Appropriations Committee, Michigan House of Representatives, which is identical to one forwarded to Representative Thomas G. Sharpe, Appropriations Committee Member. Also, attached is a copy of the letter forwarded to my office from Representative Sharpe.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

RESOLUTIONS

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for construction of concrete curb and gutter and sidewalk, PS 36041 (N. Grand Ave., Shiawassee Street, Ottawa Street and Seymour Avenue), Urban Renewal Project No. 1, Mich. R-87, in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., E.D.T. of Monday, May 7, 1973.

Each proposal to be accompanied with a certified check or bidder's bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of sixty (60) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed Contractural Agreement between the City of Lansing and Charles W. Larson, MAI, ASA, SR/WA Appraiser, for the purpose of providing appraisals for obtaining six (6) parcels of

R.O.W. (additional five (5) foot width for the widening of Jolly Road (PS 66029) in accordance with the Uniform Relocation Assistance and Land Acquisition Policies Act of 1970, be approved, and

Be It Further Resolved, that the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Total compensation under the Agreement is for an amount not to exceed \$900.00 for services required.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, it is necessary for the City of Lansing to obtain a new site for a Sanitary Landfill, and

Whereas, a site has been selected which appears to be suitable for the present and future needs for the City of Lansing, and

Whereas, prior to any further negotiations, it is necessary to obtain an appraisal of the property in question;

Now, Therefore, Be It Resolved that the firm of Emil E. Gallas be engaged by the City of Lansing for the purpose of preparing an appraisal of the property in question, and

Be It Further Resolved that the cost for this appraisal will not exceed \$3,500.00.

That the Mayor and City Clerk are hereby authorized and directed to sign the attached Agreement with the above mentioned firm after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That the Storm Sewer Easement and Hold Harmless Agreement for the Weigman Drain Relief between George S. Grabowski, a single man, and Theodore Grabowski and Christella Grabowski, husband and wife, and the City of Lansing.

That the City of Lansing agree to pay said parties the total sum of \$7,500.00 for this Easement described as follows:

Commencing at the North $\frac{1}{4}$ post of Section 3, T3N, R2W, Delhi Township (now City of Lansing), Ingham County, Michigan running thence West on the Section line forty (40) rods, thence South, parallel with the $\frac{1}{4}$ line, to the land owned by the Consumers Power Company, said to be fifty (50) rods North of the East-West $\frac{1}{4}$ line of said section, thence East forty (40) rods, thence North on the $\frac{1}{4}$ line to the place of beginning, be approved, and

That the Mayor and City Clerk be authorized to sign this Easement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED NEIGHBORHOOD FACILITIES GRANT CONTRACT, NUMBERED CONTRACT NO. NFP-MI-05-28-1031, BETWEEN CITY OF LANSING, MICHIGAN, AND THE UNITED STATES OF AMERICA, PERTAINING TO A CERTAIN PROJECT DESIGNATED PROJECT NO. NFP-MI-05-28-1031.

Whereas, under Section 703 of the Housing and Urban Development Act of 1965 the United States of America (herein called the "Government") has tendered to the City of Lansing (herein called the "Grantee") a proposed Neighborhood Facilities Grant Contract under which the Government agrees to make a Grant of Federal funds to the Grantee to aid in the construction, ownership and operation of a Neighborhood Facilities Project; designed Project No. NFP-MI-05-28-1031, described therein; and

Whereas, the Grantee has given due consideration to said proposed Contract; and

Whereas, the Grantee is duly authorized, under and pursuant to the Constitution and laws of State of Michigan, City of Lansing to undertake and carry out said Project and to execute such proposed Contract:

Be It Resolved by the Lansing City Council as follows:

Section 1. The proposed Contract, designated "Neighborhood Facilities Grant Contract," Contract No. NFP-MI-05-28-1031, consisting of Parts I and II, under and subject to the provisions, terms and conditions of which the Government will make a Grant of Federal funds to the Grantee to aid in financing a Neighborhood Facili-

ties Project; designated Project No. NFP-MI-05-28-1031, situated in the City of Lansing is hereby in all respects approved.

Section 2. The Mayor is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Grantee, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Grantee on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

Section 3. The Grantee agrees to abide by all of the provisions, terms, and conditions of said Contract.

Section 4. This Resolution shall take effect immediately.

By Councilman Ferguson—

That this resolution be tabled.

Carried.

By Committee of the Whole—

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO ANNUAL CONTRIBUTING CONTRACT

Whereas, the City of Lansing, Michigan, (herein called the "Local Governing Body") acting by and through the Lansing Housing Commission (herein called the "Local Authority"), and the United States of America (herein called the "Government") as of the 29th day of March, 1971, entered into a certain Annual Contributions Contract to assist in the development of certain low-rent housing, identified therein as Project Nos. Michigan 58-1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12; and

Whereas, the Local Authority and the Government desire to modify the terms of said Annual Contributions Contract;

Be It Resolved by the Local Authority as follows:

Section 1. The Local Authority shall enter into an amendatory agreement with the Government, modifying the terms of the Annual Contributions Contract, and the President of the Housing Commission is hereby authorized and directed to execute such amendment in quadruplicate and the Clerk of the Local Governing Body is authorized and directed to impress and attest the official seal of the Local Governing Body on each such counterpart.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the Capital Area Transit Authority of the City of Lansing has applied for gasoline tax money for Mass Transit; and

Whereas, to be eligible for these monies, the Authority must subsidize Senior Citizens in the amount of fifty percent of the fare;

Therefore, Be It Resolved, that the City of Lansing shall increase its subsidy for Senior Citizens to one-half of the fare cost which is an increase of two and one-half cents over the present subsidy.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

April 2, 1973

LS-1-73—

N.W. corner of Pheasant and Newark; more particularly described as:

Lots 111, 112, Webster Farms Subdivision No. 1, City of Lansing, Ingham County, Michigan.

Whereas, the proposed division will create three residential lots which do not conform to the minimum requirements of the Subdivision Ordinance, and

Whereas, the Planning Board has recommended that the request be granted, and

Whereas, the Planning Committee of the City Council has reviewed the report of the Planning Board and concurs therewith;

Now, Therefore, Be It Resolved that in accord with Section 37-27 of the Subdivision Ordinance, the above described property be divided as follows:

Parcel A—

The east 100 feet of Lot 111, Webster Farms Subdivision No. 1, City of Lansing, Ingham County, Michigan.

Parcel B—

The east 100 feet of Lot 112, Webster Farms Subdivision No. 1, City of Lansing, Ingham County, Michigan.

Parcel C—

The west 50 feet of Lot 111 and the west 50 feet of Lot 112, Webster Farms Subdivision, City of Lansing, Ingham County, Michigan.

Subject to utility easements as may be required by the Board of Water and Light and Public Service Department.

The applicant, however, stipulates and understands that the lot split as granted by the City of Lansing does not necessarily mean that the applicant may proceed with the division of the property. The applicant further understands there may be some private restrictions contained in his deed or plat restrictions which may or may not be recorded with the Register of Deeds, which run with the land. The applicant further understands the City does not have any power or authority over these restrictions.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Z-75-63—

2100 Block West Holmes Road;

more particularly described as:

Lot No. 2 of Simken Village Subdivision, City of Lansing, Ingham County, Michigan;

Whereas, a request has been made by Robert Leipprandt of the Sim-Ken Corporation to amend the development plan for Lot No. 2 of Simken Village Subdivision. This change consists of allowing development of the lot as approved by City Council, June 27, 1966, (which was subsequently revised by City Council April 3, 1972);

Whereas, the Planning Committee of Council has reviewed the request and recommends approval;

Therefore, Be It Resolved that the Council of the City of Lansing ordains that development of this lot be allowed as originally approved by the City Council June 27, 1966, including all conditions of approval.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$441.00 from Emergency Fund
A/C 101-101-962.01

\$441.00 to Police Legal Unit Grant
A/C 101-934-969.25

\$140.00 from Equipment
A/C 760-141-977

\$140.00 to Conference Expense
A/C 760-141-864

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

CITY DEMONSTRATION AGENCY PROJECT BUDGET REVISIONS QUARTER MARCH 31, 1973, COVERING MODEL CITY GRANT FUNDS FOR YEAR ENDING JULY 31, 1973.

\$89,820.00 to be line item transfers within Model City Projects as listed below—No additional funds over and above present contracts are being requested.

Fiscal Monitoring Division

From:

Payroll	\$ 2,300
TOTAL	\$ 2,300

To:

Consumable Supplies	\$ 1,300
Miscellaneous	1,000
TOTAL	\$ 2,300

Program Administration Division

From:

Consultant & Contract Services	\$12,000
TOTAL	\$12,000

To:

Equipment	\$ 3,500
Consumable Supplies	4,000
Printing	4,500
TOTAL	\$12,000

Community Organization Division**From:**

Payroll \$10,610
TOTAL \$10,610

To:

Consultant & Contract Services \$ 432
 Consumable Supplies 1,800
 Printing 4,000
 Equipment 1,800
 Program Promotion 328
 Public Relations 50
 Repair and Maintenance 100
 Citizen Participation 1,500
 Election Costs 600
TOTAL \$10,610

Planning**From:**

Salaries \$17,553
 Fringe Benefits 3,272
TOTAL \$20,825

To:

Professional Services \$20,825
TOTAL \$20,825

Evaluation and Monitoring Division**From:**

Payroll \$ 3,750
TOTAL \$ 3,750

To:

Travel \$ 250
 Consumable Supplies 1,100
 Printing 1,000
 Equipment 1,400
TOTAL \$ 3,750

The agency budget revisions required are:

BILD**From:**

Personnel \$ 1,600

To:

Consumable Supplies \$ 1,600

Housing Assistance Foundation**From:**

Personnel \$ 5,000

To:

Other \$ 5,000

Community Design Center**From:**

Personnel \$ 3,000
TOTAL \$ 3,000

To:

Equipment \$ 1,500
 Other 1,500
TOTAL \$ 3,000

Senior Citizens, Inc.**From:**

Personnel \$ 500

To:

Consumable Supplies \$ 500

Citizens Congress, Inc.**From:**

Other \$ 1,700

To:

Consumable Supplies \$ 1,700

Drug Program**From:**

Personnel \$ 3,000

To:

Equipment \$ 3,000

Jail Rehab.**From:**

Personnel \$ 6,000

To:

Equipment \$ 6,000

LEAP

From:

Personnel \$ 260
 Consumables 75
TOTAL \$ 335

To:

Other \$ 260
 Travel 75
TOTAL \$ 335

NARC

From:

Personnel \$ 5,000
 Other 5,300
TOTAL \$10,300

To:

Travel \$ 2,800
 Equipment 6,000
 Consumables 1,500
TOTAL \$10,300

MEDCOL

From:

Personnel \$ 300

To:

Consumables \$ 300

Legal Aid

From:

Personnel \$ 7,000

To:

Consultant & Contract Services \$ 7,000

El Renacimiento

From:

Personnel \$ 500

To:

Consumables \$ 500

Teacher Corps

From:

Consultant & Contract Services \$ 250

Travel 300
 Equipment 500
 Other 50
TOTAL \$ 1,100

To:

Personnel \$ 1,100
TOTAL \$ 1,100

I hereby certify that funds are available.

JAMES W. DOWSETT,
 Director of Finance.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
 Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service
 and Highways—

Resolved by the City Council of the City
 of Lansing:

That it is hereby determined to be a public necessity to construct Storm Sewer and Curb and Gutter in Stoneleigh Drive from South Plat line of Tammany Hills Subdivision to the South end of street, as petitioned. (See Petition No. S-1-73, 3/19/73 on file with the City Clerk.)

Signed by 53.3% of the benefited property owners.

Signed by owners of 55.6% of the benefited property.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committee on Public Service
 and Highways—

Resolved by the City Council of the City
 of Lansing:

That the special assessment roll for Survey, Mapping and Platting:

Assessment Roll No. 234

Property Benefited: South side of Reo Road from the East property line of vacated alley of Sonnenberg's Half Acre Subd. to the West property line of Lot 43. (Formerly Lots 37 thru 43 of Sonnenberg's Half Acre Subd. and 25 feet vacated alley abutting Lot 37.)

Assessment Roll No. 234

Property Benefited: North side of Vincent Court from the East property line of vacated alley of Sonnenberg's Half Acre Subd. to the West Property line of Lot 43. (Formerly Lots 37 thru 43 of Sonnenberg's Half Acre Subd. and 25 feet vacated alley abutting Lot 37.)

as returned by the City Assessor (as amended by the City Council upon review as follows) be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 3rd day of July, 1973.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for a residence that has been demolished by the building department per City Council orders and owner's request:

Assessment Roll No. 8-K

704 W. Jolly Road.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before July 3, 1973.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Moore (Ferguson)—

That the following resolution tabled on March 26, 1973, be taken from the table.

By Councilman Ferguson—

Whereas, by petition duly filed on the 20th day of January, 1969, this Council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 19th day of March, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-5-69—2107-2121 West Jolly Road,

more particularly described as:

Lots 101, 102 and 103 of Maple Grove Subdivision No. 3, City of Lansing, Ingham County, Michigan,

from "A-1" Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition; and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board and does not concur therewith and recommends that all of Lots 102, 103, and the East 17.1 feet of Lot 101, Maple Grove Subdivision No. 3, City of Lansing, Ingham County, Michigan, be rezoned from A-1 Family Residential District to "F" Commercial, and that fencing and screening be provided along the south property line to the satisfaction of the Planning Department.

Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Family Residential District to "F" Commercial District be denied. be it further resolved that all of Lots 102, 103 and the East 17.1 feet of Lot 101, Maple Grove Subdivision No. 3, City of Lansing, Ingham County, Michigan, be rezoned from A-1 Family Residential District to "F" Commercial, and that fencing and screening be provided along the south property line to the satisfaction of the Planning Department.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 22nd day of January, 1973, this Council was petitioned to change the following described property from "A" One Family Residence District to "C" Two Family Dis-

trict, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 12th day of March, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-3-73—Northwest corner of Coolidge Road and Melody Lane,

more particularly described as:

Lot 85, Frandora Hills Subdivision, City of Lansing, Ingham County, Michigan,

from "A-1" single family residential district to "C-2" two family residential district.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board, and concurred therewith,

Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" single family residential district to C-2 family residential district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 24th day of July, 1972, this Council was petitioned to change the following described property from "A" One Family Residence District to "J" Parking District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 19th day of March, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-51-72—3300-3400 Blocks of Aurelius Road,

more particularly described as:

The S 217½ ft. of Lot 17, Robinson's Acres Subd., and the W 500 ft. of the

N ½ of the N ½ of the NW ¼ of Section 35, T4N, R2W, except the S 135 ft. of the W 322 ft., City of Lansing, Ingham County, Michigan,

from "A-1" family residential district to "J" parking district.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City to deny the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board and does not concur therewith, but recommends that the above described property except the south 217.5 ft. of Lot 17, Robinson's Acres Subd. be rezoned from "A-1" family residential district to "J" parking district with provisions for the following:

The site be screened and fenced from adjacent residential districts. That the actual parking areas be set-back from Aurelius Rd. to allow for a minimum 50 ft. R.O.W. from Centerline, and a 20 ft. improved and landscaped front yard. Lighting of the parking areas is to be provided at 2/10 lumens light per sq. ft. so directed on the parking areas as not to affect adjacent properties or passing motorists.

Ingress and egress to the site is to be shown on a site plan along with the above. This site plan, along with other pertinent information is to be submitted to the Planning Board for approval, Ref. Section 36-41(6) of the Zoning Code.

Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition as filed be denied and be it further resolved that the following described property:

The W 500 ft. of the N ½ of the N ½ of the NW ¼ of Section 35, T4N, R2W, except the S 135 ft. of the W 322 ft., City of Lansing, Ingham County, Michigan,

be rezoned from "A-1" family residential district to "J" parking district, and be it further resolved that the site be screened and fenced from adjacent residential districts. That the actual parking areas be set-back from Aurelius Road to allow for a minimum 50 ft. R.O.W. from Centerline, and a 20 ft. improved and landscaped front yard. Lighting of the parking areas is to be provided at 2/10 lumens light per sq. ft. so directed on the parking areas as not to affect adjacent properties or passing motorists.

Ingress and egress to the site is to be shown on a site plan along with the above. This site plan along with other pertinent information is to be submitted to the Planning Board for approval. Ref. Section 36-41(6) of the Zoning Code.

By Councilman Ferguson—

That this be tabled.

Carried.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$1,671,971.02.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provides for an Education Project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and Lansing Community College entered into a contract to provide for an education project (Career Development Program); and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and Lansing Community College do mutually agree to amend said Contract; and

Whereas, the amendment of said Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said amended Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the architectural firm of Harley Ellington-Pierce Yee Associates have requested authorization for a proposed pedestrian tunnel under the Capitol Avenue right-of-way connecting the basement of the Olds Plaza Hotel with a proposed parking deck on the southwest corner of Allegan Street and Capitol Avenue; and

Whereas, the construction of said tunnel is to provide a protected ease of access for pedestrians between the Olds Plaza Hotel and the proposed parking deck;

Now, Therefore, Be It Resolved that the City of Lansing does not in principal object to the building of said tunnel and further that the City of Lansing would look favorably upon the construction of this tunnel providing all governmental permits and engineering plans be approved by the Board of Water and Light and the Public Service Department of the City of Lansing and provided further that the developers of the tunnel assume all costs for its construction, for the relocation of public facilities, the reconstruction of public facilities and the establishment of appropriate public safety facilities and functions.

Adopted by the following vote:

Unanimously.

By Councilman May—

Aurelius-Wood Corridor Task Force

At the second meeting of the Aurelius-Wood Corridor Task Force on March 27, 1973, it was unanimously recommended to you that an additional Lansing citizen be added to the task force. It was felt that a property owner, living north of Michigan Avenue, within the general area of the Clemens corridor, should be included on the task force. The two citizens serving currently are, for the most part, interested in the corridor south of Michigan Avenue. For the benefit of all concerned, it was recommended that an additional person be appointed.

The Clemens Street Citizens Group will be recommending an individual for your consideration within the next few days.

The persons currently serving on the task force are:

Harry Emmons—(property owner) 425 South Fairview

Dorothy Meadlo—530 South Clemens

Allen T. Hayes—Lansing Traffic Engineer

Robert Backus—Lansing Public Service
Director

James Foulds—Senior Planner, Lansing
Planning Department

James S. Swift—300 N. Clemens St.

Adopted by the following vote:

Unanimously.

Letter from Duane Miller who resigned

from Model Cities Policy Board relative to
City Demonstration Agency.

Received and placed on file with a copy
to all Councilmen.

Council adjourned at 8:20 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

April 3, 1973

B/M

Address Correction Requested

269

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, April 9, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
April 9, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, Moore—7.

Absent: Councilman McKane—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Curtis Jackson of the Boys Club.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

DRAINLAYER—Bernie Krump Plumbing.

HEATING, AIR CONDITIONING AND REFRIGERATION — Spitzley Corporation, Bosch Plumbing and Heating.

PEDDLER — Gunter Nartelski.

PUBLIC DRIVERS — Clair A. Ferris, Jack E. Thompson.

RUBBISH HAULERS—Donald F. Kinney, Orby Gray, David P. Alaniz, Robert E. Demond.

TAXICAB — Courtesy Cabs (38).

Referred to Committee on Ordinance and Contracts.

Letter of thanks from U.S. Department of Commerce—National Oceanic and Atmospheric Administration — National Weather Service for use of City Council Chambers on March 30, 1973.

Received and placed on file.

Claims filed by:

Mrs. Ginger Demeire for damage to automobile after it being hit by a snow plow.

Referred to City Attorney and Public Service Department.

Julia Vick for damage to antenna by Parks Department taking a tree down.

Referred to City Attorney and Parks Department.

Patricia K. Hodge for damage to tire due to metal stripping.

Referred to City Attorney and Public Service Department.

Petitions filed for rezoning:

Z-19-73—

Lot 1, Block 116, Original Plat, City of Lansing, Ingham County, Michigan from "F" Commercial District to "G" Business District—(Southwest corner of Allegan St. and Capitol Avenue).

Z-20-73—

Commencing at Northwest corner of Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ Section 10, thence South on the East $\frac{1}{8}$ line 825 feet; thence East 419.78 feet, thence North 825 feet to section line; thence West 419.78 to point of beginning. Section 10, T3N, R2W, Delhi Township, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to Community Unit Plan District—(1700 block of East Miller Road).

Referred to Planning Board.

Request filed by Sharon McManeny for special use permit SUP-2-73—for property at 933 North Logan Street for a day care center.

Referred to Planning Board.

Letter from Rex L. Platte requesting a lot split at 112 East Mason St.

Referred to Planning Board.

Letter from North American Construction Co. requesting amendment to Community Unit Plan at 2700-33 East Jolly Road.

Referred to Planning Department and Committee on Planning.

Letters from Liquor Control Commission submitting:

Request from Paul Wan Eng for dropping Cham Ngok Ng and adding Michael Wan Ing as partner on 1972 Class "C" license at 4113 S. Cedar St.

Request from House of Ing, Inc. for transfer of ownership of 1972 Class "C" license located at 4113 S. Cedar St. from Paul Wan Eng and Michael Wan Ing.

Referred to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits for:

Police Department—Retirement Committee for May 11, 1973 at Civic Center.

The Air Holiday Travel Club—May 18, 1973—National Guard Headquarters.

Referred to Committee on City Affairs.

Request from The American Legion Wolverine Boys' State Commission to have annual parade on June 20, 1973.

Referred to Police Department.

Letter from Department of State Highways submitting contracts for the widening of Miller Road and Jolly Road.

Referred to Committee on Public Service and Highways.

Letter from State Boundary Commission relative proposed annexation of territory in Delhi Township.

Received and placed on file.

Letters from former members of the Model Cities Policy Board in regard to resignations.

Demetrio Sanz.
JoAnn Voorhees.

Received and placed on file.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

DRAINLAYER—Bernie Krump Plumbing.

HEATING, AIR CONDITIONING AND REFRIGERATION — Spitzley Corporation, Bosch Plumbing and Heating.

PEDDLER—Gunter Nartelski.

PUBLIC DRIVERS—Clair A. Ferris, Jack E. Thompson.

RUBBISH HAULERS—Donald F. Kinney, Orby Grey, David P. Alaniz, Robert E. Demond.

TAXICAB—Courtesy Cabs (38).

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Fire Chief that the low bid submitted by the American Fire Equipment Company for the purchase of one Squad Fire Truck for a total delivered price of \$44,219.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Fire Chief.

Signed:

TERRY J. McKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
ROGER T. MAY,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted by the Bituminous Materials Company, Inc., for the purchase of approximately 10,000 gallons of asphalt emulsion during the 1973 construction season, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the bid for the purchase of construction materials during the 1973 construction season submitted by Lansing Builders Supply for a delivered price of \$2.25 per sack and \$9.00 per barrel for the air-entraining Portland cement; Darling Builders Supply for a delivered price of \$58.00 (2M Lots) for concrete brick; and, Martin Block Corp. for premolded bituminous joint at the following delivered prices per foot: $\frac{1}{2}$ in. x 4 in. @ .13, $\frac{1}{2}$ in. x 6 in. @ .19, 1 in. x 4 in. @ .24 and 1 in. x 6 in. @ .34, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-9-72 for property at Northeast corner of Waverly Road and Malibu Drive from "C" Two Family Residence District to "D-1" Professional Office District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
ROGER T. MAY,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-5-73 for property at 900 block Butler Blvd. from Unzoned District to "I" Heavy Industrial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
ROGER T. MAY,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-51-72 for property at 3300-3400 blocks of Aurelius Road from "A" One Family Residence District to "J" Parking District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Lansing Fire Department submits Annual Report for 1972.

Received and placed on file.

April 5, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Mrs. Harold Fildey—Claims she slid on ice and hit street light pole damaging her automobile.

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

April 5, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Watson J. Tousley—Sewer backed up in basement due to broken tile in street.

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof, and on that basis recommends that the same be allowed in the amount of \$210.00, and that said amount be paid to Mr. Tousley upon receipt of a Release of all Claims.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer payable to Watson J. Tousley in the amount of \$210.00 upon a release of all claims.

Carried.

April 5, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Time-Life Cable TV of Michigan, Inc.
Gentlemen:

By letter, dated April 3, 1973, Time-Life Cable TV of Michigan has withdrawn its application for a cable franchise in the

City of Lansing. That applicant stated that the "cross-ownership situation that exists (Time-Life ownership of WOTV) appears to be insurmountable and . . . pursuing a Lansing franchise would only slow down your ultimate decision."

This applicant is now entitled to a return of the \$5,000 deposit that it had previously submitted. I recommend that the City Controller be authorized to disburse that amount to Time-Life.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney; and the City Controller be authorized to draw a warrant in the amount of \$5,000.00 payable to Time-Life Cable T.V. of Michigan Inc.

Carried.

April 4, 1973

Honorable Mayor and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Re: District Court Case No. 22-196 for Tax Refund Claim for 1970 made by Arthur O. Gray.

Gentlemen:

Mr. Arthur Gray has filed suit in Lansing District Court praying for a refund of \$353.30 overpayment plus court costs based upon an alleged error in computation of his 1970 tax. This error in computation and amount has been reviewed with Gerald Ernst, City Assessor, and has been confirmed as correct. It is my recommendation that the City Attorney's Office be authorized to enter into a consent judgment against the City of Lansing for such an amount plus costs.

Respectfully submitted,

PETER D. HOUK,
City Attorney.

By John M. Roberts, Jr.
Assistant City Attorney.

By Councilman Moore—

That we concur in the recommendation of the Assistant City Attorney.

Carried.

April 4, 1973

Honorable Mayor and City Council
City Hall
City of Lansing

Gentlemen:

I herewith report that I have given to the City Assessor's an itemized list of trees removed from private property in the amount of \$187.50, for Special Assessment on Tax Roll 13T. Below find list of locations and costs for special assessment.

Respectfully submitted,
STEVEN J. ZELSKI,

Acting Building Commissioner,
City of Lansing.

Locations: Costs:

1004 Hapeman

Described as:
3301-08-337-041-5

Contractor's Charge—	\$57.50
City Service Charge—	5.00
	<u>\$62.50</u>

1010 Hapeman

Described as:
3301-08-337-031-6

Contractor's Charge—	\$57.50
City Service Charge—	5.00
	<u>\$62.50</u>

1009 N. Jenison

Described as:
3301-08-337-071-2

Contractor's Charge—	\$57.50
City Service Charge—	5.00
	<u>\$62.50</u>

Total Assessment for Tax Roll 13T—\$187.50

Received and placed on file.

April 5, 1973

Honorable Mayor and Members of
the City Council
City Hall
Lansing, Michigan

Gentlemen:

I am attaching a letter from Lansing Printing Company in regard to increase of price for the printing of the Lansing City Council Proceedings.

Sincerely,

THEO FULTON,
City Clerk.

Referred to Committee on Finance.

APRIL 9, 1973

April 5, 1973

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

The Human Relations Committee, at the March 8, 1973 meeting, recommended a change of hours for their next committee meeting.

Polling the membership, a consensus supported the selection of a new meeting time to be 7:30 p.m.

We are requesting your acceptance of this change in order to permit better participation by the members.

Sincerely,

THE LANSING HUMAN
RELATIONS COMMITTEE,
Patrick Kelley, chairman,
Human Relations Committee.

Received and placed on file.

April 5, 1973

The Honorable Mayor and

Members of the City Council

City of Lansing, Michigan

City Hall

Gentlemen:

I attach a true copy of the State of Michigan Court of Appeals, Division II affirmation of the Opinion and Order Denying Petition For Enforcement of Arbitrator McCormick's Award, Docket No. 13901-C, as rendered by the Honorable Ray C. Hotchkiss, Circuit Judge.

You may recall that these lengthy proceedings, now culminating in the above Court of Appeals finding for the City, had their inception as a past practice grievance filed by Local 1390, The American Federation of State, County and Municipal Employees.

The grievance, in brief, claimed a fully paid or fully reimbursed parking privilege for certain City employee members of the bargaining unit. This grievance traveled the full compulsory and binding arbitration route culminating in Arbitrator McCormick's Award to the grievants. The City refused to accept the Award pointing to existing contract language which expressly prohibits an Arbitrator from adding to, deleting from or amending the language of the contract. The favorable finding of the Court of Appeals will prohibit the unjustified expenditures of approximately \$100,000

per annum of City funds as previously directed by the Arbitrator.

Respectfully submitted,

D. J. BODWIN,
Personnel Director.

Received and Placed on file.

April 5, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gnetlemen:

Attached please find Agreement between City of Lansing and G. J. McLavy and Sons, Inc., Engineers, for the plans and specifications for the general repair of Bridge B1 and X3 of 33-6-5 carrying East Kalamazoo Street over the Grand River and the Penn Central Railroad in the City of Lansing.

I would recommend that the Mayor and the City Clerk be authorized to sign this Agreement after the approval as to form by the City Attorney.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

April 5, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-913 Calcium Chloride

Gentlemen:

Three bids for the purchase of approximately 100 tons of calcium chloride were opened at 3:00 P.M., EST on Tuesday, March 27, 1973.

Bidder	Bulk	100# Bags
Dow Chemical	*\$39.60	\$49.60
Michigan Chemical	\$46.00	\$61.65
Warsaw Chemical	No Bid	*\$49.20

We recommend acceptance of the low bid submitted by the Dow Chemical Corporation for a delivered price of \$39.60 per ton (54,000 lb. min.) in bulk deliveries; and, Warsaw Chemical Company for a delivered price per ton of \$49.20 (20,000 lb. min.) in 100# bags.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service
and Highways.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service
and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the bid submitted for the purchasing of approximately 100 tons of calcium chloride by the Dow Chemical Corporation for a delivered price of \$39.60 per ton (54,000 lb. min.) in bulk deliveries; and, Warsaw Chemical Company for a delivered price per ton of \$49.20 (20,000 lb. min.) in 100# bags, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

April 4, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-910 Sewer Castings

Gentlemen:

Attached is the tabulation of two bids for the purchase of sewer castings during the 1973 Construction Season, which were opened at 3:00 P.M., EST on Tuesday, March 27, 1973.

We recommend acceptance of the low bid submitted to East Jordan Iron Works, Inc. for Item A-1 at \$25.50, Item A-2 at \$20.75, Item A-3 at \$46.25, Item B at \$57.25 and Item C at \$14.75; and the low bid submitted by Capital Casting Company for Item D at \$27.00, Item E at \$14.50 and Item K at \$23.00.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service to accept the low bid for the purchase of sewer castings during the 1973 Construction Season submitted by East Jordan Iron Works, Inc. for Item A-1 at \$25.50, Item A-2 at \$20.75, Item A-3 at \$46.25, Item B at \$57.25 and Item C at \$14.75; and the low bid submitted by Capital Casting Company for Item D at \$27.00, Item E at \$14.50 and Item K at \$23.00, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

April 5, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-909 Police Uniforms

Gentlemen:

Attached is the tabulation of five bids for the purchase of uniforms, which were opened at 3:00 P.M., EST on Tuesday, March 27, 1973.

We recommend acceptance of the bid submitted by Gerber Manufacturing Company, Inc. for Item A at \$72.00, Item B at \$31.00, Item C at \$8.25, Item D at \$36.50, Item E-1 at \$6.70, Item E-2 at \$6.00, Item G at \$33.50, Item H at \$50.00, Item I at \$37.50 and Item O at \$14.25; and, the bid sub-

mitted by Bond Police Supply Company for Item F-1 at \$10.60, Item F-2 at \$10.00, Item J at \$16.60, Item K at \$12.10, Item L at \$5.05, Item M at \$3.25 and Item N at \$5.45.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on Public Safety, to whom was referred the recommendation of the Purchasing Agent and the Chief of Police that the bid submitted for the purchase of uniforms by Gerber Manufacturing Company, Inc. for Item A at \$72.00, Item B at \$31.00, Item C at \$8.25, Item D at \$36.50, Item E-1 at \$6.70, Item E-2 at \$6.00, Item G at \$33.50, Item H at \$50.00, Item I at \$37.50 and Item O at \$14.25; and, the bid submitted by Bond Police Supply Company for Item F-1 at \$10.60, Item F-2 at \$10.00, Item J at \$16.60, Item K at \$12.10, Item L at \$5.05, Item M at \$3.25 and Item N at \$5.45, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and Chief of Police.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
JOEL I. FERGUSON,
ROGER T. MAY,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 4, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan

Gentlemen:

The Planning Board, at their regular meeting, April 3, 1973, voted to cancel the scheduled mid-month meeting April 17, 1973 since they do not expect quorum. The next meeting will be May 1, 1973.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

April 4, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a communication received by this office from Mr. Clayton D. Hatch, Chairman of the Manufacturing Division of the Greater Lansing Chamber of Commerce regarding his desire to meet with the City Council to discuss the newly proposed "Noise Control" Ordinance. I believe that his letter is self-explanatory.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

April 6, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached to this letter please find a recent communication addressed to this office from Mr. Leo A. Farhat, Attorney-at-Law, notifying me of the intent of the City's Policemen and Firemen to propose new Charter changes in the City's primary election on August 7, of this year. Also, attached are copies of letters forwarded to the Attorney General, Mr. Frank J. Kelley, and the Honorable William G. Milliken, Governor of the State of Michigan, notifying them of the contemplated action. This proposed change will allow members of either the Fire or Police Department to retire after 25 years of accredited service with full benefits, regardless of age. I commend this matter to you for your very serious deliberation.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole and
City Attorney.

April 6, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find an Order received by this office from the State Boundary Commission, which is a certified and true copy of the Commission's findings of fact, and its subsequent denial of the City's petition for annexation of certain territory in Delhi Township.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

April 9, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

This is to advise that I have accepted the resignation of the following appointed members of the Model Cities Policy Board: Dr. Clyde Henson, Mrs. Doris Konrad, Earl Burgering, Mrs. Mary Covello and Manuel Delgado.

Further, I am submitting to you the following recommended Board appointments to serve on the Model Cities Policy Board:

MRS. BERNICE DAVENPORT—replacing Earl Burgering for the one year term ending June 30, 1973, is Mrs. Bernice Davenport of 608 West Street, Lansing, Michigan. Mrs. Davenport has been active in this community for many years as a volunteer and organizer. She has participated in both the Boy and Girl Scout programs, church activities, and is a former member of the Human Relations Board. She presently is an advisor to the Lansing Selective Service and a member of the Gamma Phi Delta Sorority. She is employed as Nursing Home Compliance Officer for the State of Michigan and she also assists the E.E.O. coordinator. Mrs. Davenport lives with her husband, Theodore, and three of their twelve children at 608 West Street.

CHARLES A. PRATT—replacing Mrs. Doris Konrad for the three year term ending June 30, 1975, is Charles A. Pratt. Mr.

Pratt has an extensive background with the Michigan Department of Social Services as child welfare worker, Boys Training School Counselor, worker with the aged and blind, and Public Welfare Administration employee. He presently is Supervisor of Assistance Payments on Services for the Livingston County Department of Social Services for the State of Michigan. He received his B.A. Degree in social work from Michigan State University, his graduate work was done both at Michigan State University and the University of Michigan in social work, and he attended the Midwest Institute of Alcohol Studies at Northwestern. Mr. Pratt has been a Cub Master with the Boy Scouts, is a member of the P.T.A. and its Fair Housing Committee, and also a member of the Michigan Council of Social Service workers. He and his wife, Kay, reside at 2015 Victor with their seven children.

HAROLD SMITH—replacing Dr. Clyde Henson for the three year term ending June 30, 1975, is Harold Smith. Mr. Smith received his B.A. Degree in pre-law at Michigan State University and his M.A. Degree in student personnel work also from Michigan State. He has worked in the Job Corps Program, Vocational Rehabilitation Services for the Michigan Department of Education, and is presently Chief of Facilities Development Section of that department. He has been active in community work and is, at this time, Program Director of Wolverine Boys' State. He resides with his wife, Judith, and their two children at 3628 Aragon Drive.

LANCE R. LYNCH — replacing Mrs. Mary Covello for the two year term ending June 30, 1974, is Lance R. Lynch. Mr. Lynch is a life-long resident of Lansing and graduated from Eastern High School. He attended Michigan State University and completed the three year program in mortuary science. He was then graduated from the Wisconsin Institute of Mortuary Science and is presently a mortician with the Estes-Leadley Co. He is a member of Central United Methodist Church, a board member of the Downtown Kiwanis Club, Past Master of Capitol Lodge #66 and board member of the Masonic Lodge. He is also a member of the Bingham Street P.T.A. Mr. Lynch resides with his wife, Carol, and their three children at 1208 Bement.

ALBERT C. CHAPMAN—replacing Manuel Delgado for the two year term ending June 30, 1974, is Albert C. Chapman. Mr. Chapman is a life-long resident of Lansing and graduated from Eastern High School. He received his B.A. Degree from Michigan State University in Economics and was a Staff Sergeant in the U.S. Air Force during the Korean War. He has been associated with Michigan State University for seven years and is presently the Assistant Director of Staff Benefits Division for that institution. Mr. Chapman has been very active in the community and is a member of the Box 23 Club, the Elmhurst and Dwight Rich P.T.A., and the Instructional Council of the Lansing School District. He resides with his wife and five children at 1811 W. Rundle.

I am advised that the next meeting of the Policy Board is scheduled for the evening of April 12. Therefore, I would appreciate your earliest consideration of the above-named individuals.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the Purchasing Director be and he is hereby directed to advertise as provided by law, for sealed proposals for Bus Washer Building—Alterations, in accordance with drawings and specifications on file in the office of the Public Service Department, 7th Floor, City Hall, Lansing, Michigan. Proposals to be received up to 3:00 p.m., EDT on Tuesday, May 1, 1973.

Each proposal to be accompanied with a certified check or bidder's bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bid may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for Bus Washer in accordance with specifications on file. Bid date to be determined by UMTA.

Each proposal to be accompanied with a certified check or bidder's bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bid may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for Propane Fuel Tank—the purchase and installation of one 18,000 gallon LPG Fuel Storage Tank, to be located at the headquarters of the Capitol Area Transportation Authority, 240 Mill Street, Lansing, Michigan. Bid date to be determined by UMTA.

Each proposal to be accompanied with a certified check or bidder's bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bid may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed Agreement between the City of Lansing and G. J. McLravy and Sons, Inc., Engineers, for the plans and specifications for the general repair of Bridge B1 and X3 of 33-6-5 carrying East Kalamazoo Street over the Grand River and the Penn Central Railroad in the City of Lansing be approved, and

Be It Further Resolved That the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing desires to purchase certain property from Marvin D. Hannahs and Joyce Hannahs, husband and wife, the property located at 2512 Pollard Road, Lansing, Michigan, said property more particularly described as:

"Lot 171, Plat of Webster Farms subdivision No. 3, a part of the south $\frac{1}{2}$ of Sections 5 and 6, T3N, R2W, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof;

and

Whereas, Petroff Realty Company is acting as agent for the City of Lansing in consummating said purchase at a price of Ten Thousand Eight Hundred and 00/100 Dollars (\$10,800.00); and

Whereas, the sellers have agreed to assume any and all closing costs and to pay any realty fees involved; and

Whereas, the City of Lansing will assume the expense of any special assessments presently charged to such property; now, therefore, be it

Resolved, that the City Controller is hereby authorized and directed to disburse Ten Thousand Eight Hundred and 00/100 Dollars (\$10,800.00) to Petroff Realty Company for purposes of the purchase of said property, subject to the approval of all documents by the City Attorney's Office; and

Be It Further Resolved, that upon receipt of adequate title to the property, the Assessor's Office is hereby authorized to strike any special assessments pending against the property from the tax roll.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council on June 12, 1972, authorized the Planning Board to receive a 1115 research grant from the Department of Health, Education and Welfare through Michigan Department of Social Services and to enter into agreements with planning organizations and agencies in the Lansing area to develop a Human Resources Planning System, and

Whereas, the original agreement extended to March 31, 1973, did not provide sufficient time or funds to conclude all the desired work activities, and

Whereas, the Michigan Department of Social Services has indicated its intent to extend the demonstration project and additional three months to June 30, 1973, and provide additional Title IV-A funding, and

Whereas, the Lansing Planning Board has recommended that the project be extended three additional months to complete the desired work activities.

Now, Therefore, be it resolved, that the City of Lansing concurs with a three month extension to the project and authorizes the Planning Board to take whatever steps are necessary to insure that this is done provided that any agreements necessary to accomplish this are approved by the City Attorney as to form.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Manpower Administration for the Emergency Employment Act of 1971, and

Whereas, due to the delay by the Federal Government to allocate funds for renewal of the grant for FY 73, all PEP grants must be extended 31 days beyond their present expiration date, and

Whereas, the City EEA (PEP) Section 5 Grant now expires on April 30, 1973, must be modified and extended until May 31, 1973, and

Whereas, the funding for extension to May 31, 1973, must come from residual funds of the original grant or from advances from the FY 73 grant, and

Whereas, the City does not have sufficient residual funds to carry the cost of the extension to May 31, 1973, and therefore, requests an advance of FY 73 funds, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorizes the Mayor and other City Officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Manpower Administration for the Emergency Employment Act of 1971, and

Whereas, due to the delay by the Federal Government to allocate funds for renewal of the grant for FY 73, all PEP grants must be extended 31 days beyond their present expiration date, and

Whereas, the City EEA (PEP) Section 6 Grant now expires on April 30, 1973, must be modified and extended until May 31, 1973, and

Whereas, the funding for extension to May 31, 1973, must come from residual funds of the original grant or from advances from the FY 73 grant, and

Whereas, the City does not have sufficient funds to carry the cost of the extension to May 31, 1973, therefore, request advance of FY 73 funds, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorized the Mayor and other City officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

RESOLUTION OF STATEMENT OF NECESSITY

RE: MICH. A-6 BY THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN

Whereas, the City of Lansing has, pursuant to Act 344, Public Acts of 1945, here-to fore approved and adopted on December 4, 1967, a Coordinated Plan and a Development Plan, approved and adopted on April 21, 1969; and

Whereas, the City of Lansing has, also pursuant to Act 344, proceeded to execute and effect the public purpose of said Plans in financial cooperation with the Federal Government pursuant to Title I of the Housing Act of 1949, as amended, and on August 10, 1972, entered into a Funding Agreement and Master Agreement for the Neighborhood Development Program, Mich. A-6, in the amount of \$5,263,020.00 for the second action year; and

Whereas, the City of Lansing has caused appraisals to be made of the fair market value of all private property located in Blocks 66, 245 and 246, original plat, City of Lansing, Ingham County, Michigan, and has negotiated the acquisition of 13 parcels and has plans for the demolition and clearance of that land for the purpose of eliminating the blighted condition; and

Whereas, the City of Lansing proposes to redevelop Blocks 66, 245 and 246 located within the Development Area in accordance with the Development Plan; and

Whereas, several parcels of real property remain unacquired within the project area thereby prohibiting the demolition, clearance, preparation, resale and redevelopment of the project area pursuant to the Development Plan; and

Whereas, the City of Lansing through its Urban Renewal Director and staff, has heretofore offered in writing to purchase the described parcels in said project area, based upon independent fee appraisals; and

Whereas, the City of Lansing has attempted to acquire all of said property by negotiating the purchase thereof with the interested persons therein, or their attorneys and/or agents; and

Whereas, the City of Lansing has been unable to acquire the following described parcels of real property:

See Attached Sheets Marked Exhibit A

Whereas, it appears that the aforesaid property is non-residential property as defined in Act 295, Public Acts of 1966, as amended; and

Whereas, it is necessary that the aforementioned parcels of real property and interest to be acquired by the City of Lansing in accordance with the Development Plan, and to effect the purposes contemplated by Act 344, Public Acts of 1945;

Now, Therefore, Be It Resolved, that the acquisition of the above-mentioned property (Exhibit A) is hereby determined to be a public necessity and in the public interest in accordance with Act 344, Public Acts of 1945, and Title I of the Housing Act of 1949, as amended.

Be It Further Resolved, that the City of Lansing hereby authorizes and directs that its attorney, Bruce S. King, Special Assistant City Attorney, forthwith initiate eminent domain proceedings under the Constitution and Statutes of Michigan to acquire the above-described parcels (Exhibit A) by condemnation or otherwise.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

RESOLUTION OF DECLARATION OF TAKING

RE: MICH. A-6 BY THE CITY COUNCIL
OF THE CITY OF LANSING, MICHIGAN

Whereas, a Statement of Necessity has heretofore been made by the City Council of the City of Lansing setting forth that the rehabilitation project, known as Urban Renewal Project Mich. A-6, undertaken pursuant to Act 344, Public Acts of 1945, and Title I of Housing Act of 1949, as amended, is necessary to effect the public purpose and public interest; and that as a result it is necessary to acquire certain described property; and

Whereas, it appears that the aforesaid property is non-residential property as defined in Act 295, Public Acts of 1966, as amended; and

Whereas, a written offer to purchase said property has heretofore been made pursuant to said statute:

Now, Therefore, Be It Resolved, by virtue of the authority vested in cities by the Constitution and Statutes of the State of Michigan and particularly Act 344, Public Acts of 1945 and Act 295, Public Acts of 1966, as amended, it is now Declared and

Determined that title to the property hereinafter described is taken for the public purpose of rehabilitating a blighted area.

A description of the property being taken, sufficient for its identification, the names of the persons interested in said property along with their last known addresses, the property address of the legally described property, the just compensation offered to said interested parties and any compensation for fixtures, if any, along with a statement of the interest to be taken are all attached hereto and made a part hereof and marked as Exhibit A. Also attached hereto and made a part hereof and marked as Exhibit B is a map showing the property to be taken.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provides for an Education Project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and Lansing Community College to provide an Education Project (Occupational Development Program); and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, in 1922 the Fire Marshal for the State of Michigan conducted a study of the Michigan State Capitol Building and determined that the structure was in need of certain modifications and repair to render it safe for public use and human habitation, and,

Whereas, throughout the years similar studies have been undertaken by the Fire Marshal and similar reports issued and,

Whereas, in January 1973 a new appraisal was conducted by the State Fire Marshal and,

Whereas, the January 1973 appraisal reconfirmed the other appraisals in that it again found that major modifications and repairs would be necessary to make the facility safe for public service and human habitat and,

Whereas, in 1970 the House of Representatives and the Senate of the State of Michigan did by resolution declare that the State was in need of a new capitol facility and,

Whereas, in 1973 the State Building Commission did issue a report stating that the State of Michigan was in need of a new capitol facility and that the need for such a facility existed now, and,

Whereas, the State has purchased hundreds of parcels of property in the area designated as the area in which the State intends to build a new capitol facility, and,

Whereas, the State has razed all commercial and residential buildings previously existing on these purchased parcels of property, and,

Whereas, the state by its action has effectively removed these parcels of property from the tax rolls of the City of Lansing, and,

Whereas, these properties are now remaining vacant with a possible deteriorating affect upon downtown Lansing, and,

Whereas, the City Council of the City of Lansing is concerned that residents of the City of Lansing are being asked to continue employment in the existing state capitol facility when that facility has been declared to be unsafe by the State Fire Marshal and,

Whereas, it is the desire of the City Council to see the vacant land purchased by the State for a capitol facility removed from the vacant status and developed for useful purposes.

Now Therefore Be It Resolved: that the City Council of the City of Lansing hereby urges the legislature of the State of Michigan to immediately proceed with the development of a new capitol facility on the land previously purchased by the State for that purpose.

And Be It Further Resolved: that copies of this resolution be forwarded to Governor William G. Milliken and the members of the Michigan House of Representatives and Senate.

And Be It Finally Resolved: that the City Council of the City of Lansing request that the State of Michigan consult with them before any final course of action is determined relative to the use or non-use of the existing capitol structure.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, Moore—6.

Nays: Councilman Brenke—1.

By Councilman Moore—

That the resolution be changed to read
"By the Committee of the Whole."

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson,
Gunther, May, Moore—6.

Nays: Councilman Brenke—1.

By the Committee of the Whole—

**RESOLUTION APPROVING AND
AUTHORIZING EXECUTION AND
RECORDATION OF DECLARATION
OF TRUST**

Whereas, the City of Lansing, acting by and through the Lansing Housing Commission (hereinafter called the "Local Authority") and the United States of America (herein called the "Government") heretofore entered into an Annual Contributions Contract as of March 29, 1971, relative to the development of Low-Rent Housing Projects known as Project(s) Nos. Michigan 58-1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and

Whereas, under the provisions of said Annual Contributions Contract, it is provided that promptly upon the acquisition of the site of any project, the Local Authority shall execute and deliver an instrument confirming and further evidencing, among other things, a covenant of the Local Authority not to convey or encumber the project and shall cause such instrument and all amendments thereto to be duly recorded and filed of record;

Now, Therefore, Be It Resolved by the Local Authority as follows:

1. The Declaration of Trust hereinafter set forth is hereby approved and accepted, both as to form and substance, and the Mayor or Acting Mayor is hereby authorized and directed to execute said Declaration of Trust on behalf of the Local Authority, and the City Clerk is hereby authorized to impress the seal of the City of Lansing and to attest the same, and thereafter the mentioned instrument is authorized to be recorded in the manner required under the laws of the State of Michigan.

2. Said Declaration of Trust shall be in substantially the form attached hereto and made a part hereof.

3. This Resolution shall take effect immediately.

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

**RESOLUTION AUTHORIZING THE
EXECUTION OF AN AMENDMENT
NO. 1
TO THE FISCAL AGENT AGREEMENT**

Whereas, the City of Lansing, acting by and through the Lansing Housing Commission, (herein called the "Local Authority") has entered into a Fiscal Agent Agreement with the American Bank & Trust Company, Lansing, Michigan, dated March 4, 1969; and

Whereas, the parties wish to revise said Agreement with respect to fees to be paid for the services rendered by the Fiscal Agent;

Be It Resolved By The Local Authority As Follows:

The Amendment to the Fiscal Agent Agreement, appended hereto and incorporated herein by reference, is hereby approved and accepted, both as to form and substance and the President of the Lansing Housing Commission is hereby authorized and directed to execute said Amendment on behalf of the Local Authority with the American Bank and Trust Company, Lansing, Michigan and the City Clerk is hereby authorized and directed to impress and attest the official seal of the City thereon.

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

Resolution awarding \$9,110,000.00 principal amount of New Housing Authority Bonds (Second Issue) of the City of Lansing, Michigan.

Whereas The City of Lansing, Michigan (herein called "Local Authority") has received, in response to its advertisement, sealed proposals for the purchase of \$9,110,000.00 principal amount of its New Housing Authority Bonds (Second Issue) (herein called "Bonds") and has opened and considered said proposals;

Now, Therefor, Be It Resolved by the Local Authority:

Section 1. The proposal of an interest rate of $5\frac{1}{4}\%$ per annum to be borne by the Bonds and the offer to pay for such Bonds at par and accrued interest to the date of delivery plus a premium of \$167,241.55 submitted by National Bank of Detroit in the form hereto annexed as an exhibit is hereby accepted.

Section 2. The proposals and offers of the following at the indicated interest rates and premiums are hereby rejected:

Bidder	Interest	Premium
Northern Trust Company	$5\frac{1}{4}\%$	\$ 93,833.00
Chase Manhattan Bank & Assoc.	$5\frac{1}{4}\%$	36,260.00
Bankers Trust Company	$5\frac{1}{4}\%$	118,430.00

First National Bank	5 1/4	71,150.00
Dillon & Reed Municipals	5%	96,566.00

Section 3. The Executive Director of the Lansing Housing Commission is authorized and directed to (a) immediately notify the successful bidder by telegram (with a confirmation by letter) of the award of the Bonds, (b) return immediately the good faith deposit in a special account within which are rejected, (c) deposit the good faith deposit in a special account within the General Fund established with respect to the Project being financed with the proceeds of the Bonds to be held as security by the Local Authority until released therefrom pursuant to the provisions of the advertisement and proposal, and (d) take such other action as may be required to carry out the award of the Bonds.

Section 4. This Resolution shall take effect immediately.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

SJ-1-1973

5200 Block South Pennsylvania

More particularly described as:

Lots 15 and 16 Battenfield Subdivision No. 2, City of Lansing, Ingham County, Michigan.

This is a request by Edward Grosse of the Tuffy Muffler Clinic to erect a free standing sign within the "J" Parking District upon the above described premises.

Whereas, pursuant to Chapter 36 of the Code of Ordinances of the City of Lansing, Section 36-41 (9), the Planning Department has reviewed the request, and recommends that a free standing sign be allowed on the site but not closer than 20 ft. to the front property lines on both Pennsylvania Avenue and Willemma Street, and

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Department and concurred, therewith,

Now, Therefore, be it resolved that the Council of the City of Lansing ordains, that, the erection of a free standing sign be permitted, but not closer than 20 ft. to the front property lines on both Pennsylvania Avenue and Willemma Street. It is further understood that the sign structure shall comply with the Sign Code.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the following recommendations made by the Job Moratorium Appeals Committee:

Public Service:

Approve the filling of one Building Inspector VI vacancy.

Deny the filling of two Draftsman IIIA vacancies.

Civic Center:

Deny the filling of one custodian II vacancy.

Police:

Approve the filling of two Patrolman I vacancies.

Deny the filling of two Patrolman I vacancies.

Deny the filling of two Clerk IB vacancies.

Parks & Recreation:

Approve the filling of one Forestry Supervisor V vacancy.

Approve the filling of one Forestry Foreman IV vacancy.

Approve the filling of one Recreation Supervisor IVB vacancy.

Approve the filling of one Program Leader III vacancy.

Deny the filling of three Program Leader III vacancies.

Approve the filling of one Custodian IIB vacancy.

Deny the filling of one Custodian IIB position.

Fire:

Deny the filling of two Fireman I positions.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective April 9, 1973, the City Personnel Director is authorized and directed to establish the following positions within the Police Department section of the Classification and Compensation Plan:

I—Eight Patrolman I positions

II—Two Clerk IB positions

The establishment of said positions shall be clearly understood to be of a temporary nature with continuation dependent upon the continuation of the Federal Crime Prevention and Federal Investigation Coordination Unit Grants previously approved by City Council Action and all costs shall be borne by funding provided within said Federal Grants.

And be it further resolved, that in the event of any future contingencies which may be brought about by amendments or decisions or any and all actions of Federal or other agencies affecting the Project Grants, the City of Lansing will assume no financial or other responsibility toward the continuation of said Projects or positions within said Projects.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective April 9, 1973, the City Personnel Director is authorized and directed to establish the position Accountant VIIA within the Accounting Division section of the Classification and Compensation Plan. All costs attendant to this position shall be appropriated from and charged against the Third Entitlement Period of the City's General Revenue Sharing Allotment.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective April 9, 1973, the City Personnel Director is authorized and directed to effect the following changes within the Planning Department section of the Classification and Compensation Plan:

I—Delete one Planner VI position.

II—Delete one Planning Technician IVA position.

III—Establish one Planner IXA position.

Funds to cover the above personnel actions exist within the current fiscal budget and are provided for within the Mayor's proposed 1973-74 fiscal budget. Net fiscal year cost reductions will total \$5,040.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 90,730.00	from Estimated Revenues
	A/C 150160
\$ 73,504.00	to Personal Services
	A/C 152-311-702
8,092.00	to Oper. Supplies
	A/C 152-311-740
1,509.00	to Travel
	A/C 152-311-873
7,625.00	to Equipment
	A/C 152-311-977
\$180,095.00	from Estimated Revenues
	A/C 150160
\$126,626.00	to Personal Services
	A/C 152-307-702
9,700.00	to Oper. Supplies
	A/C 152-307-740
440.00	to Travel
	A/C 152-307-873
43,329.00	to Equipment
	A/C 152-307-977

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-12-73—3000 block West Jolly Road, be re-zoned from "A" One Family Residence District to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections

they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 30th day of April, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 29th day of January, 1973, this council was petitioned to change the following described property from Unzoned District to "I" Heavy Industrial District all as set forth in the Zoning Code of this City, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 3rd day of April, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-5-73 — 900 Block of Butler Blvd., more particularly described as:

All that part of vacated Butler Boulevard lying between William Street on the north and Olds Avenue on the south, the same being one block situated in the original plat of the City of Lansing, Ingham County, Michigan,

from unzoned street R.O.W. to "I" Heavy Industrial District,

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition; and

Whereas, the Planning Committee of the City Council to whom the report of the Planning Board, but did not concur therewith, and recommends that the petition be granted.

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above-described property from unzoned street right-of-way to "I" Heavy Industrial District be granted.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 14th day of February, 1972, this council was petitioned to change the following described property from "C" Two Family Residence District to "D-1" Professional

Office District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 24th day of April, 1972, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-9-72—NE Corner Malibu and Waverly Roads,

more particularly described as:

That part of the west $\frac{1}{2}$ of the southwest fractional $\frac{1}{4}$ of Section 30, T4N, R2W, Lansing Township, Ingham County, Michigan described as commencing on the section line at a point 1381.74 feet north of the southwest corner of said Section 30, thence north 186.8 feet, thence easterly 220.0 feet parallel with the south section line, thence south 186.8 feet, thence westerly 220.0 feet to the point of beginning;

from "C-2" Family Residential District to "D-1" Professional Office District; and

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised the City Council to deny the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board and does not concur therewith, but recommend that the petition be granted, and further, 1) no vehicular access shall be permitted from Waverly Road and shall be from Malibu Drive on the east portion of the property; 2) screening, fencing, and landscape plans shall be submitted and approved by the Planning Department prior to the issuance of building permits,

Therefore be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "C-2" Family Residential District to "D-1" Professional Office District be granted and be it further resolved that, 1) no vehicular access shall be permitted from Waverly Road and shall be from Malibu Drive on the east portion of the property; 2) screening, fencing and landscape plans shall be submitted and approved by the Planning Department prior to the issuance of building permits.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the

City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$963,727.64.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilman McKane be excused from the session.

Carried.

Council Adjourned at 8:05 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

April 9, 1973

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

287

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, April 16, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
April 16, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilman Anas, Belen, Brenke, Ferguson, Gunther, May, Moore—7.

Absent: Councilman McKane—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Jack Gunther.

Pledge of Allegiance was given by Kevin Spitzley of Lansing Catholic Central.

The record of the previous session was approved as printed.

REVIEWING ASSESSMENT ROLLS

This is the time set for hearing appeals on the special assessment roll for Curb and

Gutter and Widening on Wise Road from West Jolly Road south to Miller Road.

No Appeals.

Referred to Committee on Public Service and Highways.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

DRAINLAYER — Mario Luna.

ELECTRICAL CONTRACTOR — Benton Electric, Inc., Elton L. Duffy, Lansing Electric Company, Thorpe Electric Co.

ELECTRICIAN — Mearl Fluke, Thomas M. Glennon.

HEATING, AIR CONDITIONING AND REFRIGERATION—South Lansing Fuel Company.

MUSIC BOX — Harry's Place (3).

RUBBISH HAULERS — Robert A. Collins, Buford D. Crittenden, H and N Rubbish

Removal, Albert G. Kruger, Donald Pricco, Ollie Whitelow.

SIGN ERECTOR — Benton Electric, Inc., National Advertising Company.

TAXICAB — Yellow Cab Co. (50).

PUBLIC DRIVERS — Guy E. Frisbie, Gerald J. Grossi, Vern E. Hulbert, Glen R. Warren, Gary G. Smith.

Referred to Committee on Ordinance and Contracts.

Newsletter from General Chairman of Michigan Week — May 19-26, 1973.

Received and placed on file.

Petition for Order to show cause and injunctive order filed in Circuit Court by B and J Moving and Storage Co., Inc. vs City of Lansing, City Treasurer in regard to property assessment.

Referred to City Attorney and City Treasurer.

Summons filed in District Court by Johnny Johnson and James Melton vs City of Lansing in regard to demolition of property at 424 Dorrance Place.

Referred to City Attorney and Building Commissioner.

Claim filed by Thomas Dee, owner of Spra-Klean Car Wash at 601 N. Larch St. for damage to property due to sewere.

Referred to City Attorney and Public Service Department.

Petitions filed for rezoning:

Z-21-73—

Lots 54 and 55 of Assessor's Plat No. 44 of said City of Lansing, also, commencing 408.5 feet West of the Northwest corner of the Plat of South Gardens No. 1, said City, thence South parallel to the West line of the Plat of said South Gardens No. 1, 138 feet, thence West 44 feet to the East line of Assessor's Plat No. 44, thence North to a point 44 feet west of the point of beginning, thence East to the point of beginning, City of Lansing, Ingham County, Michigan from "F" Commercial and "J" Parking Districts to "J" Parking and "F" Commercial Districts—(1116 East Mt. Hope Avenue).

Z-22-73—

The west 100 ft. of Lots 1 and 2 and the West 100 ft. of Lot 3 and the South ½ of

the East ½ of Lot 45, except the west 11 feet, of Supervisor's Plat of Hillcrest Farms, City of Lansing, Ingham County, Michigan from "F" Commercial, "J" Parking and "A" One Family Residence Districts to "D-M" Multiple Dwelling District — (3812 South Logan Street, 1120 Hillcrest Street and Northeast corner of Hillcrest Street and Marian Avenue).

Referred to Planning Board.

Michigan Liquor Control Commission submits copy of letter sent to J's Chalet Restaurant and Lounge, Inc. in regard to new full year Class "C" license.

Received and placed on file with copy to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

Everett Alumni Association — May 12, 1973 — National Guard Armory.

Peter Gurecki — May 9, 1973 — Civic Center — Retirement Dinner.

Referred to Committee on City Affairs.

Letter from Lansing Lions Club requesting permission to conduct its annual sale of miniature white canes on May 4, 1973.

Referred to Committee on City Affairs.

Blue Star Mothers of America request permission to hold a Blue Star Daisy Sale September 10-11, 1973.

Referred to Committee on City Affairs.

Jack D. Gunther, Parade Chairman, request parade permit for May 26, 1973 for a Memorial Day Parade.

Referred to Police Department.

N. C. Oliver request permission to sell candles and earrings in downtown area during April and May.

Referred to Committee on City Affairs.

Letter from Mark M. Spagnuolo, D.D.S. in regard to parking condition that exists at the Michigan Security Commission at 3215 South Pennsylvania Avenue.

Referred to State Representative Fred Stackable, Senator Philip Pittinger, Representative Copeland, Mayor's Office, and Councilman Brenke.

Letter from Robert W. Townsend in regard to Urban Renewal Project No. 2—Parcel 245-3 (Carrier-Stephens property).

Referred to Committee on Redevelopment.

Letter from the Capital Area Council of Governments supporting a regional approach to the solid waste disposal plan.

Referred to Committee on Public Service and Highways.

Letter from Tri-County Regional Planning Commission in regard to Noise Abatement Problem.

Referred to Committee on Ordinance and Contracts.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

DRAINLAYER — Mario Luna.

ELECTRICAL CONTRACTOR — Benton Electric, Inc., Elton L. Duffy, Lansing Electric Company, Thorpe Electric Co.

ELECTRICIAN — Mearl Fluke, Thomas M. Glennon.

HEATING, AIR CONDITIONING AND REFRIGERATION—South Lansing Fuel Company.

MUSIC BOX — Harry's Place (3).

RUBBISH HAULERS — Robert A. Collins, Buford D. Crittenden, H and N Rubbish Removal, Albert G. Kruger, Donald Pricco, Ollie Whitelow.

SIGN ERECTOR — Benton Electric, Inc., National Advertising Company.

TAXICAB — Yellow Cab Company (50).

PUBLIC DRIVERS — Guy E. Frisbie, Gerald J. Grossi, Vern E. Hulbert, Glen R. Warren.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the public drivers application for Garry G. Smith, reports as follows:

That said application be denied inasmuch as the Chief of Police did not sign the application.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Lansing Blue Star Mothers Chapter 12 to hold their annual Blue Star Daisy Sale on city streets on September 10 and 11, 1973, reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Police Department Retirement Committee for permission to serve alcoholic beverages on May 11, 1973 at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request from The Air Holiday Travel Club for permission to serve alcoholic beverages at the National Guard Headquarters on May 18, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Everett Alumni Association for permission to serve alcoholic beverages at their annual dance and banquet on May 12, 1973 at the South Washington Armory, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Don Burnett Retirement Committee for permission to serve alcoholic beverages in connection with the party on May 9, 1973 at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the letter from M. O. Lehnhardt regarding alterations to the front entrance of the Olds Plaza Hotel, reports as follows:

We would recommend approval of Scheme "B" as shown on their drawing A-1, dated March 26, 1973. Construction details and permits shall be cleared with the Department of Public Service. This revision has been reviewed and approved by the Traffic Engineer.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committees on PUBLIC SERVICE AND HIGHWAYS and BUILDINGS AND PROPERTIES, to whom was referred the offer of Mr. Gordon Long offering to deed a parcel of land to the City of Lansing for road purposes in the City of Lansing. This property is located in the 3300 block of South Waverly Rd., reports as follows:

We recommend acceptance of this offer upon receipt of a proper Deed, and after approval as to form by the City Attorney.

Signed:

ROGER T. MAY,
JOEL I. FERGUSON,
LUCILE BELEN,
HAROLD A. MOORE,
Committee on Buildings and
Properties,

HAROLD A. MOORE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

Committee on Public Service &
Highways and Buildings &
Properties.

By Councilman Moore and May—

That the report of the Committees be adopted.

Adopted by the following vote:

Unanimously.

REPORT OF CITY OFFICERS AND BOARDS

To the Honorable Mayor
and Members of the Council
Gentlemen:

I am hereby submitting special assessment Roll No. 13-T, actual cost, for tree cutting and removal from private properties. Located as follows: 1004 Hapeman, 1010 Hapeman and 1009 N. Jenison.

To Be Assessed—100%\$187.50

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

Honorable Mayor and
City Council
City Hall
Lansing, Michigan

Gentlemen:

This office has received in writing, a request and permission from the legal owners of a residence located at 1504 Ballard, that said building and one car garage be demolished and removed.

Your approval is requested for the Purchasing Agent to advertise for quotes for demolition and removal of said structures. The cost thereof will be spread on the property tax roll.

Attached find owners request letter.

Sincerely,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Referred to Committee on Buildings and Properties.

Honorable Mayor and
Members of the City Council

Gentlemen:

Following your request for cost details on program of recreation services for the

handicapped, the recreation staff prepared a program for review by the Park Board. You received a preliminary report on March 19, 1973.

This report provided suggestions for programs related to recreation services for the handicapped up to \$20,000 for the balance of fiscal year 1972-73 and up to \$49,000 for fiscal year 1973-74.

The Park Board reviewed these proposals at their meeting on March 28, 1973. Their action reaffirmed their position that the Parks and Recreation Department would cooperate fully within limitations of budget.

We have made no specific request at this time, but will be available to meet with Parks and Recreation Committee to discuss our detailed proposal. I will be glad to furnish copies to any Councilman.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

Honorable Mayor and City Council
City Hall
Lansing, Michigan
Gentlemen:

Attached is a copy of a letter received from the Department of Natural Resources regarding our Federal-State Sewage Works Application Grant. This Grant covers the construction of Tertiary Treatment facilities and Sludge Disposal facilities at our Waste Water Treatment Plant. I would specifically call your attention to conditions 1 and 2 contained in this letter.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

Honorable Mayor and City Council
City Hall
Lansing, Michigan
Gentlemen:

The attached options to purchase property required for the proposed Pleasant Grove extension are submitted for your review and approval. These Agreements were obtained by the Petroff Realty Company for

the City of Lansing pursuant to the agreement signed February 29, 1972 by the Mayor and City Clerk.

27) Lot 101, Maple Grove No. 3

Purchase price—\$34,000.00

28) West 80 ft. of Lot 104,
Maple Grove No. 3

Purchase price—\$1,800.00

I recommend that this Agreement be approved, and that the Mayor and City Clerk be authorized to sign this Agreement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

April 10, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by Long Development Co., Inc., to relocate on easement the existing 15 in. Mud Lake Sanitary Interceptor crossing Lots 2 thru 8 of Holiday Plaza Subdivision, from its present location to a point along the east lot line of said lots.

I recommend the approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted to Long Development, Inc., to relocate on easement the existing 15 in. Mud Lake Sanitary Interceptor crossing Lots 2 thru 8 of Holiday Plaza Subdivision, reports as follows:

That the Letter of Intent be approved subject to the receipt of the required bonds and insurance certificates, and that all work to be as directed by the Department of Public Service. No City funds are involved at 100% of this cost will be paid by the applicant.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 10, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent from Long Development Company, Inc., to construct curb and gutter and sidewalk and to grade and gravel all streets in Holiday Plaza Subdivision.

I recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent from Long Development Company, Inc., to construct curb and gutter and sidewalk and to grade and gravel all streets in Holiday Plaza Subdivision, reports as follows:

That the Letter of Intent be approved subject to the receipt of the required bonds and insurance certificates, and that all work to be as directed by the Department of Public Service. No City funds are involved as 100% of this cost will be paid by the applicant.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 9, 1973

Adopted by the following vote:

Honorable Mayor

Unanimously.

and City Council

City Hall

April 12, 1973

Lansing, Michigan

Honorable Mayor and

Subject: B-73-911 Sewer Pipe

Members of Council

Gentlemen:

Re: Progress on Kingsley Place Complex

Gentlemen:

Attached is the tabulation of three bids for the purchase of sewer pipe during the 1973 Construction Season, which were opened at 3:00 P.M., EST on Tuesday, March 27, 1973.

We recommend acceptance of the bids submitted by Darling Builders Supply for the concrete pipe (C-14, C14X & C-76III), C-200 clay pipe branches and fittings, and C-200 clay pipe. The prices submitted by U. S. Concrete Pipe Company are firm for 90 days only after date of letting and are cancellable thereafter.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service
and Highways.

Councilman Belen left the session.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the bids for the purchase of sewer pipe for the 1973 Construction Season submitted by Darling Builders Supply for the concrete pipe (C-14, C14X & C-76III), C-200 clay pipe branches and fittings, and C-200 clay pipe. The prices submitted by U. S. Concrete Pipe Company are firm for 90 days only after date of letting and are cancellable thereafter, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be
adopted.

The Kingsley Place Coordinating Committee met on April 11th to receive and review proposals from bidders on the master site plan for the complex. A decision will be made, and a contract will be awarded in the near future.

Reports on separate elements of the project tended to show substantial progress in most areas. Start on the recreation building is temporarily stalled pending amendatory legislative action at the State level. The recent announcement by H.U.D. regarding the Open Space Grant opens the way for appraisals to get underway on all of phase one property between Washtenaw Street and Kalamazoo Street.

The Contract with H.U.D. and the City of Lansing temporarily removed from the agenda April 3 is expected to be ready for Council action by May 1.

The Lansing Board of Education has slated for acquisition, a site for an elementary school within the proposed Kingsley Complex. The Board is now seeking proposals from appraisers and will make an official request to Lansing for relocation funds.

The Coordinating Committee wishes to take this opportunity to request a meeting with Council to bring them up-to-date on the details of this important community project.

Sincerely,

ALAN E. TUBBS,
Chairman,
Kingsley Place Coordinating
Committee.

Referred to Committee of the Whole.

April 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their regular meeting Tuesday, April 3, 1973, by resolution took the following action, recommended that Council:

1. Hold in abeyance any approval of Mobile Parks until the inequities between mo-

bile homes and conventional homes be documented and eliminated.

2. Petition the Governor and the Michigan State Legislature to expand their investigation of Mobile Park problems to include the subject of inequities.
3. Appoint a group of laymen and professionals including representation of Mobile home development to study the role of mobile homes and its relationship to single family housing and make recommendations for policy and action.
4. Enlist the cooperation of the Michigan Municipal League and the Michigan Townships Association to participate in this investigative study.
5. Adopt a housing policy for Lansing. The Board is now preparing a policy draft for Council's consideration.

Background: The Planning Board and staff are receiving frequent requests for the establishment of mobile home parks within the City of Lansing.

In the zoning analysis process, the Staff attempts to deal with the questions of where, how and why. The answers to those questions were difficult to arrive at for a number of reasons. Courts have made some rulings that tend to categorize mobile homes as a type of permanent housing. On the other hand, the Legal Officer for the Department of State maintains that it is a vehicle and requires a title under the Michigan Motor Vehicle Code: Act 300, P.A. 1949.

Similarly, the laws prevent the local community from assessing and taxing mobile homes as real property. Inconsistencies in Lansing's local regulation permit a group of mobile homes to be treated much like a subdivision yet in practice the mobile home, unlike a conventional home, is exempted from building, plumbing, electrical and fire code inspection or compliance. Within Lansing's zoning and subdivision codes themselves, a dual standard is followed: regardless of the size of a mobile home (they can be as large as 1,680 square feet) lesser yards and narrower streets are permitted than in a subdivision that consists of 1,000 square foot conventional homes.

These are just some of the inconsistencies that the planners have to deal with as they attempt to assign the mobile homes a place in the community.

Two studies, one recently done for the Rural Housing Alliance and another scheduled to be released later this year by Ralph Nader, explores the mobile home phenomena in depth and could provide much data to assist Lansing and other communities in making sound policy decisions. The Board in its deliberations found that a number of issues should be resolved before attempting to decide the question of zoning.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

April 12, 1973

Z-20-73

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board will hold a public hearing on Tuesday, May 1, 1973 at 7:30 P.M., Court Room No. 1, Sixth Floor, City Hall for a community unit plan. The proposed plan by William Warner is for the use of property in the 1700 Block of East Miller Road (South Side) to be developed with 94 townhouse units and a community building.

The property under consideration contains approximately 8 acres, having public access to Miller Road.

This request is made in accordance with Section 36-7 of the Zoning Ordinance.

You are cordially invited to attend this hearing, if you have any interest in this matter.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

April 12, 1973

Honorable Mayor and City Council

Lansing, Michigan

Gentlemen:

The following action was taken at the regular meeting held on April 11, 1973, by the Park Board:

Re: Waste Wood Disposal

"By Mr. McFall—

That the Park Board recommend to City Council that we give Mr. Kurth Peterson a one year contract with the city to dispose of waste wood at \$10,000 per year at a pro-rata portion per month, with this year's contract to be retroactive to January 1, 1973.

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

Councilman Belen returned to session.

April 12, 1973

To the Honorable Mayor and
Members of the City Council
Honorable Members:

The Traffic Board recommends for City Council's consideration the following items:

1. Erect YIELD signs on Cooper at Stirling.

Our records show that there have been six right angle collisions at this open intersection in the last five years indicating that controls are needed.

2. NO PARKING AT ANY TIME

Greenlawn, north side from 118 West of Cedar to Wakefield.

This will complete the removal of parking on the north side of Greenlawn from Lyons to Washington. Most of this parking now takes place between Eaton and Wakefield in the vicinity of the hospital which now provides adequate off-street parking for employees and visitors.

3. NO PARKING 7 A.M.-7 P.M.

Greenlawn, south side from Eaton to Teel.

Wakefield, west side from Strathmore (S) to Greenlawn.

Wayburn, west side from Strathmore (S) to Greenlawn.

Remarks above apply here too plus that Wakefield and Wayburn are very narrow streets which, with parking permitted on the west side makes it difficult for residents whose curb cuts are on these streets to get their vehicles in and out of their driveways.

4. EAST-WEST PEDESTRIAN CROSS-WALK CROSSING GRAND ON NORTH SIDE OF KALAMAZOO

The few pedestrians who use this crosswalk are subjected to hazards from vehicles turning left from Kalamazoo into Grand. Several complaints have been received about this. To protect pedestrians the Board recommends that this crosswalk be officially closed to pedestrians at all times.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

April 12, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan
Gentlemen:

The Board of Public Service to whom was referred the Preliminary Plat of Assessor's

Plat No. 58, recommends that said Plat be approved.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

April 12, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan
Gentlemen:

The Board of Public Service to whom was referred the Final Plat of Glen Eden Estates, recommends approval of said Plat subject to the filing of the necessary petitions and financial security of public utilities.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

April 12, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan
Gentlemen:

The Board of Public Service recommends approval of the attached Official Pollution Control Plan for improvements of our Waste Water Treatment Plant.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

April 12, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan
Gentlemen:

The Board of Public Service submits to City Council and recommends approval of the proposed requirements for extending sanitary sewer service outside our corporate limits.

Respectfully submitted,
 BARBARA GARLOCK,
 Secretary.

Referred to Committee on Public Service
 and Highways.

April 11, 1973

Honorable Mayor Pro-Tem and Members
 of the Lansing City Council
 City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and
 Council Members:

Attached to this letter please find CERC
 Application C-CERC-3-73, entitled 701 Management
 Grant with the comments of the
 Review Staff. This Grant was approved by
 you at your meeting of April 3, 1973.

Respectfully submitted,
 GERALD W. GRAVES,
 Mayor.

Referred to Committee of the Whole.

April 16, 1973

Honorable Mayor Pro-Tem and Members
 of the Lansing City Council
 City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
 Council Members:

On the above-mentioned date, I was in
 attendance at a meeting with Mr. Robert
 Koenig from the Department of Housing
 and Urban Development of the Detroit Area
 Office, the President and certain members
 of the Lansing Housing Commission, the
 Executive Director and members of the
 Commission staff and a representative of
 the City Council, to discuss the recently
 completed review of the Lansing Housing
 Commission. My office received a copy of
 this report on the 10th of April, of this
 year, which contained a fiscal audit of the
 program and a comprehensive review and
 critique of the management systems utilized
 by the Lansing Housing Commission. Upon
 a reading of this report, one is immediately
 struck with the harsh criticisms contained
 therein. After an intensive study and re-
 view of that report by my office, this meet-
 ing was arranged to seek clarification from
 Mr. Koenig of what exactly was implied
 and stated in that report.

During our discussion, it became apparent
 from Mr. Koenig's comments that the re-

port contained definite recommendations
 that must be acted upon immediately, strong
 suggestions for improvement and other gen-
 eral suggestions. It was made very clear
 that HUD did not want to dictate the form
 of management actualized in the Housing
 Commission, but they rather sought to act
 in a consultant role to develop an improved
 system of operations and make suggestions
 for new management policies. According
 to Mr. Koenig, the bulk of this report
 should be taken in a positive and construc-
 tive spirit, since they are merely suggestive.
 However, there were certain mandatory re-
 quirements contained in the attached letter
 from Mr. Howard S. Webster, Acting Di-
 rector of the Housing Management Division,
 that must be completed immediately to
 maintain the Housing Commission's good
 standing on the Federal level. These re-
 quirements, lettered (a) through (f), have
 been and are now being complied with and
 should pose no great problem for the Hous-
 ing Commission.

For example, the requirement under Let-
 ter (a) is presently in the process of com-
 pletion; Letter (b) has been in a state of
 limbo because of changing Federal direc-
 tions, including legislation such as the
 Davis-Bacon Act, that have significantly
 altered the landlord-tenant relationship and
 hindered effective management; Letter (c)
 requires revised plans and specifications
 that are presently in the process of final-
 ization; under Letter (d) the Commission
 recognizes that new staff patterns must be
 implemented to supply clearly defined lines
 of authority and they plan to move to meet
 that need; the requirement under Letter
 (e) was somewhat misleading, since an on-
 going inventory has been kept by the Hous-
 ing Commission but the HUD reviewers re-
 quire that each article of material be num-
 bered, and that is being completed at this
 time; and lastly, Letter (f) is being final-
 ized to HUD's satisfaction by the comple-
 tion of this year's budget.

One of the points brought out at this
 meeting concerned the essentially negative
 contents of this report. Mr. Koenig replied
 that this report contained recommendations
 for an improved system and was not in-
 tended to describe the positive accomplish-
 ments of the Housing Commission to date.
 For instance, he pointed out that all of the
 units managed by the Commission are well
 maintained, there has been no misuse or
 misappropriation of Federal or local money,
 the Commission operates under an extreme-
 ly low vacancy rate, and it has performed
 an excellent job in the development of ap-
 proximately 1,000 units of public housing
 for the citizens of Lansing. The Commis-
 sion members in attendance voiced their
 desire that the Housing Commission staff
 move to implement all of the feasible re-
 commendations contained in the report; and
 they are rapidly to change their emphasis
 from a largely developmental stance, to that
 of management and maintenance. This em-
 phasis on development was necessitated by
 the great need in our community for public
 housing and the availability of Federal
 funds. Therefore, I can report that the
 necessary steps are being taken to comply
 with the mandatory requirements and a

future reorganization will show the Commission in compliance with the vast majority of suggestions for tighter management control outlined in this report. I might also add that this report was requested by the Housing Commission and every attempt was made to display openness and candor with the review team in their visit. I hope this letter will be helpful to the City Council and add a perspective to the report.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

April 13, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and

Council Members:

In the past, consideration was given to the installation of a storm sewer in Ballard Road, between Reo and Jolly; opposition by property owners led then to a negative reaction. I request that you reconsider your action and order in the sewer installations, as a matter of necessity.

I have met with a number of the property owners involved, and have personally viewed the water problem in the area. For your information, I am attaching the following:

- A communication from Mr. and Mrs. Gene Montaven, 4824 Ballard Road;
- A petition signed by 21 persons requesting that a storm sewer and curb and gutter be installed; and
- Three photos showing clearly the water problems faced by the people concerned.

I request that you give this request your most serious thought, and that you react in the affirmative.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Public Service and Highways.

April 13, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and

Council Members:

This is to advise that the Federal Aviation Administration has approved a \$1,042,100 Grant for the Capital City Airport Authority. The funds are to be used for strengthening and marking runways, taxi ways, the Terminal apron, constructing a service road and blast pad, the installation of necessary fencing, and to acquire a fire-fighting and rescue vehicle.

The communication on the matter was forwarded by Congressman Charles E. Chamberlain.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

April 13, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members

My office has been advised by Congressman Charles E. Chamberlain that the U. S. Department of Housing and Urban Development has approved the City's application for an Open Space Grant in the amount of \$291,885. The various City Departments and the Lansing School District are to be commended for their efforts in helping to secure these grant funds for Lansing.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

April 13, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and

Council Members:

This is to advise that I have been selected by the United States Army, and the Michigan Department of Military Affairs to participate in a one week Briefing of Air Defense, including NORAD and ARADCOM.

Therefore, I will be absent from the City from Sunday, April 22, through Saturday, April 28.

The tentative schedule calls for a departure from Selfridge Air National Guard Base early on April 23, with visits then taking place during the week, at Fort Sill, Oklahoma, the U. S. Army Air Defense Center, Fort Bliss, Texas, the White Sands Missile Range, New Mexico, the Holloman Air Force Base, and Colorado Springs, Colorado.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the proposed contractual agreement between the City of Lansing and the Michigan State Highway Commission, Control Section 33045-05150, for the improvement of ramp exit at northbound I-496 at Dunkel Road and construction of a corrugated divider on M-99 at the exit ramp of eastbound I-96 in the City of Lansing, be approved, and

Be It Further Resolved That the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the proposed contractual Agreement between the City of Lansing and the Michigan State Highway Commission for,

Urban Project M7971(001)

Job Number 05584

The widening of Miller Road from Cedar Street east to Pennsylvania Avenue, and Urban Project M7972(001)

Job Number 05529

The widening of Jolly Road from 200 feet east of Logan Street to 500 feet east of Cedar Street,

be approved, and

Be It Further Resolved That the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to sign the attached Agreements after approval as to form by the City Attorney, for the purchase of the below listed properties to be used for the extension of Pleasant Grove Road.

27) Lot 101, Maple Grove No. 3

Purchase price—\$34,000.00

28) West 80 ft. of Lot 104,
Maple Grove No. 3

Purchase price—\$1,800.00

And Be It Further Resolved That the City Clerk be directed to have the appropriate documents involved in the transaction recorded with the Registrar of Deeds.

Adopted by the following vote:

Unanimously.

Councilman Ferguson left the session.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That portion of the Holmes Drain easement across the following described property owned by George P. Anderson Company, 3318 S. Cedar Street, be vacated.

Easement to be vacated is described as follows:

That portion of the Holmes Drain Easement as recorded across the easterly 155 feet of the northerly 64 feet of the southerly 236.5 feet of Lot No. 15, Block No. 2, Plat of Oak Crest Subdivision, being a part of the S/W $\frac{1}{4}$ of S/E $\frac{1}{4}$ Section 28, T4N, R2W, City of Lansing, Ingham County, Michigan.

That the City Clerk be directed to have said recorded easement with the Registrar of Deeds abandoned and returned to the owners.

Adopted by the following vote:

Unanimously.

Councilman Ferguson returned to session.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

The Board of Water & Light is hereby authorized to vacate the Easement on the following described property granted to the Board by Walter J. Stiefel and Marie W. Stiefel and Edward W. Stiefel and Leah M. Stiefel.

The north 100 rods of the West $\frac{1}{2}$ of the Northwest fractional $\frac{1}{4}$ in Section 2, T3N, R3W.

This is in accordance with the request of the Board of Water & Light as adopted at their meeting on March 26, 1973.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

The Board of Water & Light is hereby authorized to vacate the Easement on the following described property granted to the Board by Charles H. Davis and Maude E. Davis.

Across that part of the NE $\frac{1}{4}$ of Section 12 lying North of the Grand River, T4N, R3W, Delta Township, Eaton County, Michigan, along a line approximately 265 ft. West of and parallel to the East line of said section; also, Easterly to Waverly Road from said line at a point which would lie in Tecumseh River Road, if extended.

This is in accordance with the request of the Board of Water & Light as adopted at their meeting on March 26, 1973.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

The Board of Water & Light is hereby authorized to vacate the Easement on the following described property granted to the Board by Meline Kahres.

That part of the East $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 9, lying West of US-127, except the North 16 rods thereof, also that part of the Northwest $\frac{1}{4}$ of Section 10, lying West of

said US-127, except commencing at a point in West line of US-127, 43 feet distant, at right angles, from the centerline thereof, and 1595 feet measured along the West line of said highway from the North line of Section 9, T3N, R2W, thence at right angles with said highway, Westerly 264 feet, thence parallel with said highway Southerly 82.5 feet, thence at right angles with said highway, 264 feet to the West line thereof, thence Northerly along said highway 82.5 feet to place of beginning, containing .5 acre of land.

This is in accordance with the request of the Board of Water & Light as adopted at their meeting on March 26, 1973.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing School District's application for federal funding for "Instructional Media Traineeship Program"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the federal Program Coordinator transmit the document to the Lansing School District.

Adopted by the following vote:

Unanimously

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing School District's application for federal funding for "Alternative Education"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed extension of this submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Lansing School District.

Adopted by the following vote:

Unnaimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing Community College's Notice of Intent to file an application for federal funding for "Four Allied Health Programs"; and

Whereas, this Notice of Intent has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Lansing Community College.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing School District's application for federal funding for "Environmental Education"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Lansing School District.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing School District's application to become one of 200 test sights in the United States for materials on "Exploring Childhood" developed by U.S. Office of Education; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the federal Program Coordinator transmit the document to the Lansing School District.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing District Court is desirous of instituting an evening court on a trial basis commencing April 23, 1973; and

Whereas, the purpose of said evening court will be to attempt to alleviate a number of cases pending presently in said court; and

Whereas, the Lansing District judges have expressed a willingness to expand their time in such an endeavor with no additional compensation, but have requested that those court employees necessary to assist in the effectuation of said night court program be compensated;

Now, Therefore, Be It Resolved that the overtime pay necessary to compensate those classified court personnel essential to the conduct of this program is hereby authorized at the rate of one and one-half times the regular hourly rate, and

Be It Further Resolved that the City Controller is hereby authorized and directed to remit overtime payment for said employees, and

Be It Finally Resolved that this resolution shall remain in effect until June 30, 1973.

Adopted by the following vote:

Unanimously.

By Committee on City Affairs and Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City Market rents tables to vendors on yearly contracts as well as for eight months starting on May 1, and four months starting January 1; and

Whereas, the cost of doing business has increased;

Now, Therefore, Be It Resolved that the following Table of Rental Rates be in immediate effect:

East Market Building	
Twelve Months	\$600.00

Summer—Eight Months
starting May 1st\$400.00

Winter—Four Months
starting January 1st\$225.00

West Market Building

South end—Only
Summer—Eight Months\$250.00

North end—Only
Summer—Six Months\$175.00

And Be It Further Resolved that these fees include both the rental for tables and the parking lot fee.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

That the following resolution that was tabled on February 12, 1973 be taken from the Table.

Carried.

By Councilman Moore—

Resolved by the City Council of the City of Lansing:

Whereas, the City has implemented Phase I of a proposed revamping of the City Hall Switchboard function, and,

Whereas, Phase I has provided little or no improvement to the long existing problems having a substantial basis in the limitations imposed by the utilization of obsolete electro-mechanical switching equipment, and

Whereas, it has been proposed to the City that a purchase or lease-purchase agreement leading to the utilization of modern switching and station equipment will not only alleviate said problems but can be accomplished with the added benefits of substantial dollar savings accruing to the City annually;

Now, Therefore Be It Resolved, the Standards and Specifications Committee is directed to prepare specifications for the purchase or lease-purchase of suitable electronic telephone switching and station equipment similar to the Stromberg-Carlson proposal dated November 16, 1972, and that the Committee on Buildings and Properties approve same for the advertising of bid proposals as soon as possible.

By Councilman May—

This be referred back to the Committee of the Whole and a committee of three (3) consisting of Daniel Bodwin, Lester Hopkins and Robert Black are appointed to evaluate the findings and report them to

the Committee of the Whole in thirty (30) days.

Carried.

By Councilman May—

That the following resolution that was tabled on April 3, 1973 be taken from the table.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED NEIGHBORHOOD FACILITIES GRANT CONTRACT, NUMBERED CONTRACT NO. NFP-MI-05-28-1031, BETWEEN CITY OF LANSING, MICHIGAN, AND THE UNITED STATES OF AMERICA. PERTAINING TO A CERTAIN PROJECT DESIGNATED PROJECT NO. NFP-MI-05-28-1031.

Whereas, under Section 703 of the Housing and Urban Development Act of 1965 the United States of America (herein called the "Government") has tendered to the City of Lansing (herein called the "Grantee") a proposed Neighborhood Facilities Grant Contract under which the Government agrees to make a Grant of Federal funds to the Grantee to aid in the construction, ownership and operation of a Neighborhood Facilities Project; designed Project No. NFP-MI-05-28-1031, described therein; and

Whereas, the Grantee has given due consideration to said proposed Contract; and

Whereas, the Grantee is duly authorized under and pursuant to the Constitution and laws of State of Michigan, City of Lansing to undertake and carry out said Project and to execute such proposed Contract:

Be It Resolved by the Lansing City Council as follows:

Section 1. The proposed Contract, designated "Neighborhood Facilities Grant Contract," Contract No. NFP-MI-05-28-1031, consisting of Parts I and II, under and subject to the provisions, terms and conditions of which the Government will make a Grant of Federal funds to the Grantee to aid in financing a Neighborhood Facilities Project; designated Project No. NFP-MI-05-28-1031, situated in the City of Lansing is hereby in all respects approved.

Section 2. The Mayor is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Grantee, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Grantee on each such counterpart and to forward such counter-

parts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

Section 3. The Grantee agrees to abide by all of the provisions, terms, and conditions of said Contract.

Section 4. This Resolution shall take effect immediately.

Adopted by the following vote:

Unanimously.

Councilman Moore left the session.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Z-106-67

2700-3300 Blocks Jolly Rd.

More particularly described as Lot No. 5, Beaujardin Subdivision No. 3, City of Lansing, Ingham County, Michigan.

Whereas Bernard J. Elliott, Project Superintendent for North American Construction Co., a division of Kassaba Development Corp. has requested an amendment to the Community Unit Plan as approved by City Council February 28, 1972 for the above described property,

The amendment is confined to the westerly portion of the lot and consists of the deletion of two apartment buildings totaling 48 units, and a re-arrangement of the three remaining buildings with parking. This change is being requested because of poor soil conditions which exist in the S.W. corner of Lot 5. Also included in this request is a small maintenance building to be constructed on the north side of the pool area.

Whereas this request was referred to the Planning Dept. for review and report, and

Whereas the Planning Department has advised the Planning Committee of City Council that the change is in keeping with the intent of the ordinance, and

Whereas the Planning Committee of the City Council has reviewed the proposed change and recommends approval subject to the following:

- (1) That upon application for building permits, a more detailed site plan be submitted, showing trash removal stations with screening.
- (2) Plans showing dimensions for location and size of buildings and off-street parking.

(3) Parking shall not be located closer than 20-feet to any public right-of-way.

(4) That a landscape and screening plan be submitted and approved by the Planning Department prior to the issuance of building permits.

Therefore be it resolved that the Council of the City of Lansing ordains that the amendment be approved subject to the conditions as outlined above in the Committee report.

Adopted by the following vote:

Unanimously.

Councilman Moore returned.

By Committees on Public Service and Planning—

Resolved by the City Council of the City of Lansing:

P-1-73

Whereas, the Preliminary Plat of Bancroft Hills No. 3 Subdivision has been submitted for approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1921, has approved and recommends that the City Council approve the Preliminary Plat subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.
4. That this tentative approval of the preliminary plat is effective for a period of twelve (12) months.
5. That the necessary easements be provided for the installation of utilities.
6. Compliance with the requirements of all reporting agencies which include:
 - A. Street widths, and locations
 - B. Lot arrangements
 - C. And other requirements by the public agencies

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concurs therewith;

Now Therefore Be It Resolved that the Preliminary Plat of Bancroft Hills No. 3 Subdivision is hereby tentatively approved subject to conditions one through 6 as set forth above; and

Be It Further Resolved that the City Clerk be and she hereby is directed to attach this approval to the Preliminary Plat and return it to the proprietor.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for a contract (Cooperative Agreement) between the City of Lansing, through the Lansing City Demonstration Agency, and the Department of Public Service, City of Lansing, for garbage and solid waste disposal services; and

Whereas, it is now necessary that said contract (Cooperative Agreement) be amended and extended; and

Whereas, this proposed amendment and extension of said contract (Cooperative Agreement) is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed amended and extended contract (Cooperative Agreement) on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 4,500.00	from A/C 101160
	Estimated Revenues
\$ 4,500.00	to A/C 101-237-826
	Legal Fees — Personnel Department
4,500.00	from A/C 765-950-917.02
	Workmens Compensation Re-Insurance
4,500.00	to A/C 765-160
	Estimated Revenues

45,000.00 from A/C 101-101-962.01
Emergency Fund

45,000.00 to A/C 101-940-003
Fire Truck

8,245.00 from A/C 101-192-725
Wages—Election Inspectors

6,400.00 to A/C 101-192-707
Wages, Extra Help

1,800.00 to A/C 101-192-728
Office Supplies

45.00 to A/C 101-192-947
Truck Rental

45,072.73 from A/C 571-527-743
Chemicals

8,072.73 to A/C 571-527-985
New Vehicles

37,000.00 to A/C 571-527-933
Maintenance of Equipment

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller,

Approved: Committee On Finance

JOHN T. ANAS,
JACK D. GUNTHER,
HAROLD A. MOORE,
WILLIAM A. BRENNER.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-21-73—1116 East Mt. Hope Avenue,

be re-zoned from "F" Commercial and "J" Parking Districts to "J" Parking and "F" Commercial Districts and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 7th day of May, 1973, at 7:30 o'clock p.m., and that notice of such hear-

ing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 10th day of January, 1972, this council was petitioned to change the following described property from "C" Two Family Residence District to "E" Apartment Shop District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 12th day of June, 1972, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-1-72 — 1701-1703-1705 South Cedar Street,

more particularly described as:

Lot 1 except east 38 ft. of replat of Block 4 of South Park Addition Lot 2 except east 38 ft. of Replat of Block 4 of South Park Addition, City of Lansing, Ingham County, Michigan,

from "C-2" family residential district to "E" apartment shop district.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to deny the petition, and

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Board and concurs therewith, and also suggest that further review be given in the future if additional parking can be provided.

Therefore, be it resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "C-2" family residential district to "E" apartment shop district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 9th day of August, 1971, this council was petitioned to change the following described property from "F" Commercial and "D-1" Professional Office Districts to "A" One Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 4th day of October, 1971, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-44-71 — 4700 Collins Road,

more particularly described as:

Lot No. 2, Hospitality Motor Inns Subdivision, City of Lansing, Ingham County, Michigan and commencing at intersection West $\frac{1}{4}$ line and south line Section 36, T4N, R2W, thence north 333 ft., west 183 ft., south 333 ft., east 183 ft. to beginning, Section 36, T4N, R2W, City of Lansing, Ingham County, Michigan,

from F commercial and D-1 professional office to A-1 family district.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve this request, and

Whereas, the Planning Committee has reviewed the report of the Planning Board and does not concur therewith

Therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from F Commercial and D-1 professional to A-1 family district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 10th day of February, 1969, this council was petitioned to change the following described property from "D" Apartment District to "H" Light Industrial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 8th day of April, 1969, all parties interested therein were heard and given due consideration, and

Whereas, the property involved as described as:

Z-14-69 — 422 Beech Street,

more particularly described as:

That part of Lots 1, 2, and 3 lying east of Highway U.S. 127, being in Block 3, Oakhill Subdivision, City of Lansing, Ingham County, Michigan,

from "D" Apartment District to "H" Light Industrial District,

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised the City Council to deny the petition, and

Whereas the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurs, therewith,

Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "D" Apartment District to "H" Light Industrial District be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 6th day of May, 1968, this council was petitioned to change the following described property from "A" One Family Residence District to "I" Heavy Industrial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 10th day of March, 1969, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-55-68 — 932 Paulson and 932 Chilson,

more particularly described as:

Part of the south 40 acres of the northwest fractional $\frac{1}{4}$ of Section 3, T4N, R2W, Lansing Township, Ingham County, Michigan, lying east of the plat of Elmore M. Hunt Subdivision and north and west of the lands of the L.L. & S. Railroad, consisting of 20 acres more or less,

from "A-1" Single Family Residential District to "I" Heavy Industrial District,

Whereas, pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to deny the petition, and

Whereas the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurs, therewith,

Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Single Family Residential District to "I" Heavy Industrial District be denied.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for tree cutting and removal from private property.

Assessment

Roll No.	Location
13T	1004 Hapeman
13T	1010 Hapeman
13T	1009 N. Jenison

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before July 16, 1973.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$2,424,287.86.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE

An ordinance of the City of Lansing, Michigan providing that the Code of Ordinance be amended by adding a New Chapter to be numbered Chapter 28B and by adding section numbers 28B-1 to 28B-9 inclusive (Pedestrian Malls) was introduced by Councilman Belen read a first and sec-

and time by its title and referred to the Committee on Ordinances and Contracts.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilman McKane be excused from the session.

Carried.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing desires to purchase certain property owned by John Bean Division of FMC Corporation located at the north end of Fidelity Road for a purchase price of One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00), said property more particularly described as:

The south 1551 ft. of the north 1584 ft. of the east 70 acres of the SW $\frac{1}{4}$ and the south 1551 ft. of the north 1584 ft. of the west 60 acres of the SE $\frac{1}{4}$, except the east 400 ft. of the north 651 ft. and the east 600 ft. of the south 900

ft., Section 23, T4N, R2W, City of Lansing, Ingham County, State of Michigan.

and;

Whereas, the Federal Department of Housing and Urban Development intends to reimburse the City of Lansing for a portion of the purchase price in the amount of Fifty-Six Thousand, Five Hundred and 00/100 Dollars (\$56,500.00); now, therefore, be it

Resolved, by the Council of the City of Lansing that the City of Lansing purchase the aforementioned property at a price of One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00) subject to the receipt of a warranty deed to said property and to the approval of all documents by the City Attorney.

Be It Further Resolved, that the City Controller is hereby authorized and directed to disburse One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00) for the purchase of said property and the City Assessor is directed to remove said property from the tax rolls upon receipt of title thereto.

Adopted by the following vote:

Unanimously.

Council adjourned at 8:35 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

April 16, 1973

B/M/F

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

307

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, April 23, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
April 23, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Acting Mayor Pro-Tem Harold Moore.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, McKane, Moore—7.

Absent: Councilman May—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Mike Strecher of Okemos High School.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER—Arthur L. Good.

CABARET—Capitol Sports, Frontier Bar, Metro Bowl, The Red Rail Bar, Saginaw Bar, Teakwood Lounge.

DRAINLAYER—Clark Construction Co., Inc.

ELECTRICIAN—Albert L. Harvath, Russell A. Moore, Ralph Richards, Leonard B. Rule, Robert D. Selfridge, Lawrence B. Stinson.

ELECTRICAL CONTRACTOR—Central Electric Motor and Construction Co., Inc., Midwest Electric Company, Basil A. Simpson, Sode-Bennett Electric Co., Inc.

HEATING, AIR CONDITIONING AND REFRIGERATION—Capital City Plumbing and Heating, Consumers Power Company, Green Heating, Donald A. Kebler, Lansing Coleman Co., Lansing Ice and Fuel, Montgomery Ward and Co., Sears, Roebuck and Co., Sloane Heating and Air Conditioning.

PUBLIC DRIVERS—Gary A. Adams, Henry A. Bergau, Floyd B. Bigler, Donald E. Doolittle, Louis F. Finnis, Frank R. Fox, Edward H. Garvey, Glenn S. Hen-

derson, Jr., Philip T. Hirsch, Harrison J. Holey, Jacob Horton, Ronald R. Keel, George H. Jacobs, James H. Largent, William A. Lay, Francis W. Miller, Charles A. Mitchell, William W. Morrison, Floyd J. Rhynard, Leo E. Richmond, Max E. Smathers, Wendell P. Temple, John C. Trayler, Frank D. Walls, Larry L. Bosworth, Robert P. Miller, Anthony J. Nelson, Sr.

RUBBISH HAULER—Curtis Bowden, Luther Davis, Sr., James H. Derricks (2), Garfield Ewing, Theodore L. Farmer, Granger Container Service (8), Duane L. Hastings, Howard Jenks, Arthur L. Simmons, John A. Thomas, Tri County Sanitation Service.

SECOND HAND DEALER—ABC Second Hand, Bennie's Furniture, Emmett L. Gaskin, Julie's Second Hand Store, Roger T. Wilcox.

SIGN ERECTOR—D and D Advertising.

WRECKING CONTRACTOR—Ace Wrecking Co.

WRECKER—Bill Hill's Standard.

MONEY LENDER—Julie's Pawn Shop.

Referred to Committee on Ordinance and Contracts.

Letter of thanks from the State Building Commission for action taken by the City Council relative New Capitol Building.

Received and placed in file.

Claims filed by:

William N. Kritselis, Attorney for Albert Gladstone, for damage to automobile and injuries sustained due to snow plow hitting car.

Referred to City Attorney and Public Service Department.

Greater Lansing Legal Aid Bureau, Inc., for George and Claire Hutchins for damages and loss of automobile.

Referred to City Attorney and Building Commissioner.

Mrs. Charles Ward for damage to automobile due to loose man hole cover.

Referred to City Attorney and Public Service Department.

Petitions filed for rezoning:

Z-23-73—

West ½ of Lot 12 and West ½ of the North 8 feet of Lot 11, Block No. 41,

Original Plat, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "D" Professional Office District—(1032 North Capitol Avenue).

Z-24-73—

Lots 9 and 10 of Woodlawn Subdivision of a part of Northwest ¼ of Northwest ¼ of Section 3, T4N, R2W, Lansing Township, Ingham County, Michigan, from "A" One Family Residence District to "T" Commercial District—(3400 block North East Street (east side).

Z-25-73—

Lot 46 of Assessors Plat No. 8, City of Lansing, Ingham County, Michigan, from "C" Two Family Residence District to "F" Commercial District—(108-110 South Logan Street).

Referred to Planning Board.

Petition filed for:

CG-2-73—

Curb and Gutter and necessary drainage in Justimer Street from Georgia St. to Cedar Street.

Referred to Department of Public Service.

Request filed for special 24-hour liquor permits for:

Michigan House of Representatives—May 2, 1973—Civic Center.

Republican Legislative Committee—May 16, 1973—Civic Center.

Lansing Catholic Central Parents Association—May 19, 1973—School Gym.

Veterans of Foreign Wars—Douglas MacDonald Musicians Post No. 6132—April 28-May 5 and 12—Veterans Section and Terrence Room—Civic Center.

Referred to Committee on City Affairs.

The Oldsmobile Club of America requests permission to close off Michigan Avenue from Grand to Capitol on August 18, 1973, in connection with second annual meeting of the Capitol City Old Car Club.

Referred to Committee on City Affairs, Committee on Public Safety and Committee on Buildings and Properties.

WILS requests permission to place mobile sound studio in front of Leonard Wholesale Plaza on May 4-5 and 11-12, 1973.

Referred to Committee on City Affairs.

Bancroft Flower Shop requests permission to encroach on portion of City's right-of-way at 1417-21 East Michigan Avenue.

Referred to Building Department and Committee on Public Service.

Letter from Quality Bilt, Inc., in regard to parking condition that exists at 3301 South Pennsylvania Avenue.

Referred to Committee on Public Safety.

Letter from North Presbyterian Church in regard to X-rated movie theaters and Adult Bookstores.

Received and placed on file.

Letter from Community Action Program Council requesting a department be set up to take care of the problems and programs of the Senior Citizens.

Referred to Committee of the Whole.

Letter from Mrs. Phyllis Fleethan in regard to Washington Mall Sculpture.

Referred to Washington Square Coalition Committee and Fine Arts Council.

Letter from Department of State Highways—State of Michigan relative appointment of Mr. William J. MacCreery as Engineer of Local Government.

Received and placed on file.

Letter from Department of Natural Resources in regard to proposed building site to the flood plain of Hilliard Drain.

Received and placed on file.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

AUCTIONEER—Arthur L. Good.

CABARET—Capitol Sports, Frontier Bar, Metro Bowl, The Red Rail Bar, Saginaw Bar, Teakwood Lounge.

DRAINLAYER—Clark Construction Co., Inc.

ELECTRICIAN—Albert L. Harvath, Russell A. Moore, Ralph Richards, Leonard B. Rule, Robert D. Seifridge, Lawrence B. Stinson.

ELECTRICAL CONTRACTOR—Central Electric Motor and Construction Co., Inc.,

Midwest Electric Company, Basil A. Simpson, Sode-Bennett Electric Co., Inc.

HEATING, AIR CONDITIONING AND REFRIGERATION—Capital City Plumbing and Heating, Consumers Power Company, Green Heating, Donald A. Kebler, Lansing Coleman Co., Lansing Ice and Fuel, Montgomery Ward and Co., Sears, Roebuck and Co., Sloane Heating and Air Conditioning.

PUBLIC DRIVERS—Gary A. Adams, Henry A. Bergau, Floyd B. Bigler, Donald E. Doolittle, Louis F. Finnis, Frank R. Fox, Edward H. Garvey, Glenn S. Henderson, Jr., Philip T. Hirsch, Harrison J. Holey, Jacob Horton, Ronald R. Keel, George H. Jacobs, James H. Largent, William A. Lay, Francis W. Miller, Charles A. Mitchell, William W. Morrison, Floyd J. Rhynard, Leo E. Richmond, Max E. Smathers, Wendell P. Temple, John C. Trayler, Frank D. Walls.

RUBBISH HAULER—Curtis Bowden, Luther Davis, Sr., James H. Derriks (2), Garfield Ewing, Theodore L. Farmer, Granger Container Service (5), Duane L. Hastings, Howard Jenks, Arthur L. Simmons, John A. Thomas, Tri County Sanitation Service.

SECOND HAND DEALER—ABC Second Hand, Bennie's Furniture, Emmett L. Gaskin, Julie's Second Hand Store, Roger T. Wilcox.

SIGN ERECTOR—D and D Advertising.

WRECKING CONTRACTOR—Ace Wrecking Co.

WRECKER—Bill Hill's Standard.

MONEY LENDER—Julie's Pawn Shop.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the public drivers applications for Larry L. Bosworth, Robert P. Miller and Anthony J. Nelson, Sr., reports as follows:

That said applications be denied inasmuch as they have not been approved by the Chief of Police.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Ninth Annual Republican Legislative Dinner Committee for permission to serve alcoholic beverages at a dinner to be held at the Lansing Civic Center, on May 16, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request from the Democratic Caucus of the Michigan House of Representatives for permission to serve alcoholic beverages at the Lansing Civic Center on May 2, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Parents Association of Lansing Catholic Central for permission to serve alcoholic beverages in connection with a dinner-

dance to be held on May 19, 1973, in the school gymnasium, reports as follows:

The Committee recommends permission be granted provided the 24-hour special liquor license be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Douglas MacDonald Musicians Post No. 6132, Veterans of Foreign Wars for permission to serve alcoholic beverages in connection with a dance at the Civic Center for April 28, May 5, and May 12, 1973, reports as follows:

The Committee recommends permission be granted provided special 24-hour liquor permits are obtained from Michigan Liquor Control Commission for each of the three dates.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Lansing Lions Club for permission to conduct the annual sale of miniature white canes to the public on May 4, 1973, reports as follows:

The Committee recommends that permission be granted.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of State of Michigan, Department of Administration, for permission to park the Historymobile in the indented area on Capitol Avenue in front of the State Capitol from May 18 to May 29, 1973, reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of WILS to park a mobile sound studio in front of Leonard Wholesale Plaza on May 4 and 5, and May 11 and 12, 1973, reports as follows:

The Committee recommends this request be denied; however, that permission be given to park the sound studio in the first two parking spaces in the 100 block of West Ionia, north side, immediately west of the intersection and the fire hydrant, and that the necessary arrangements be made with the Parking Supervisor for capping the meters and reimbursing the City for revenue lost therefrom.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds for month of March, 1973

and the standing of the several city funds on the 31st day of March, 1973.

Received and placed on file.

April 18, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Theodore L. Ross—Damage to car alleged to have hit large hole in road

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Belen—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

April 18, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Robert A. Breard—Dislocated finger

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Anas—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

April 18, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Julia Vick—TV Antenna
Broken by Tree Trimming Crew

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and, on that basis, recommends that the same be allowed in the amount of \$75.00. It appears that there may have been some negligence on the part of the city.

Respectfully submitted,
PETER HOUK,
City Attorney.

By Councilman Belen—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$75.00 payable to Julia Vick.

Carried.

April 19, 1973

Mayor Gerald Graves and
Members of the City Council
City Hall
Lansing, Michigan 48933
Gentlemen:

Enclosed please find a copy of a letter I received from Leo A. Farhat, relative to proposed Initiatory Petition the Policemen and Firemen wish to circulate to effect a change in Sections 17 and 19 of Chapter 16 of the Lansing City Charter.

Sincerely,
THEO FULTON,
City Clerk.

Referred to Committee of the Whole and City Attorney.

April 23, 1973

Honorable Mayor and
Members of the City Council
City Hall
Lansing, Michigan
Gentlemen:

Be advised that in accordance with Chapter 8, Section 8.3 of the City Charter the

recommended budget of the Mayor for the Fiscal Year of 1973-1974 together with his supporting schedules and the recommendations of the City Council will become a public record in my office as of this date.

Very truly yours,
THEO FULTON,
City Clerk.

Received and placed on file.

April 23, 1973

To the People of the City of Lansing:

In accordance with provisions of Section 8.3 of the City Charter, the City Council, acting as the Committee of the Whole, has analyzed and reviewed budget recommendations for the fiscal year, 1973-74.

We now submit the budget recommended by the City Council together with supporting schedules and information. The budget will be available as a public record for inspection, in the office of the City Clerk until May 14, 1973, the date on which a public hearing will be held.

The Council will adopt a budget for the ensuing fiscal year and make an appropriation of the money needed therefore as prescribed by law on May 21, 1973.

The Council has recommended a budget requiring a tax levy of \$10.70 per thousand dollars of assessed valuation. \$8.68 of the levy is for carrying out the City operations and the balance of \$2.02 is for retirement of debts incurred as the result of bond issues voted upon by the citizens.

We have been able to achieve this substantial tax rate reduction of \$2.01 per thousand of assessed valuation through rigorous economies and prudent management, such as the realistic and effective personnel and purchasing moratorium in effect since April of 1972, and administered by the City Council and designated department heads. It is most important that credit be given to our departments and all of our City employees for their excellent cooperation in these endeavors. A favorable economy has been another factor enabling us to reduce the tax rate.

A substantially expanded Capital Improvements Program has been made possible through the use of Federal Revenue Sharing Funds. The highlights are as follows:

Public Safety	\$ 540,000
Civil Defense	45,000
Municipal Parks Program	544,000
Sewers and Drains	1,370,000
(eliminating flooding and sewer problems)	
Bicycle Paths Safety Program...	25,000

Pedestrian Overpasses	125,000
Total	\$ 2,649,000

Your City Council recommends a balanced General Fund budget for the fiscal year of 1973-74 as follows:

I. General Operations	\$20,177,964
II. Capital Improvements (General Fund)	509,000
Reserve for Capital Improve- ments Building Fund.....	500,000
III. Emergency Fund	300,000
	<hr/> \$21,486,964

Voted Debt Service	1,422,104
(General Fund)	

Modifications to the Mayor's proposed General Operations budget include \$105,000 to improve the following aspects of community life: a program of recreation for the handicapped, an expanded summer general parks maintenance program, and an improved baseball and softball facilities maintenance program.

While General Federal Revenue Sharing Funds will temporarily permit the City to purchase vitally needed replacement items such as Fire Fighting Apparatus, Law enforcement equipment, and Parks and Public Service Department vehicles, it is important that we exercise cautious and prudent judgment in the allocation of such funds. At the present time, the Federal government is winding down and phasing out billions of dollars within Federal Grants which are of substantial aid to the cities in the carrying out of important programs which cities cannot finance from their own local resources.

At the same time that such previous funding is being withdrawn from the cities' treasuries, we are told about ambitious Federal plans for new funding called "Special Revenue Sharing" for the states and cities. We think it is extremely important for all of us to realize that, as yet, the Congress has failed to adopt a single Special Revenue Sharing bill.

We hope that the Congress will indeed act in this area of importance to the cities, but it would be less than prudent for the City of Lansing to plan on spending such funds until they really do become an actuality. Accordingly, the City Council in proposing our new fiscal year budget, has exercised a high degree of caution regarding the appropriation and expenditure of Federal Revenue Sharing Funds. This is not the proper time for Lansing to rush into the Revenue Sharing Market Place.

Your Council expresses sincere thanks and appreciation for the cooperation received from the Budget Review Committee, board and commission members, department heads, and other staff. We feel that the long deliberations have produced a fiscal

document representing sensible progress for the city which will well serve the best interests of the people of our community.

Respectfully submitted,

HAROLD A. MOORE,
LUCILE E. BELEN,
WILLIAM A. BRENKE,
TERRY J. McKANE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee of the Whole.

Received and placed on file.

April 18, 1973

Honorable Mayor and

City Council

City of Lansing

Lansing, Michigan

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of residences demolished in the amount of \$1,020.00 to be distributed on assessment roll No. 9 K.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Received and placed on file.

April 16, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

Both alternative development schemes for the Bicentennial project that were reviewed by you March 19 were unanimously supported March 29 by the Bicentennial Committee.

The Bicentennial Committee also unanimously supported the concept of providing vehicular access to the CBD via a new bridge at Ottawa Street and instructed Rossetti/Associates to revise the Bicentennial project preliminary design to include the Ottawa Street Route.

The action by the Bicentennial Committee reinforces the City Council policy decision February 5 to build a new bridge at Ottawa Street and connect it with Michigan Avenue via a new roadway.

However, the Michigan Place plan is flexible and can accommodate either the Michigan Avenue or Ottawa Street access routes, if the City Council changes its position for some reason.

Rossetti has met twice with the architects for the 100 block development and every effort is being made to coordinate with that project without interfering with Spira-Mart's ability to meet the Redevelopment Department's design and construction timetable.

Ray Guernsey, program coordinator, and I met with Congressman Chamberlain and members of the House Judiciary Subcommittee No. 2 in Washington to discuss the national Bicentennial program and chances for federal funding.

The consensus of the subcommittee, which conducted the Congressional hearings on Bicentennial legislation, is that no federal funds will be appropriated by the Congress this year for Bicentennial purposes and that funds will come only from non-appropriated sources such as the sale of medals.

The attitude of Congress appears to be that the celebration of the Bicentennial is the concern of the separate states, not the federal government.

In view of this attitude, I recommend that strong emphasis be placed on the proposed city-state joint development and that the city seek whatever federal categorical funds that may be available to supplement the city-state investment.

A city commitment to build an exhibition hall/auditorium on the waterfront will demonstrate to the Legislature that the city is prepared to carry out its end of the total project.

If the city can convince the state that it should build a building or two on the waterfront, we will have a nucleus of public structures which collectively will comprise an exciting, beautiful Bicentennial complex.

In my opinion, Michigan Place still has an excellent chance of becoming reality if the Mayor and City Council give the project their strong support and declare their intent to find ways to finance it.

Sincerely,

CURT HANES,
Bicentennial Project
Coordinator.

Referred to Committee of the Whole.

April 12, 1973

Honorable Mayor and Members
of the City Council

Re: Responsibility for Administering the
Neighborhood Facility Grant

Gentlemen:

The Kingsley Place Coordinating Committee recommends to Council that the Park Board be authorized to construct and oper-

ate the Neighborhood Facility under the terms of the grant from the Department of Housing and Urban Development designated NF—MI-of-28-1081.

This move would be consistent with the administration of the Recreation Bond and Open Space Grants that are contiguous.

Sincerely,

ALAN E. TUBBS,
Chairman, Kingsley Place
Coordinating Committee.

Referred to Committee on Parks and Recreation.

April 18, 1973

Honorable Mayor and Members

of the City Council

Lansing, Michigan

Gentlemen:

Attached are copies of two recent audit reports received by the Controller's Office.

Audit report dated April 10, 1973, for Police Traffic Services-Training Grant covers the period of July 1, 1969 through June 30, 1972 and was performed by the Office of Highway Safety Planning, Department of State Police. One adjustment was made resulting in a reduction of \$5.68 in Federal Grant funds.

Audit report dated March 14, 1973, for Improved Radio Communications Grant covers the period of July 1, 1972 through September 30, 1972 and was performed by the Office of Criminal Justice Programs, State of Michigan. All reported costs and documentation were found to be satisfactory.

I commend both the Police Department and Accounting Division for their administration of these grants.

Sincerely,

JAMES W. DOWSETT,
Director of Finance.

Received and placed on file.

April 18, 1973

Honorable Mayor and City Council
City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3, submitted by McNamara Construction Company on the Eureka Street Relief Sewer and Related Work, Contract No. PS-37008, re-

questing a reduction of retainer from ten (10%) percent to two (2%) percent.

I would recommend approval of this Change Order No. 3.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 3, submitted by McNamara Construction Co. on the Eureka Street Relief Sewer and Related Work, Contract No. PS-37008, requesting a reduction of retainer from ten (10%) percent to two (2%) percent, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. MCKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 18, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a letter from the Michigan State Highway Department requesting permission for their contractor to work on a Sunday during the resurfacing of M-43 (Oakland) between Marshall and Pennsylvania Ave. This is necessary as a serious disruption of traffic would result during any week-day, in particular, the intersection of Pennsylvania at Grand River.

I would recommend approval of this request, and a permit be granted in accordance with Sec. 21-8-(7) of the Lansing City Code. I would further recommend that all details regarding traffic movement on the day in question be submitted to the Traffic Engineer.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the letter from the Michigan State Highway Department requesting permission for their contractor to work on a Sunday during the resurfacing of M-43 (Oakland) between Marshall and Pennsylvania Ave., reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. MCKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 17, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

This is to advise that I have accepted the resignation of Wilfred H. Anderson as a member of the Planning Board. Mr. Anderson has been an excellent member of the Planning Board, but he has requested that he be replaced because of recent major surgery, which is preventing him from participating in the Board's activities. Because of Mr. Anderson's interest in the overall community, it is my intent to keep in contact with this gentleman in hopes that the day will come when he can be reappointed to the Planning Board, or to another one.

Please be advised that I will be forwarding a replacement in the not too distant future.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

April 18, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a copy of a communication received by this office on April 18, 1973, from Mrs. Elsie B. Smith voicing her support and approval for the establishment of an Office for Senior Citizen Affairs within City government. I believe that her letter is self-explanatory on this subject.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

April 18, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached to this letter please find a recent telegram this office has received from members of the Health Committee of the Task Force on Aging urging your support for an Office on Aging in the City government of Lansing.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

April 18, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a copy of a communication received by this office on April 17, 1973, from Jack McLanahan, Chairman of the Sub-Committee on Employment, which is a component of the Task Force

on Aging, voicing his support and approval for the establishment of an Office for Senior Citizen Affairs within City government. I believe that his letter is self-explanatory on this subject.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

April 17, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached is a communication from the Friends of the Zoo Society requesting permission to sell Zoo Buttons on the streets of Lansing on Saturday, June 9, to raise funds in support of the Children's Zoo at Potter Park. I trust that your decision will be in the affirmative.

Please be advised that Saturday, June 9, will officially be proclaimed as Children's Zoo Day, and Lansing residents will be requested to open their hearts and persons to the Friends of the Zoo Society and their worthwhile efforts.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on City Affairs.

April 17, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached is a most recent communication received from H. L. Turbin of Executone of Lansing, in regard to the City Hall telephone system.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

April 18, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached to this letter please find a communication received by my office on April 17, 1973, from Mr. R. Schwartz of the Argonaut Realty Division of the General Motors Corporation. Mr. Schwartz letter is requesting a permit for a building addition within the Grand River Flood Plain at the Oldsmobile Division Plant's Building 22 located southwest of the Elm Street Bridge and the Grand River, at the end of Townsend Street. Also attached, are site plan maps and developmental drawings which will be left on file in the City Clerk's Office. I would recommend that this communication be forwarded to the Lansing Planning Department since that office has been involved with this project in its earlier stages and the Waterfront Development Board, because it is located along the riverfront.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Planning Board and Waterfront Development Board.

April 23, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find a letter this office has received dated April 12, 1973, from Mr. William J. Kane, A.I.A., of Manson Jackson Kane, Inc. His letter has requested that his firm be considered in the selection of an architectural-engineering-planning firm for the master planning of the Kingsley Center Development. A copy of this letter has been forwarded to the Planning Department.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Parks and Recreation.

April 23, 1973

Mr. Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find the following CERC applications:

- C-CERC-4-73, Police Cadet Program for the Lansing Police Department and review staff comments, which were previously approved by the Lansing City Council on March 19, 1973;
- C-CERC-5-73, Grant of the Lansing Planning Board for Lansing Service Integration Project, with review staff comments;
- A-CERC-8-73, "Alternative Education" filed for the Lansing School District with review staff comments enclosed;
- A-CERC-9-73, Probation Consolidation from the Probation Department of the Lansing District Court with review staff comments;
- A-CERC-10-73, Plans for Installation of Exploring Childhood, filed by the Lansing School District; and
- A-CERC-11-73, Upward Bound Program filed by Michigan State University, with review staff comments enclosed.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the problem of disposing of solid waste within the City of Lansing and County of Ingham is of major importance; and

Whereas, the Ingham County Department of Public Works is in the process of acquiring the necessary site for a sanitary landfill; and

Whereas, the City of Lansing is desirous of entering into an agreement with the Ingham County Department of Public Works wherein said Department would acquire and operate an approved landfill for the use of the citizens of Lansing and Ingham County; now, therefore, be it

Resolved, that the City Attorney and the Director of Public Service are hereby directed to meet with appropriate officials from Ingham County to draft such an agreement and present same to the City Council for their review and action.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the City Clerk be and she is hereby directed to publish a notice of a Public Hearing on the 1973-74 budget to be held on Monday, May 14, 1973, at 7:30 p.m. in the City Council Chambers.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the City Controller is hereby authorized to advance \$18,000.00 to the Capital Area Transportation Authority. This advance is to permit the Capital Area Transportation Authority to operate on a reimbursable basis with the Bureau of Transportation, State of Michigan, relative to "Lansing Model Neighborhood Area—Central Business District Demonstration Service Grant" for the one year period beginning April 23, 1973.

This advance of funds is to be reimbursed to the City of Lansing by the Capital Area Transportation Authority upon final reimbursement from the Bureau of Transportation for eligible costs incurred during the demonstration project.

JAMES W. DOWSETT,
Director of Finance.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective April 23, 1973, the City Personnel Director is authorized and directed

to effect the following changes within the Accounting Division section of the Classification and Compensation Plan:

I—Reclassify one Accountant VI-A to the Accountant VI level.

II—Reclassify one Accountant VI-A to the Accountant VII level.

This action will require no change in existing or future budgetary allocations.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

FEDERAL REVENUE SHARING FUND

THIRD ENTITLEMENT PERIOD

January 1, 1973 through June 30, 1973

\$1,160,200 from Estimated Revenues
A/C 249160

- \$ 3,000 to Salaries and Longevity
A/C 249-201-702.03
- 3,000 to Office Expense
A/C 249-201-728.03
- 1,000 to Conference & Workshops
A/C 249-201-864.03
- 700 to Office Equipment
A/C 249-201-977.03
- 1,000 to Salaries and Longevity
A/C 249-239-702.03
- 80,000 to Wages—Hourly
A/C 249-525-706.03
- 20,000 to Operating Expense
A/C 249-525-933.03
- 224,000 to Vehicles
A/C 249-932-985.03
- 4,000 to Special Vehicle Equip.
A/C 249-932-986.03
- 23,000 to Accounting Machine
A/C 249-936-301.03
- 7,600 to Votomatic Voting Machines and Accessories
A/C 249-936-302.03
- 39,000 to Bldg. Impv. City Hall
A/C 249-936-303.03
- 8,000 to Smoke Detector & Audible Alarm System City Hall
A/C 249-936-304.03
- 45,000 to Bulldozer—San. Landfill
A/C 249-936-305.03

- 135,000 to New Fire Trucks
A/C 249-936-306.03
- 33,000 to New Radio Equip. Mobile
Command Post—Civil De-
fense
A/C 249-936-307.03
- 12,000 to Truck—Mobile Command
Post—Civil Defense
A/C 249-936-308.03
- 30,000 to Genesee Center Parking
Site Acquisition
A/C 249-936-309.03
- 300,000 to Sycamore Creek Intercep-
tor Sanitary Sewer
A/C 249-936-312.03
- 60,000 to Kingsley Ct. Land Acqui-
sition
A/C 249-936-310.03
- 50,000 to Southeast Area Park
Land Acquisition
A/C 249-936-311.03
- 15,000 to Stage Curtains—Civic
Center
A/C 249-936-313.03
- 5,900 to Mowers—Cemetery
A/C 249-936-314.03
- 60,000 to Trucks—Service Garage
A/C 249-936-315.03

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City
of Lansing:

That transfers be made as follows: Model
City Project No. PN50 Plan to Revitalize
Inner City Education (PRICE) for 3rd Ac-
tion Year ending July 31, 1973.

\$21,500.00 from Consultant & Contract Ser-
vices

11,516.00 from Consumable Supplies

\$11,130.00 to Personnel

70.00 to Travel

21,866.00 to Other

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City
of Lansing:

That transfers be made as follows:

- \$ 50.00 from A/C 101-726-706
Performing Art Wages
- 50.00 to A/C 101-726-740
Performing Art Operating Sup-
plies
- 125.00 from A/C 101-693-977
Potter Park Equipment
- 125.00 to A/C 101-730-977
Park Equipment
- 350.00 from A/C 101-802-702
Salaries—Planning
- 350.00 to A/C 101-802-728
Supplies—Planning
- 2,000.00 from A/C 202-160
Estimated Revenues
- 1,000.00 to A/C 202-456-974.01
Jolly Rd.—Widening, Logan to
Cedar
- 1,000.00 to A/C 202-458-974.02
Miller Rd.—Widening, Cedar to
Pennsylvania
- 3,100.00 from A/C 101-719-706
Ranger and Attendant Wages,
Hourly
- 2,900.00 from A/C 101-719-706.01
Wages Park Labor
- 2,200.00 from A/C 101-725-702
Lincoln Center Salaries and
Longevity
- 8,200.00 to A/C 101-714-706
Softball Wages—Hourly
- 68,500.00 from A/C 101-101-962.01
Emergency Fund
- 68,500.00 to A/C 101-936-769
Red Cedar Basin

100,000.00 from A/C 101-390
Fund Balance

100,000.00 to A/C 101-101-962.01
Emergency Fund

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENEKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

That the plans and specifications returned
by the Department of Public Service in
pursuance of the resolution of this Council:

Resolution Date—3/5/73

P.S. No. 76063—C & G & Widening

Property Benefited: All lands fronting on
E. Miller Rd. from S. Cedar Street to S.
Pennsylvania Ave. (except where C & G
exists), excepting all public streets and
alleys and other lands deemed not bene-
fited.

Resolution Date—3/5/73

P.S. No. 76063—Storm Sewer

Property Benefited: All lands fronting on
Miller Rd. from S. Cedar Street to S. Penn-
sylvania Ave., excepting all public streets
and alleys and other lands deemed not bene-
fited.

Resolution Date—3/5/73

P.S. No. 76063—Sanitary Sewer

Property Benefited: All lands fronting on
Miller Rd. from S. Cedar St. to Joshua St.
Extended, excepting all public streets and
alleys and other lands deemed not bene-
fited.

be received, approved and placed on file.

The Engineer's estimated expense of said
improvements are as follows:

Project No. P.S. 76063
Curb and Gutter

Intersection and City
Contribution\$ 2,550.00*

Assessable to Property
Owners 6,915.00
Total Project Cost\$ 9,465.00

Project No. P.S. 76063
Widening

Intersection and City
Contribution\$ 110,335.00†
Assessable to Property
Owners 0.00
Total Project Cost\$ 110,335.00

Project No. P.S. 76063
Storm Sewer

Intersection and City
Contribution\$ 840.00
Assessable to Property
Owners 21,060.00
Total Project Cost\$ 21,900.00

Project No. P.S. 76063
Sanitary Sewer

Intersection and City
Contribution\$ 2,760.00
Assessable to Property
Owners 2,760.00
Total Project Cost\$ 5,520.00

Project No. P.S. 76063
Sanitary Stubs

Intersection and City
Contribution\$ 0.00
Assessable to Property
Owners 780.00
Total Project Cost\$ 780.00

Sanitary Total

Intersection and City
Contribution\$ 2,760.00
Assessable to Property
Owners 3,540.00
Total Project Cost\$ 6,300.00

TOTAL PROJECT COST:

Intersection and City
Contribution\$ 116,485.00
Assessable to Property
Owners 31,515.00
Total Project Cost\$ 148,000.00

*City's share of C & G from Act. 51, Acct.
202-458-974.02

†City's share of Widening:

From Federal Aid \$ 70,850.00
 From Act. 51, Acct.
 202-458-974.02 \$ 89,485.00
 \$110,335.00

That the M.D.S.H. be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, and return same to City Council.

All work under this project to be known as the "Miller Rd. Widening" Contract P.S. 76063.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

JAMES W. DOWSETT,
 City Controller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committee on Public Service
 and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Curb and Gutter and Widening:

Assessment Roll No. 235—

P.S. 74033—C & G & Widening

Property Benefited: All lands on Wise Road from Jolly Road south to Miller Rd. excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 23rd day of July, 1973.

All work to be a part of the Wise Road Widening and Reconstruction, P.S. 74033.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
 and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewers:

Assessment Roll No. 231-A—

P.S. 76070-A—Sanitary

Property Benefited: On easement from Village Drive south to Northrup St., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 231-A—

P.S. 76070-A—Storm

Property Benefited: On easement lying 300 ft. north of N. property line of Northrup St. from W. plat line of Lancel Village Subd. westerly to Hilliard Drain, excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assessor be and the same is hereby ratified and confirmed.

Note: The benefited property shall be charged a service fee as determined by the City Assessor at the time this property is developed.

All work to be a part of the Re-Bidding of the Lancel Village Pumping Station and Outlet Sewers, P.S. 76070-A.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-11-73—2310 East Saginaw Street

be rezoned from "B" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 14th day of May, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zon-

ing Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-4-73—5200 block Waverly Road,

be rezoned from "A" One Family Residence District to "DM-1" Multiple Family Dwelling District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 14th day of May, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$643,777.86.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, providing that the code of ordinances be amended by revising Section 25-7 of said code (Advertising, conditions thereof) was introduced by Councilman Belen, read a first and second time by its title and referred to the Committee on Ordinance and Contracts.

By Councilman Moore—

Resolved by the City Council of the City of Lansing:

That Councilman May be excused from the session.

Carried.

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the appointment of Bernice Davenport, for a term ending June 30, 1973; Charles A. Pratt for a term ending June 30, 1975; Harry R. Smith for a term ending June 30, 1975; Lance R. Lynch, term ending June 30, 1974, and Albert C. Chapman, term ending June 30, 1974, to serve on the Model Cities Policy Board commencing the next regularly scheduled meeting of the Model Cities Policy Board, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the United Postal Service has been an accepted and vital part of the American Way of Life since July 26, 1976; and

Whereas, as the many facets of this service have been of great benefit to the American people; and

Whereas, the Postal Reform Act of 1970 has been the greatest modern change heralding a new United States Postal Service effective on July 1, 1971; and

Whereas, this new United States Postal Service with modern facilities and concepts is designed to meet the public and private needs to move the largest volume of mail the world has ever known over great distances more swiftly and efficiently;

Now, Therefore, We, the City Council of the City of Lansing, in conjunction with many other Municipal, State and Federal officials, do also proclaim the Week of April 29 through May 5, 1973, as

"POSTAL WEEK IN LANSING"

and wholeheartedly recommend that all citizens be cognizant of this important service that is provided to the American public by the United States Postal Service, successor to the United States Post Office.

Adopted by the following vote:

Unanimously.

The following persons spoke:

Jack Merrill, 1418 Eureka St.

Ken Waterhouse, 3301 Richard St.

Robert Hollingsworth, Capital Club.

Donald W. Woodman, 1224 Bensch St.

Rev. Schuurmans, 5816 Schafer Rd.

John Ruskin, Ingham County Health Department.

Max Leyrer, 2300 Wellesley Dr.

Council adjourned at 8:30 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

April 23, 1973

F/B

CITY CLERK'S OFFICE

Room 921, City Hall

Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan

Permit No. 1461

323

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, April 30, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

April 30, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, —Ferguson, Gunther, May, McKane—7.

Absent: Councilman Moore—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Michael Harris of Waverly High School.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

April 30, 1973, at 7:30 o'clock being the time set as the time for holding a hearing

on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-12-73—3000 block West Jolly Road,

be rezoned from "A" One Family Residence District to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

CABARET—Capitol Park Motor Motel, Olds Plaza, The Brewery, Sammy's Bar, Maria's, Franchise's Bar.

ELECTRICIAN—Allen Electric, Dan Balases, Daily Heating and Air Conditioning, Inc., East Lansing Electric, Ellis Electrical Contractors, Inc., F. D. Hayes Electric Co., Lansing Elec. Motors Const., Inc., Cecil Londerman, Gerald S. Phillips, Ray O. Riddle.

BUILDING WRECKER—Dale E. Williams.

HEATING, AIR CONDITIONING AND REFRIGERATION—Acme Heating and Cooling and Air Temp, Inc., Bassler Company, Bert Franke Heating, Ray Cook Plumbing and Heating, Daily Heating and Air Conditioning, Inc., Dard, Inc., Thurman Goebel, J. W. Grost and Son, James Madison, David Sieffert.

ICE CREAM PEDDLER—Hav-A-Bar Ice Cream.

MUSIC BOX—Druar's Bar (3), Regent Bar (4), White Spot Lounge (2), K-Mart Store, W. T. Grant Store, F. W. Woolworth Co., K-Mart (3), Federated Polish Home (2).

POOL ROOM AND BOWLING ALLEY—Metro Bowl, Cedarway Recreation, Westlawn Lanes, Lansing Recreation Center, Inc., W and J Pool Room, Pro-Bowl, Masonic Temple Assn., Golden 8 Ball Billiards, Holiday Lanes, Great Lakes Golf Corp., The Brewery.

PUBLIC DRIVERS—Thelbert Lee Adams, Bruce R. Bloom, Kenneth W. Bond, Walter A. Dalman, Frank W. Flanders, John V. Koenigsknecht, Thomas Perry, Ronald G. Shepard, Blair E. Skippen, David E. Sparks, Robert Lee Streeter, Lyle C. Whitney, Jeffrey E. Young, Thomas Carter.

RUBBISH HAULER—Richard O. Dollarhite, Ken Waterhouse, Charles N. Linn, Dan Olger, James Pion, Francis C. Pratt, Billie G. Smith.

SEWER CLEANER—Duwe Company.

SIGN HANGER—Modern Art and Sign Studio.

THEATRE LICENSE—Cinema X.

Referred to Committee on Ordinance and Contracts.

Eaton County Treasurer submits payment of delinquent tax collected March, 1973.

Received and placed on file.

Claim filed by Joseph A. Fink, Atty. for Dr. James H. Peppler, in regard to the flooding of his basement office due to sanitary sewer system.

Referred to City Attorney and Public Service Department.

Peter S. Sheldon, Atty., submits request from Clients of Moore-Non Profit Housing Corporation for modification to a Community Unit Plan Z-36-69—6312 Yunker Street.

Referred to Planning Board.

Sharon McManemy requests permission to withdraw her request for special use permit at 933 N. Logan St.

Received and placed on file with copy to Planning Board and Committee on Planning.

Petitions filed for vacating of certain streets:

Bernard Street between North Wadsworth Drive and Richmond Street.

Calvin Drive from the intersection of North Wadsworth Drive and Bernard Street north to end.

Richmond Street from South Wadsworth Drive north to Ferrol Street.

North Wadsworth Drive from Hillcrest Street north to the intersection with Calvin Street and Bernard Street.

Referred to Planning Board and Public Service Board.

Michigan Liquor Control Commission files request from Victor M. Izzo for a new Dance Permit with 1972 Class "C" license at 1208-1210 South Washington Ave.

Referred to Committee on Ordinance and Contracts.

Request from the Chamber of Commerce of Greater Lansing for special 24-hour liquor permit for May 10, 1973, at Civic Center.

Referred to Committee on City Affairs.

Request filed by Johnny E. Davis to purchase city owned lot next to 1240 Regent Street.

Referred to Committee on Buildings and Properties.

Letter from Greater Lansing Association for Retarded Children in regard to 2-mile

dirt portion of Wabash Road and ask if it could be blacktopped.

Referred to Public Service Board and Committee on Public Service and Highways.

Letter from Bernice Davenport in regard to Model Cities Policy Board meeting.

Received and placed on file with copy to Model Cities Policy Board.

Letter from Mr. Harrie D. Nelson in regard to water hole located at rear of Riverview Mobile Home Park at 3407 W. Mt. Hope Avenue.

Referred to Committee on Public Service and Highways.

Letter from Dan E. Hankins, General Council, Fraternal Order of Police, Capitol City Lodge No. 141 for clerks, technicians and cadets of the Lansing Police Dept. desiring to be represented as a unit for collective bargaining purposes.

Referred to Personnel Director, Police Board and City Attorney.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

CABARET—Capitol Park Motor Motel, Olds Plaza, The Brewery, Sammy's Bar, Maria's, Franchie's Bar.

ELECTRICIAN—Allen Electric, Dan Balases, Daily Heating and Air Conditioning, Inc., East Lansing Electric, Ellis Electrical Contractors, Inc., F. D. Hayes Electric Co., Lansing Elec. Motors Const., Inc., Cecil Londerman, Gerald S. Phillips, Ray O. Riddle.

BUILDING WRECKER—Dale E. Williams.

HEATING, AIR CONDITIONING AND REFRIGERATION—Acme Heating and Cooling and Air Temp, Inc., Bassler Company, Bert Franke Heating, Ray Cook Plumbing and Heating, Daily Heating and Air Conditioning, Inc., Dard, Inc., Thurman Goebel, J. W. Grost and Son, James Madison, David Sieffert.

ICE CREAM PEDDLER—Hav-A-Bar Ice Cream.

MUSIC BOX—Druar's Bar (3), Regent Bar (4), White Spot Lounge (2), K-Mart Store, W. T. Grant Store, F. W. Woolworth Co., K-Mart (3), Federated Polish Home (2).

POOL ROOM AND BOWLING ALLEY—Metro Bowl, Cedarway Recreation, West-

lawn Lanes, Lansing Recreation Center, Inc., W and J Pool Room, Pro-Bowl, Masonic Temple Assn., Golden 8 Ball Billiards, Holiday Lanes, Great Lakes Golf Corp., The Brewery.

PUBLIC DRIVERS—Thelbert Lee Adams, Bruce R. Bloom, Walter A. Dalman, Frank W. Flanders, John V. Koenigsnecht, Thomas Perry, Ronald G. Shepard, Blair E. Skippen, David E. Sparks, Robert Lee Streeter, Lyle C. Whitney, Jeffrey E. Young.

RUBBISH HAULER—Richard O. Dollarhite, Ken Waterhouse, Charles N. Linn, Dan Olger, James Pion, Francis C. Pratt, Billie G. Smith.

SEWER CLEANER—Duwe Company.

SIGN HANGER—Modern Art and Sign Studio.

THEATRE LICENSE—Cinema X.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Public Drivers application for Thomas Carter and Kenneth A. Bond, reports as follows:

That said applications be denied inasmuch as the Chief of Police did not sign said applications.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be

amended by revising Section 25-7 of said Code (Plumbing — advertising, conditions and thereof), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan, providing that the Code be amended by adding a New Chapter to be numbered Chapter 28B and by adding section numbers 28B-1 to 28B-9, inclusive, to said Code (Pedestrian Malls), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request from Paul Wan Eng dropping Cham Ngok Ng and adding Michael Wan Ing as partner on 1972 Class "C" license at 4113 S. Cedar St. (House of Ing), reports as follows:

That said request be approved, having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of House of Ing, Inc., for transfer ownership of 1972 Class "C" licensed business at 4113 S. Cedar Street from Paul Wan Eng and Michael Wan Ing (House of Ing), reports as follows:

That said request be approved, having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request from the Chamber of Commerce of Greater Lansing for permission to serve alcoholic beverages at a conference and dinner at the Civic Center on May 10, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request of Mr. and Mrs. Joseph Ferraro, Bancroft Flowers, 1417-19-21 E. Michigan Ave., requesting permission to encroach 6 inches upon the right-of-way of East Michigan Avenue in front of Lots No. 8 and No. 7 of Block 3 of Carroll's Addition, reports as follows:

We recommend approval of this request subject to receipt of approval from the Michigan Department of State Highways.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request from General Motors Corporation for permission to erect a trestle between buildings 150 and 68 at the southwest corner of Logan Street and Olds Ave., reports as follows:

We recommend approval subject to the approval by the Michigan State Highway Department.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committees on PUBLIC SERVICE AND HIGHWAYS and BUILDINGS AND PROPERTIES, to whom was referred the letter from General Motors Corporation requesting the reconveyance of property at southwest corner of Logan Street and Olds Ave., reports as follows:

We recommend approval subject to Michigan State Highway Department approval, Public Service Department approval, and subject to a satisfactory agreement for the removal and replacement of the required curb and gutter and sidewalk.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways,

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
JOEL I. FERGUSON,
Committee on Buildings and
Properties.

By Councilmen McKane and May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that YIELD signs be erected on Cooper at Stirling, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
JOEL I. FERGUSON,
JOHN T. ANAS,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that the East-West Pedestrian Crosswalk Crossing Grand on north side of Kalamazoo be closed to pedestrians at all times, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
JOEL I. FERGUSON,
JOHN T. ANAS,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board to change to PARKING 7 A.M.-7 P.M., on Greenlawn, south side from Eaton to Teel; Wakefield, west side from Strathmore (S) to Greenlawn; Wayburn, west side from Strathmore (S) to Greenlawn, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
JOHN T. ANAS,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board to change Greenlawn, north side from 118 West of Cedar to Wakefield, to NO PARKING AT ANY TIME, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
JOHN T. ANAS,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

April 25, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Gentlemen:

This office has been involved in discussions with the Building Department and several city businessmen regarding problems with temporary signs in the city.

As presently drawn, the "J" parking ordinance seems to prohibit the placing of temporary signs therein. In many cases this results in a hardship on the owners of the property in that the signs, by necessity, have to be placed in "F" commercial areas. Requiring the signs to be placed in "F" commercial areas frequently re-

sults in a minimum of exposure for the signs and oftentimes creates difficulties for customers entering and leaving the business.

This office recommends that the "J" parking ordinance be amended to allow the use of temporary signs for periods of thirty (30) days with an extension on the use for an additional thirty (30) days. The Building Commissioner should be vested with the discretion, after proper inspection of the site, to determine the exact location of this type of sign on the property.

We have had difficulty attempting to regulate these signs and in insuring their safety for the people of the city. By regulating these signs we insure compliance with the safety codes and a minimum interference with traffic.

Respectfully submitted,

PETER HOUK,
City Attorney.

Referred to Committee on Planning and Planning Board.

April 26, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Gentlemen:

I am pleased to inform you that on April 26, 1973, this office, in cooperation with Jerrold Keyworth, attorney at law, consummated the purchase of certain property owned by the John Bean Corporation, located at the end of Fidelity Road. You previously authorized the purchase of this 57 acres for park purposes.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

April 26, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Gentlemen:

Please find attached, for your consideration, a proposed contract between the City of Lansing and County of Ingham Department of Public Works providing for the establishment of a County sanitary landfill and the purchase of services therefrom by the city.

I believe that this document reflects your collective thoughts on this matter and contains adequate safeguards to protect the city's interest.

Respectfully submitted,

PETER HOUK,
City Attorney.

Referred to Committee of the Whole.

April 24, 1973

To: Honorable Mayor and Members
of the Lansing City Council

From: Gerald E. Ernst, City Assessor

Subject: Inter County Jones Drain

Attached is correspondence from Richard Sode, Ingham County Drain Commissioner, requesting authority to either levy storm drain special assessment costs on individual property owners or against the city at large in the amount of \$73,570.00. He anticipates letting the contract May 23, 1973.

I have voiced objections to the formula which develops the city's share as 35% with only 16% of the area, and to the fact that Ingham County is not participating with the city in its share of total cost.

Your consideration of this assessment is requested.

Sincerely,

GERALD E. ERNST,
City Assessor.

Referred to Committee of the Whole.

April 25, 1973

Mr. Roger May, Chairman

Buildings and Properties Committee

Lansing City Hall

Lansing, Michigan 48933

Dear Councilman May,

A revision in the square foot area to be purchased by Oldsmobile Division of General Motors Corporation adjacent to the south line of Elm Street west of the Grand River results in a net reduction of 641.6 square feet. The attached survey shows the triangular area to be removed from the appraisal submitted on January 15, 1973, and the new legal description.

The square foot rate developed for the appraisal through a study of comparable property sales was seventy cents per square foot. I believe that this is still a firm rate

for the remainder and I do not feel that the triangular portion that is to be retained for river walk access at the south side of the bridge does any additional damage to the parcel as appraised other than a proportional reduction in square foot area of the parcel to be acquired.

It is my opinion that the revised appraised value based on the above conclusions is \$9,000 (Nine Thousand Dollars).

Sincerely,

GERALD E. ERNST,
City Assessor.

Referred to Committee on Buildings and Properties.

April 30, 1973

To the Honorable Mayor

and Members of the Council

Gentlemen:

In accordance with your order of April 23, 1973, I am submitting herewith a special assessment Roll No. 238, based on estimated cost, for the purpose of constructing storm and sanitary sewer, curb and gutter and widening on E. Miller Road from S. Cedar Street to S. Pennsylvania Avenue.

To Be Assessed	\$ 31,515.00
City Share	6,150.00*
Widening	110,335.00**
	\$148,000.00

*City's share of curb/gutter from Act. 51

**City's share of widening:

\$70,850.00 from Federal Aid

39,485.00 from Act. 51

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

April 30, 1973

To the Honorable Mayor

and Members of the Council

Gentlemen:

In accordance with your order of March 26, 1973, I am submitting herewith a special assessment Roll No. 237, based on estimated cost, for the purpose of con-

structing storm sewer on East Cavanaugh Road from the Sycamore Creek east to 60 feet west of Dier Street.

To Be Assessed \$70,080.00
 City Share 11,154.60
 Total \$81,234.60

Respectfully submitted,

GERALD E. ERNST,
 City Assessor.

Received and placed on file.

April 26, 1973

Hon. Mayor and Members of

the City Council

City Hall

Lansing, Michigan

Gentlemen:

I am attaching a letter of intent signed by Budd J. Rutter, member of the Public Service Board and owner of the B. J. Rutter Realty Company, to do business with the City of Lansing in accordance with Section 14.4 of the Lansing City Charter.

Very truly yours,

THEO FULTON,
 City Clerk.

Received and placed on file.

April 16, 1973

STATEMENT OF INTEREST

I, Budd J. Rutter, being duly sworn, and in contemplation of Section 14.4 of the Lansing City Charter, say that I am a duly appointed, qualified, and serving member of the Lansing Public Works Commission.

I further say that I am the owner of B. J. Rutter Realty, a real estate business in the City of Lansing, which business has in the past and may in the future do incidental business with the City of Lansing, which is not of such a nature that a sworn statement thereof may be made ten days or more before the transaction thereof:

I further say that such business is of such a nature that no action of the Council or any other Board of the City is required for the transaction thereof;

I further say that I will, during the month of January 1974, file with the City Clerk of the City of Lansing an accounting of all such business done by B. J. Rutter Realty directly or indirectly with the City.

BUDD J. RUTTER

Subscribed and sworn to before me this 23rd day of April, 1973.

THEO FULTON,
 Notary Public,
 Ingham County, Michigan.

My Commission Expires Oct. 12, 1973.

April 23, 1973

Councilman Harold Moore

Chairman, City Affairs

Lansing City Council

Re: Parade Permit, March of Dimes

Dear Councilman Moore:

Attached is an application for a parade permit for the March of Dimes organization, scheduled for Sunday, May 6th.

As you will note, it has the necessary signatures of department heads as well as approval from the State Department of Highways. We have estimated this parade will cost the City of Lansing a total of \$684.25.

We are forwarding this application to your committee for whatever action they may wish to take.

Sincerely yours,

THOMAS W. O'TOOLE,
 Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request for permission to parade on Sunday, May 6, 1973, from the March of Dimes organization, reports as follows:

The Committee recommends permission be granted inasmuch as the application has received the approval of the Chief of Police, the Traffic Engineer and the Director of Public Service, and the Committee further recommends that the parade be under the supervision of the Lansing Police Department.

Signed:

JOHN T. ANAS,
 JACK D. GUNTHER,
 Committee on City Affairs.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 23, 1973

Councilman Harold Moore

Chairman, City Affairs Committee

Lansing City Council

Re: Parade Permit, Int'l. Masons

Dear Councilman Moore:

We are attaching an application for a parade permit for the International Masons and Eastern Stars, scheduled for May 27, 1973.

Our Traffic Bureau has estimated this will cost the City of Lansing a total of \$110.50. As you will note, the application has been signed by all necessary department heads.

We have no objections to this parade, and are forwarding the application to your committee for whatever action you may wish to take.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEES

The Committee on CITY AFFAIRS, to whom was referred the request of the International Masons and Eastern Stars for permission to parade on May 27, 1973, reports as follows:

The Committee recommends permission be granted inasmuch as the application has received the approval of the Chief of Police, the Traffic Engineer and the Director of Public Service, and the Committee further recommends that the parade be under supervision of the Lansing Police Department.

Signed:

JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 26, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Storm Sewer Easement from Lawrence A. Schafer (a single man)

and Richard L. and Ada K. Schafer (husband and wife) for the Weigman Drain Relief, Phase II, across and through the following described property:

Section 4, T3N, R2W, commencing 660 ft. East and 1069 ft. South of the N. $\frac{1}{4}$ post of the S.E. $\frac{1}{4}$ of Section 4, (located on the centerline of Kaynorth Rd.), thence West 127.5 ft. to the former MUT right-of-way (the East right-of-way line of Cedar St.), Northwest-erly along said right-of-way 140 ft. \pm , East 181.3 ft. \pm , thence South 130 ft. \pm to the point of beginning. Easement Description: A temporary easement 40 ft. wide parallel and adjacent to the East right-of-way line of Cedar Street.

I recommend the acceptance of this Easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

April 26, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Storm Sewer Easement from Kenneth W. Burt (a single man) and M. Audree Burt (a single woman), 5724 Kaynorth Rd., for the Weigman Drain Relief, Phase II, releasing and conveying the right-of-way across and through the following described property:

Section 4, T3N, R2W, beginning at a point 40 rods (660 ft.) East and 569 ft. South of the North $\frac{1}{4}$ post of the Southeast $\frac{1}{4}$ of said Section 4, and running thence Southwesterly along the Weigman Drain 348 ft. to MUT Company's right-of-way (the east line of Cedar St.), thence Southeasterly along said right-of-way 111 ft., thence East 181.3 ft. to the East line of the West $\frac{1}{2}$ of the East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section, and thence North along said line to the beginning. Easement Description: A permanent easement 20 ft. wide, parallel and adjacent to the Northerly line of the above described property. Also, a temporary construction easement 40 ft. wide, parallel and adjacent to the East line of Cedar St. The temporary construction easement will be abandoned upon completion of construction of the storm sewer.

I recommend approval of this Easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

April 26, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by Lennie Barker on the Starr-Moffitt-Hughes & Others Sanitary Sewers, increasing the amount of the Contract by \$6,000.00 due to the condition of Hughes Road. Contract No. P.S. 75066.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Lennie Barker on the Starr-Moffitt-Hughes & Others Sanitary Sewers, Contract No. P.S. 75066, increasing the amount of the Contract by \$6,000.00 due to the condition of Hughes Road, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 26, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted by Barnhart Construction Company on the Bolter Drain Outlet to Mud Lake Drain, Contract No. PS 86021-A, increasing the amount of the Contract by \$25,835.00, due to the enclosure of the existing Bolter Drain open ditch.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2, submitted by Barnhart Construction Co. on the Bolter Drain Outlet to Mud Lake Drain, Contract No. PS 86021-A, increasing the amount of the Contract by \$25,835.00 due to the enclosure of the existing Bolter Drain open ditch, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 26, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-925 Traffic Signal Equipment

Gentlemen:

Three bids for the purchase of traffic signal equipment were opened at 3:00 P.M., EST on Tuesday, April 24, 1973.

We recommend acceptance of the low bid submitted by the Crescent Electric Supply Company for a total delivered price of \$7,273.60.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ALLEN T. HAYES,
Traffic Engineer.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Traffic Engineer that the low bid submitted by the Crescent Electric Supply Company for a total delivered price of \$7,273.60 for the purchase of traffic signal equipment be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Traffic Engineer.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
JOHN T. ANAS,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 26, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-921 Traffic Signal Poles and Pedestals

Gentlemen:

Two bids for the purchase of traffic signal poles and pedestals were opened at 3:00 P.M., EST on Tuesday, April 24, 1973.

Graybar Electric\$4,272.44

Fife Electric Supply.....\$4,592.00

We recommend acceptance of the low bid submitted by Graybar Electric for a total delivered price of \$4,272.44.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ALLEN T. HAYES,
Traffic Engineer.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Traffic En-

gineer that the low bid submitted by Graybar Electric for the purchase of traffic signal poles and pedestals for a total delivered price of \$4,272.44 be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Traffic Engineer.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
JOHN T. ANAS,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 26, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-922 Liquid Chlorine

Gentlemen:

One bid for the purchase of approximately 300 tons of liquid chlorine was opened at 3:00 P.M., EST on Tuesday, April 24, 1973.

We recommend acceptance of that bid submitted by the Allied Chemical Corporation for a delivered price per cwt. of \$4.385.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the bid submitted by Allied Chemical Corporation for the purchase of approximately 300 tons of liquid chlorine for a delivered price per cwt. of \$4.835 be accepted, reports as follows:

The Committee concurs in the recommendations of the Purchasing Agent and the Director of Public Service.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 26, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-923 Ferric Chloride

Gentlemen:

Three bids for the purchase of approximately 3,000 tons of ferric chloride were opened at 3:00 P.M., EST on Tuesday, April 24, 1973.

We recommend acceptance of the low bid submitted by Pennwalt Corp. for \$74.00 per ton. In the event Pennwalt is unable to supply our demands, we also recommend acceptance of the bid submitted by the Dow Chemical Corporation as an emergency supplier at \$80.00 per ton.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted by Pennwalt Corp. for the purchase of approximately 3,000 tons of ferric chloride for \$74.00 per ton be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 26, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-918

Gentlemen:

Thirteen bids for the construction of the East Cavanaugh Road Storm Sewer, PS 68021, were opened at 4:00 P.M., EST on Monday, April 23, 1973.

We recommend acceptance of the low bid submitted by the McNamara Construction Company in the amount of \$67,695.50 and an additional 15% for contingencies in the amount of \$10,154.83, making the total amount authorized \$77,849.83.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

April 25, 1973

Model Cities Policy Board Members,
Honorable Mayor Gerald W. Graves
and Members of Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan 48933

Dear Mayor and Council Members:

On April 12, 1973, the Policy Board passed a motion presented by Mr. Lee A. Canady that requested Lansing City Council to serve thirty (30) days notice on the City Controller as provided for in his co-operative agreement with the Lansing City Demonstration Agency under the section entitled **Failure of Performance**. Documentation of the conditions that precipitated our action have been included for your information and benefit. Upon inspection of this legal documentation, I am sure that you will find more than sufficient grounds to fulfill this Board's request.

I would like to impress upon you the need for prompt and decisive action concerning this matter. Model Cities programs should not continue to suffer because of the gross failure of performance of the office of the City Controller. I sincerely hope that you read this documentation thoroughly. By your own analysis, I am confident that you will concur with our position, understand the necessity of our action, and fulfill our request. I will be available for comment at your convenience.

Sincerely yours,

EUGENE L. LOYD,
President,
Model Cities Policy Board.

Referred to Committee of the Whole and Mayor's Office.

April 25, 1973

The Honorable Mayor and
Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting on Tuesday, April 24, 1973, recommended to City Council that the contract (dated August 27, 1971, as amended May 5, 1972) by and between the City of Lansing and Barton Aschman Associates, Incorporated, be cancelled as of April 30, 1973.

The purpose of this contract was to provide the City of Lansing with professional services in the development and monitoring of a "Management and Informational System" for Lansing's Urban Renewal Project No. 2, Mich. A-6.

Due to the changes taking place in Federal Funding and the status of activities in Project No. 2, Mich. A-6, long range scheduling and forecasting are unrealistic and unreliable. Therefore, to reduce project costs and to maintain a closer contact with the rapid changes necessary to scheduling, the Redevelopment Board recommended immediate cancellation of this contract.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD

Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

April 25, 1973

The Honorable Mayor and
Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting on April 24, 1973, recommended to the City Council that the Mayor and City Clerk be authorized and directed to execute Amendment No. 1, to the Original Con-

tract, dated September 15, 1971, by and between Bruce S. King, Special Assistant City Attorney, and the City of Lansing, Project No. 2, Mich. A-6.

The present total not to exceed amount under the contract of \$17,500.00 has been expended, and an additional amount of \$13,000.00 is being requested to cover anticipated Project Legal Services.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD

Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

April 26, 1973

The Honorable Mayor and
Members of City Council

Gentlemen:

The Washington Square Mall is the result of several years of planning as well as a great deal of time and work by the Redevelopment Board. Although the Mall is to be completed within the next few weeks, the Board Members still feel a sense of responsibility and concern about making the mall an asset to the entire community.

At the Redevelopment Board Meeting on Tuesday, April 24, 1973, the Board discussed the dangerous intersections of the Washington Square Mall at Ottawa, Ionia and Shiawassee. We have observed the conflict of the pedestrian and vehicular traffic which appears to be due to the lack of traffic controls at the intersections. Another dangerous situation arises from vehicles being parked at the intersections because the people walk between the parked cars and trucks.

Due to our continued interest in our City on behalf of the Redevelopment Board and myself, I wish to express this concern to the Traffic Board and Lansing City Council. Hopefully, a solution can be found.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD

Jack G. Griffin,
Chairman.

Referred to Traffic Board and Committee on Public Safety.

April 26, 1973

Honorable Mayor and
Members of City Council

Gentlemen:

At the meeting of the Waterfront Development Board on April 24, 1973, Mr.

Lester Hopkins informed this Board of the proposed location of an 18,000 gallon propane tank in the flood plain of the Grand River adjacent to the present bus service garage on Mill Street.

According to the information from the Hydrological Survey Division of the Department of Natural Resources this tank will have a minimum elevation of approximately seven (7) feet from existing grade. In addition, the tank will be constructed parallel to the floodway to reduce obstruction to flood flows.

According to Mr. Hopkins, this tank will be approximately ten (10) feet in diameter and forty (40) feet long, elevated on concrete piers and surrounded by chain link fence.

With the above sources of information in mind, the installation of this tank will place its top at an elevation of approximately seventeen (17) feet above existing grade, setting on concrete piers with the forty (40) foot side of the tank parallel to the river. For security purposes, the entire tank and its piers will be enclosed with chain link fence.

It is the feeling of this Board, that the proposed location of this tank and its method of installation are not compatible with this Board's idea of waterfront development. It is this kind of use along the river that this Board is trying to eliminate.

Fuel tanks do not visually enhance the waterfront nor do they promote an environment conducive to use by the people of the city. If the City of Lansing sets this example, what can we expect of others?

Therefore, this Board strongly opposes the placing of this tank in this location. Is there not an alternate location such as:

1. The Board of Water and Light property directly across Mill Street or
2. The existing American Oil Company Tank farm immediately south of Kalamazoo bridge?

Sincerely,

VICTOR J. CHRISTOPHERSON,
Chairman,
Waterfront Development Board.

Referred to Committee on Public Safety.

April 26, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

At their meeting on April 24, 1973, the Waterfront Development Board reviewed and approved the request, by the Argonaut Division of General Motors, for a Special

Use Permit (S.U.P.-3-73) to construct an addition to Building No. 22 in the flood plain of the Grand River.

Considering Oldsmobile's overall development, this is a small parcel of land, useful mainly for plant expansions. Also, since Oldsmobile has been allowed to expand thus far, there is no reason to deny this request for expansion.

Sincerely,

VICTOR J. CHRISTOPHERSON,
Chairman,
Waterfront Development Board.

Referred to Planning Board and Committee on Planning.

April 30, 1973

Mr. Gerald W. Graves, Mayor

City of Lansing

9th Floor, City Hall

Lansing, Michigan 48933

Dear Mayor Graves:

I have had a number of telephone calls lately from concerned citizens who would like to plan a vacation but are afraid to leave their homes unattended. Others of our citizens have expressed a desire to come to the downtown area in the evening but are reluctant to do so because of the possibility of becoming a victim of crime. Still others are upset over the losses they have already suffered.

I am sure that you will agree that one of our major responsibilities as elected officials of the city is to see that our citizens are protected and our city maintained as a safe, decent place of residence, recreation and business.

In your budget message you said, "However, consideration should be given to additional police department personnel: on the average the city has increased the department by 10 men a year, over the past four years, and I urge your careful attention to this matter." I agree that "consideration should be given." I have not, however, been able to find in your proposed budget where you have recommended funds for this purpose.

In the budget hearings you said that additional police officers would offer no deterrent to crime. If this is your position, could it be possible that you arrived at this position on the basis of incomplete data?

I noted with interest the article on "Crime" in the April 9 issue of U. S. News and World Reports. This article stated: "In almost every city surveyed where crime declined, officials reported that police forces had been enlarged. More patrolmen were put on the beat, with forces concentrating in high crime areas."

I have read a report from our own police department in which they were discussing the use of special enforcement units and in which they said "the first month of operation showed startling results. During this month, burglaries decreased on the West Side of town 67%, and there was a reduction in robberies of 69% compared to the previous month."

Although I am not a data analyst, a quick look at other police department data indicates that burglaries in Lansing have had the following trends:

	1970	1971	1972
Burglaries	3512	3949	3384
Actual Numbers Increase or Decrease		+437	-565
Percent of Increase or Decrease		+12.44	-14.3

These are interesting statistics for it is my understanding that it was during 1972 that the police department implemented an 8-man burglary squad and a 10-man saturation patrol.

A further look at the police department data shows the following for the months of November and December of 1972 when I understand both the saturation patrol and the burglary squad were operational

	Nov.	Dec.
Burglaries: 1971	301	403
1972	183	184
Actual Numbers Decrease	-118	-219
Percent of Decrease	39.2	54.34

A comparison of two other months also indicates something of interest. In July of 1972, the burglary squad was not in operation. The burglary squad was implemented in August of 1972. Here are the results:

	July	Aug.
Burglaries: 1971	395	454
1972	406	299
Increase or Decrease	+11	-155
Percent of Increase or Decrease	+2	-34

Since you are a full time employee of the City, and have a full time staff, I must assume that you collect all data and information necessary to make intelligent recommendations to the City Council on a proposed budget. If you had all available information at your command and chose not to recommend funds for an expansion in the police department, should I then assume that given two alternatives, a safe city or a temporary tax adjustment, you chose the latter?

If you did not have good information on which to make your budget recommendation, should we as a Council hold up final approval of the budget until you have had an opportunity to review additional information and adjust your recommendations?

In the budget hearing, you said you based your decisions relative to the police department on a study in your possession. Would you please forward a copy of this study to City Council along with your explanation of how the study relates to Lansing.

Will you please advise the City Council as to what you would recommend that we do?

Sincerely,

JOEL I. FERGUSON,
Councilman-at-Large.

Referred to Mayor's Office.

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Please be advised that a parade permit is herein requested for the Sexton Band under the direction of Mr. Duane C. Corbett, in conjunction with the annual Michigan Week Governor Awards Program.

The Band will assemble at Grand and Michigan on Tuesday, May 22, 1973 at 11:00 a.m. From this point they will proceed west on Michigan Avenue, making a stop in front of City Hall at 11:15 a.m., and then proceed to the Capitol steps where they are scheduled to arrive at 11:30 a.m.

Hopefully, this request can be acted upon at your earliest convenience.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Police Department.

April 27, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find the most recent communication received by my office from

the Acting Area Director of the Department of Housing and Urban Development, Mr. John E. Kane, regarding the City of Lansing's Open Space Land Program Project No. OSA-MI-05-28-1026. This letter is the Department of Housing and Urban Development's official communication announcing the grant of \$291,885 to assist in the acquisition and development of open space in various projects throughout the City of Lansing. An official budgetary form is attached and several budgetary modifications are outlined in Mr. Kane's letter compared to the original request by the City. Further, the requirements for submission of final plans and specifications are also mentioned therein.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

April 27, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a letter from Ms. Lynne M. Stuart, Environmental Quality Committee Chariman for the League of Women Voters of the Lansing Area, regarding their support for regional cooperation in solving the problem of solid waste disposal. I believe the letter is self-explanatory and it is attached for your perusal.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

April 27, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

My office has received the attached letter from Mr. John P. Woodford, State Highway Director, regarding the City's Relocation Agreement for the Logan Street Project, Control Section 33011-E. Mr. Woodford states that the relocation workload on

the Logan Street project has been completed to the degree that is permissible at this time. In this letter, he is giving his notice of the department's intent to terminate our Relocation Agreement No. 71-0424 as of June 1, 1973.

This stoppage has been necessitated because of pending Court action which has delayed any further need for cooperation in relocation matters between our governmental units. Mr. Woodford advises of, and commends the work of, our Relocation Specialists and Mr. Richard L. Zimmerman for their efforts in resolving these problems.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

That the low bid of McNamara Construction Co. for the Cavanaugh Road Storm Sewer, PS 68021, in the amount of \$67,695.50 be accepted.

An additional 15% in the amount of \$10,154.33 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, \$77,849.83.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instruction to Bidders) of the Contract.

Be It Further Resolved, that the Mayor and City Clerk be directed to execute a contract with the said McNamara Construction Co. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

RESOLUTION AUTHORIZING EXECUTION OF OPTION TO SELL A PORTION OF ELM STREET RIGHT-OF-WAY

Resolved by the City Council of the City
of Lansing:

Whereas, the City of Lansing is the owner of real property described as:

Beginning at a point 1890.29 feet EAST and 1675.50 feet SOUTH of the Northwest corner of Section 21, T4N, R2W, City of Lansing, Ingham County, Michigan, said point being on the Southerly projection of the East line of Townsend Street (82.5 feet wide) and 41.25 feet South of the centerline of Elm Street (165.0 feet wide), running thence S 0° 10' E 41.25 feet along said Southerly projection, thence S 89° 40' 20" E 323.70 feet parallel with the centerline of said Elm Street, thence N 29° 55' 20" W 47.75 feet, thence parallel with said centerline N 89° 40' 20" W 300.0 feet to the point of beginning,

said premises being commonly known as approximately 12,863.4 square feet of land, more or less, located along the South side of the Elm Street right-of-way, between Townsend Street on the West and the Elm Street bridge over the Grand River on the East; and

Whereas, the above-described property constitutes part of the land presently being used as a part of the right-of-way for Elm Street; and

Whereas, changed circumstances in the area surrounding this part of Elm Street have left the above-described parcel of land in a position where it is of no practical use or value to the City of Lansing, and it is deemed desirable to release this portion of the Elm Street right-of-way, and to make it available for productive use by some private owner; and

Whereas, the City has an opportunity to dispose of the above-described land to General Motors Corporation for the expansion of its facilities at Oldsmobile Division; and

Whereas, it is in the best interest of the City of Lansing that industrial expansion take place within our corporate limits; and

Whereas, said above-described property has been appraised and a fair market value of \$9,000 has been established; and

Whereas, it is necessary and desirable to incorporate the terms of the proposed sale of the above-described land to General Motors Corporation into the provisions of an "Option for Purchase of Land," as drafted and/or approved by the City Attorney;

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing that the Mayor and the City Clerk are hereby authorized and directed to execute an "Option for Purchase of Land," as drafted and/or approved by the City Attorney, which document is to be used for the purpose of accomplishing the granting of an Option to General Motors Corporation for the purchase by said Corporation of that part of the Elm Street right-of-way land

described hereinbefore, for the price of \$9,000, said sum being the fair market value of the property as appraised.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Storm Sewer Easement from Kenneth W. Burt (a single man) and M. Audree Burt (a single woman), 5724 Kaynorth Rd., for the Weigman Drain Relief, Phase II, across and through the following described property,

Section 4, T3N, R2W, beginning at a point 40 rods (660 ft.) East and 569 ft. South of the North $\frac{1}{4}$ post of the Southeast $\frac{1}{4}$ of said Section 4, and running thence Southwesterly along the Weigman Drain 348 ft. to MUT Company's right-of-way (the east line of Cedar St.), thence Southeasterly along said right-of-way 111 ft., thence East 181.3 ft. to the East line of the West $\frac{1}{2}$ of the East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section, and thence North along said line to the beginning. Easement Description: A permanent easement 20 ft. wide, parallel and adjacent to the Northerly line of the above described property. Also, a temporary construction easement 40 ft. wide, parallel and adjacent to the East line of Cedar St. The temporary construction easement will be abandoned upon completion of construction of the storm sewer,

be approved, and that the City Clerk be directed to have said easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Storm Sewer Easement from Lawrence A. Schafer (a single man) and Richard L. and Ada K. Schafer (husband and wife) for the Weigman Drain Relief, Phase II, across and through the following described property,

Section 4, T3N, R2W, commencing 660 ft. East and 1069 ft. South of the N $\frac{1}{4}$ post of the S.E. $\frac{1}{4}$ of Section 4, (located on the centerline of Kaynorth Rd.), thence West 127.5 ft. to the former MUT right-of-way (the East right-of-way line of Cedar St.), North-

westerly along said right-of-way 140 ft. \pm , East 181.8 ft. \pm , thence South 130 ft. \pm to the point of beginning. Easement Description: A temporary easement 40 ft. wide parallel and adjacent to the East right-of-way line of Cedar Street,

be approved, and that the City Clerk be directed to have said easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct storm sewer and curb and gutter on Ballard Road from Jolly Road to Reo Road, and that the construction of this work is hereby ordered.

And Further, that the cost of this construction is to be assessed to the benefited property owners.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That the Official Pollution Control Plan for improvements of our Waste Water Treatment Plant be approved, and

That the City agrees to provide sanitary sewer service to areas within our approved service boundary area as indicated in the Official Pollution Control Plan based upon equitable agreements between the units of Government which will include such rules and regulations as may be adopted by the City Council, and

That the sewer service extension to the areas within our service boundary will not be contingent upon annexation.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing that this Council, by three-fifths (3/5) vote of its members elect proposes to amend Section 17 and 19 of Chapter 16 of the Lansing City Charter, being the Policemen's and Firemen's Retirement System, which presently read as follows:

VOLUNTARY RETIREMENT.

Section 17. (a) A member may retire upon his written application filed with the board of trustees setting forth at what time, not less than 30 days nor more than 90 days subsequent to the execution and filing thereof he desires to be retired; provided, such member is eligible to retire according to subsection (b), (c), or (d) of this section. Upon his retirement he shall receive a retirement allowance provided in section 19 of this chapter.

(b) A new member may retire after his attainment of age 50 years if he has 25 or more years of credited service, or after his attainment of age 55 years regardless of his years of credited service.

(c) An original member with less than 20 years of prior service credit may retire at or after his attainment of age 50 years if he has 25 or more years of credited service.

(d) An original member with 20 or more years of prior service credit may retire at or after his attainment of age 45 years if he has 25 or more years of credited service.

RETIREMENT ALLOWANCE.

Section 19. (a) Upon a member's retirement as provided in this chapter he shall receive a retirement allowance equal to the sum of 2 per cent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service not to exceed 25 years, plus one per cent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service which is in excess of 25 years; provided, that this subsection (a) shall be subject to subsection (b) of this section.

(b) If a new member retires prior to his attainment of age 55 years his retirement allowance shall be reduced $\frac{1}{2}$ of 1 per cent multiplied by the number of months, and fraction of a month, contained in the period from the date his retirement allowance begins to the date he would attain age 55 years.

(c) In the event a retirant dies before he has received in retirement allowances payments an aggregate amount equal to his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement the difference between his said accumulated contributions and the said aggregate amount of retirement allowance payments received by him shall be paid from the retirement reserve fund to such person or persons as he shall

have nominated by written designation duly executed and filed with the board of trustees. If there be no such designated person or persons surviving the said retirant such difference, if any, shall be paid to the retirant's legal representative. No benefits shall be paid under this subsection (c) on account of the death of a retirant if a retirement allowance becomes payable under section 21.1 or section 21.2 of this chapter on account of his death.

To read respectively:

Section 17. (a) A member may retire upon his written application filed with the board of trustees setting forth at what time, not less than 30 days nor more than 90 days subsequent to the execution and filing thereof he desires to be retired; provided, such member is eligible to retire according to subsection (b), (c), or (d) of this section. Upon his retirement he shall receive a retirement allowance provided in section 19 of this chapter.

(b) A new member may retire if he has 25 or more years of credited service, or after his attainment of age 55 years regardless of his years of credited service.

(c) An original member with less than 20 years of prior service credit may retire at or after his attainment of age 50 years if he has 25 or more years of credited service.

(d) An original member with 20 or more years of prior service credit may retire at or after his attainment of age 45 years if he has 25 or more years of credited service.

Section 19. (a) Upon a member's retirement as provided in this chapter he shall receive a retirement allowance equal to the sum of 2 per cent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service not to exceed 25 years, plus one per cent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service which is in excess of 25 years.

(b) In the event a retirant dies before he has received in retirement allowance payments an aggregate amount equal to his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement the difference between his said accumulated contributions and the said aggregate amount of retirement allowance payments received by him shall be paid from the retirement reserve fund to such person or persons as he shall have nominated by written designation duly executed and filed with the board of trustees. If there be no such designated person or persons surviving the said retirant such difference, if any, shall be paid under this subsection (b) on account of the death of a retirant if a retirement allowance becomes payable under section 21.1 or section 21.2 of this chapter on account of his death.

Resolved Further, that the foregoing amendment to the City Charter be presented to the electors of the City of Lansing for approval at the primary election to be held on August 7, 1973;

Resolved Further, that the City Clerk be and she hereby is directed to prepare or cause to be prepared the voting machines of said city for said election in manner and form as follows:

FORM OF BALLOT

"Shall Sections 17 and 19 of Chapter 16 of the Charter of the City of Lansing which establishes the retirement allowance for members of the Policemen and Firemen retirement system, be amended to enable the members therein with 25 years of credited service to retire with full retirement allowance, regardless of age? This amendment shall be effective only upon the passage of the funding proposition herewith submitted.

YES ☐

NO ☐

Resolved Further, that the City Clerk be and she is hereby directed to prepare sufficient ballots to supply the demand for absent voters' ballot, substantially in manner and form as above set forth;

Resolved Further, that the votes cast upon such question shall be counted, canvassed, and returned and the result thereof determined in like manner and by the same officials as prescribed for general municipal elections;

Resolved Further, that the City Clerk give ten (10) days notice of the submission of the said proposition to the electors, such notice to conform to the provisions of the City Charter relative to general municipal elections, and further that she cause a true copy of this resolution to be published twice in a daily newspaper published and circulated in the City of Lansing and that such publication be at least ten (10) days prior to the date upon which said proposal is to be voted upon as herein provided.

Resolved Further, that Sections 17 and 19 of Chapter 16 of the City Charter be published in full with this resolution, as provided in the last preceding paragraph;

Resolved Further, that the City Clerk post the foregoing proposed charter amendment in full in a conspicuous place in each polling place at the time of said election;

Resolved Further, that the above proposed amendment and ballot proposition wording be submitted forthwith to the offices of the Governor and Attorney General, respectively, for their action as provided by law.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council has deemed it proper at this time to submit to the voters of the City of Lansing a certain proposed Charter amendment regarding the Policemen's and Firemen's Retirement System; and

Whereas, it is necessary to provide additional funds to adequately support the changes that would be brought about by such amendment; and

Whereas, it is deemed that the only practical method of raising such additional funds is through increased property taxation; and

Whereas, the amount of the additional tax levy necessary for this purpose is an increase in the property tax of $\frac{3}{4}$ mill on each dollar (75 cents on each \$1000.00) of state equalized valuation of all property in Lansing; now, therefore, be it

Resolved, that the foregoing increased property tax levy be presented to the electors of the City of Lansing for approval at the primary election to be held on August 7, 1973; and

Be It Further Resolved, that the City Clerk be and she hereby is directed to prepare or cause to be prepared the voting machines of said city for said election in manner and form as follows:

FORM OF BALLOT

"Shall the property tax levy be increased by $\frac{3}{4}$ mill on each dollar (75 cents on each \$1000.00) or more of state equalized valuation of all property in Lansing for the express purpose of funding the increased costs to be incurred by the amendment to Sections 17 and 19 of the Lansing City Charter, Policemen's and Firemen's Retirement System?"

YES ☐

NO ☐

Resolved Further, that the City Clerk be and she is hereby directed to prepare sufficient ballots to supply the demand for absent voters ballots substantially in manner and form as above set forth; and

Resolved Further, that the votes cast upon such question shall be counted, canvassed, and returned and the result thereof determined in like manner and by the same officials as prescribed for general municipal elections; and

Resolved Further, that the City Clerk give ten (10) days notice of the submission of the said proposition to the electors, such notice to conform to the provisions of the City Charter relative to general municipal elections, and further that she cause a true copy of this resolution to be published twice in a daily newspaper published and cir-

culated in the City of Lansing and that such publication be at least ten (10) days prior to the date upon which said proposal is to be voted upon as herein provided.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm Sewer and Curb and Gutter in Ballard Road from Jolly Road to Reo Road as ordered. See Council Resolution 4/30/73.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewer, Curb and Gutter and Widening:

Assessment Roll No. 238

Curb and Gutter and Widening

PS 76063

Property Benefited: All lands fronting on E. Miller Rd. from S. Cedar Street to S. Pennsylvania Ave. (except where C & G exists) excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 238

Storm Sewer

PS 76063

Property Benefited: All lands fronting on Miller Rd. from S. Cedar Street to S. Pennsylvania Ave. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 238

Sanitary Sewer

PS 76063

Property Benefited: All lands fronting on Miller Rd. from S. Cedar St. to Joshua St. Extended excepting all public streets and alleys and other lands deemed not benefited.

The estimated expense of said improvements based on final estimates is as follows:

Project No. PS 76063

Assessment Roll No. 238

Curb and Gutter

Intersection and City Contribution	\$ 2,550.00*
Assessable to Property Owners	6,915.00
Total Project Cost	\$ 9,465.00

Project No. PS 76063

Assessment Roll No. 238

Widening

Intersection and City Contribution	\$110,335.00**
Assessable to Property Owners	0.00
Total Project Cost	\$110,335.00

Project No. PS 76063

Assessment Roll No. 238

Storm Sewer

Intersection and City Contribution	\$ 840.00
Assessable to Property Owners	21,060.00
Total Project Cost	\$ 21,900.00

Project No. PS 76063

Assessment Roll No. 238

Sanitary Sewer

Intersection and City Contribution	\$ 2,760.00
Assessable to Property Owners	\$ 2,760.00
Total Project Cost	\$ 5,520.00

Sanitary Stubs

Intersection and City Contribution	\$ 0.00
Assessable to Property Owners	\$ 780.00
Total Project Cost	\$ 780.00

Sanitary Total

Intersection and City Contribution	\$ 2,760.00
Assessable to Property Owners	\$ 3,540.00
Total Project Cost	\$ 6,300.00

TOTAL PROJECT COST:

Intersection and City Contribution	\$116,485.00
Assessable to Property Owners	\$ 31,515.00
Total Project Cost	\$148,000.00

*City's share of C & G from Act. 51 Acct. 202-458-974.02

**City's share of Widening:

\$ 70,850.00 from Federal Aid
\$ 39,485.00 from Act. 51 Acct. 202-458-974.02
<u>\$110,335.00</u>

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

All work under this project to be known as the "Miller Road Widening" Contract, PS 76063.

Resolved Further, that the City Council will meet at the Council Rooms on Monday, the 21st day of May, 1973 at 7:30 o'clock p.m., for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LARRY LEDESMA,
Asst. City Controller.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm Sewer:

Assessment Roll No. 237

PS 68021—Storm Sewer

Property Benefited: All lands fronting on E. Cavanaugh Rd. from the Sycamore Creek east to 60 ft. west of Dier Street, excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon construction bids are as follows:

Project No. PS 68021

Assessment Roll No. 237

Intersection and City
Contribution\$11,154.60

Assessable to Property Owners ..70,080.00

Total Project Cost\$81,234.60

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

All work to be a part of the E. Cavanaugh Road Storm Sewer Contract, PS 68021.

Resolved Further, that the City Council will meet at the Council Rooms on Monday, the 21st day of May, 1973 at 7:30 o'clock p.m., for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LARRY LEDESMA,
Asst. City Controller.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$669,401.78.

Signed:

JOHN T. ANAS,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE

The following ordinances of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

- a. Adding a New Section to be numbered 31-77.3 to Chapter 31 of said code: Traffic—Parking in Fire Lanes—Violation, Impounding).
- b. Adding an Article to be numbered III and by adding Sections numbered 14-310 through 14-317, inclusive, to Chapter 14 of said code (Fire Lanes).
- c. Revising subsection 301 (c) of Section 9-5 to Chapter 9 of said code (Building—Change in Uniform Building Code).

was introduced by Councilman Belen, read a first and second time by its title and referred to the Committee on Ordinance and Contracts.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinances providing that the Code of Ordinances, City of Lansing, Michigan, be amended by:

- a. Revising Section 25-7 of said code (Plumbing—advertising, conditions thereof).
- b. Adding a New Chapter to be numbered Chapter 28B and by adding section numbers 28B-1 to 28B-9, inclusive, to said code (Pedestrian Malls).

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 315

(Plumbing—Advertising, conditions thereof)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing

that the Code of Ordinances, City of Lansing, Michigan, be amended by revising section 25-7 of said code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 25-7 of said code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 315

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 25-7 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Section 25-7 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such section shall read as follows:

Sec. 25-7. Advertising, conditions thereof.

Any person who shall for hire engage in the business of plumbing, drain laying or sewer cleaning in the City of Lansing, shall, after the effective date of this ordinance, have prominently displayed on all vehicles used to convey material and or equipment, in lettering of 2½ inches or more on each side of the vehicle, the business name under which the business operates.

Any word or words used in any sign, display, business form, or document, or advertising medium which indicates or tends to indicate that any person is qualified to contract for, supervise, install, repair, replace, remove, or service any plumbing which requires a permit or inspection from the plumbing board of the city, shall be in violation of this chapter unless uttered, published or displayed by authority of a licensed or registered master plumber whose place of business is known to and registered or recorded with the authority specified by the statutes of the state and the ordinances of the city, in this instance the board of plumbing. Specifically, the intention is to regulate sewer cleaners, welders, plumbing supply firms, refrigeration installers. Installers of fire sprinkler systems, and similar trades and vocations, shall not advertise under the classifications or caption of "plumbers" or "plumbing"

unless a licensed master plumber is authorized or responsible as part of the business so advertised.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 316 (Pedestrian Malls)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new chapter to be numbered Chapter 28B and by adding section numbers 28B-1 to 28B-9, inclusive, to said code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a New Chapter to be numbered Chapter 28B and by adding section numbers 28B-1 to 28B-9, inclusive, to said code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 316

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW CHAPTER TO BE NUMBERED CHAPTER 28B AND BY ADDING SECTION NUMBERS 28B-1 TO 28B-9, INCLUSIVE, TO SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new Chapter to be numbered 28B and by adding section numbers 28B-1 to 28B-9, inclusive, to read as follows:

CHAPTER 28B PEDESTRIAN MALLS

Sec. 28B-1. The following streets, alleys and public places are hereby declared and established as pedestrian malls:

Washington Square Mall:

Washington Square between north curb line of Michigan Avenue and south curb line of Ottawa Street;

Washington Square between north curb line of Ottawa Street and south curb line of Ionia Street;

Washington Square between north curb line of Ionia Street and south curb line of Shiawassee Street.

Sec. 28B-2. The Department of Parks and Recreation is authorized and directed to maintain and improve the pedestrian malls of the City, including the maintenance of grass, trees, shrubs, and planters, sweeping or cleaning of debris and litter from the mall and the removal of snow from paved areas.

Sec. 28B-3. The portion of the mall lying between the lot lines of property abutting the mall and a line parallel to said property lines and 20 feet distance therefrom, measured on the perpendicular, shall be treated as sidewalks, and subject to all provisions of this code applicable to sidewalks, including but not limited to Sections 28-3 through 28-10 and Section 16-4.

Sec. 28B-4. The Washington Square Mall is closed to all vehicular traffic, including riding of bicycles, except as provided in subsections (a) through (d) hereof.

- (a) **Emergency Vehicles:** Public police and fire vehicles, public and private ambulances;
- (b) **Public Works, Maintenance and Service Vehicles:** Public and private street repair and construction vehicles and equipment, public and private maintenance, street cleaning, and snow removal vehicles and equipment, public and private water and sewer repair and construction vehicles and equipment, and public and private vehicles and equipment engaged in construction, service and repair of electric, gas, telephone or other public utility facility;
- (c) **Mass Transit Vehicles Authorized by City Council:** Vehicles designed to transport 12 or more persons operating on a route approved by the City Council and charging a single fare for the entire route.
- (d) **Special Permit Vehicles:** Vehicles engaged in delivery of merchandise and materials or receiving merchandise abutting on Washington Square Mall, pursuant to permit issued by the Department of Parks and Recreation.

PROHIBITED ACTIVITIES

Sec. 28B-5. The following activities are prohibited in mall areas:

- (A) Peddling, hawking and vending within the meaning of the Lansing City Code, Sec. 24-1.
- (B) Street displays of merchandise except as part of an organized mall promotion approved by the City Council.
- (C) Shows and exhibitions except as part of an organized mall activity approved by the City Council.

Sec. 28B-6. Mall Advisory Board

The Mayor shall appoint and council confirm a seven (7) member advisory board to advise the City Council and Department of Parks and Recreation on the necessity and advisability of mall activities, promotions and decorations. This board shall consist of the Director of Parks and Recreation and six (6) businessmen from the central business district to serve overlapping three-year terms. In the first instance, the Mayor shall so arrange their terms that two members' term shall expire in one year; two members in the succeeding year; and two members in three years.

Sec. 28B-7. Special Events

Special events in mall areas, including demonstrations, displays, entertainments, and so on, shall be scheduled in advance, with details reviewed by the Mall Advisory Board and approved by the City Council (on short notice unforeseen events having limited disturbance features, general interest, and short duration may be permitted by the Director of Parks and Recreation, with prior approval, if practical, by the Mall Advisory Board.

Sec. 28B-8. Same—Permit

The Advisory Board may recommend, and the City Council may issue, permits under such conditions as it may prescribe for the sale and consumption of food and beverages and other activities on the mall, provided that any person to whom the permit is issued shall not be relieved from the necessity of obtaining a license when required to do so to engage in any such activity under any other ordinance of the city.

Sec. 28B-9. Same—Revocation

Every permit issued under this article may be revoked immediately by the Director of Parks and Recreation should the person to whom the permit is issued, operate his activity in such a way as to violate the laws of the state, the ordinances of the city, the provisions of this article, or in such a way as to damage, deface, injure, alter or remove the mall or any portion thereof, or endanger pedestrians thereupon.

Such revocation shall be effective and binding on the permit holder upon receipt

of notice of revocation by the person to whom the permit is issued, the manager of the activity, or its operator. Such revocation shall be given personally or by registered mail, return receipt requested.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilman Moore be excused from the Session.

Carried.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g)

of the Charter, relative to considering business not on the agenda, be waived.

Carried.

Letter from Committee to study the Lansing Model Cities request extension of time to May 30, 1973.

By Councilman May—

We concur in the request.

Carried.

The following persons spoke:

Russ Jones, 2910 S. Deerfield, relative to Senior Citizens.

Bernard Sinclair, 2537 Case St., Holt, Michigan.

Louis Baker, 4001 Hilbourn Lane.

Council adjourned at 8:20 p.m.

THEO FULTON,
City Clerk.

April 30, 1973

Lansing, Michigan

F/B

CITY CLERK'S OFFICE

Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan
Permit No. 1461

349

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, May 7, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

May 7, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Gary Gilmore of Sexton High School.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

May 7, at 7:30 o'clock being the time set as the time for holding a hearing on the

proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-21-73—1116 East Mt. Hope Avenue,

be rezoned from "F" Commercial and "J" Parking Districts to "J" Parking and "F" Commercial Districts.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER—Austin L. DeFord, Melvin L. White, Tom Nagy.

DRAINLAYERS — Durwood Lee Mason, J. J. Grost, Jr., Edward C. Pearen, Demetrio Saenz, Homer Spencer, Patterson Rider, Brown Brothers, Inc., John J. Mahaney, Lennie Barker, Rumsey Construction, Markis Bailey, Walter E. McNamara.

ELECTRICAL CONTRACTORS—Howison Electric, Jose Pena, Ray Johnson, Arthur Farley, Hatzel and Buehler, Fox Electric Corporation, Chester McGonigal, Riley M. Gilson, Thomas Esch, Barker Fowler, Clemens Baecker, Admiral Electric Corp., Action Electric, Harry Taylor, Quality Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION — Leslie E. Kitchen, S. D. Solomon and Sons, Raco, William L. Downs, Lansing Lewis Co., A and R Service, Stanley Martin, R. W. Goff and Son.

JUNK DEALER—Lansing Iron and Metal Company, Friedland Iron and Metal.

SECOND HAND DEALER—Bennies Furniture.

POOL ROOM AND BOWLING ALLEY — House of Royalty, Q-Master, Timberlane Bowling Alley, Velvet Rail Billiards.

RUBBISH HAULERS — Johnny E. Davis, Hugh G. Funches, Rodney W. Hunt, Marjorie Klatt, Donald C. Olsen, Richard M. Schram, John Smith, John E. Stokes, United Sanitation, Jonah Walker.

WRECKER — Rhynard's Truck Sales, Inc., Bud Kouts Chevrolet Co., Mt. Hope "76."

MUSIC BOX—Anthony's Big Boy (6), Arts Bar and Grill (2), B and B Tap Room (4), Brewery (12), Buck and Mary's Grill, Capitol Lounge, Casa Nova Go-Go Pizza (2), Chateau Adult News (8), Colonial Bar (4), Connor's Rest. (1), Joseph Covello (2), DeMarco's Bar, Dog 'N Suds, Ed's Bar (2), Frenchies Bar (2), Front Office Bar (2), Golden "8" Ball (8), Green Door Lounge (3), Holiday Lanes (7), Ikey Joe's Restaurant and Bar (3), Joe Joseph's Pro Bowl (6), Lansing Recreation Center (11), Les's Bar and Grill (2), Longbranch Bar (2), Maria's Restaurant (4), Metro Bowl (7), Minx Adult News (8), Music City (4), Pappy's Pizza Picnic (9), Red Rail Bar (2), Rocky's Restaurant and Lounge (3), Sammy's Bar, Sandpiper Adult Book Store (6), Shamrock Bar (3), Sir Pizza (2), Stober's Cocktails (4), Subvilla (5), Timberlanes and Lounge (6), Tommies Bar, Tony's Pizza (2), Town Pump (3), Velvet Rail (10), Westlawn Lanes (3), Willow Bar (4), Wonder Bar (3).

PUBLIC DRIVERS — Robert P. Miller, Willie Richardson, Vern A. Scott, Harold R. Sova, Wellington C. Stevens, Thomas J. Williams, Deloris Diann Yin-ger.

Referred to Committee on Ordinance and Contracts.

Notices from Michigan Municipal League in regard to Michigan Municipal League 75th annual convention to be held in Grand Rapids—September 5-7, 1973.

Referred to Mayor's Office, all City Councilmen and all Department Heads.

Claim filed by Louis Wolf for damage done to trailer due to unloading of nursery stock.

Referred to City Attorney and Parks Department.

Petition filed for rezoning:

Z-26-73—

Lots 1 and 2 of Supervisor's Plat No. 13 of Delhi Township now City of Lansing excepting the South 25 ft. thereof, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial District—(801-811 West Jolly Road).

Referred to Planning Board.

Petition to extend Sanitary Sewer—S-2-73—from Redner Street across South Cedar Street to serve 5501 South Cedar Street.

Referred to Department of Public Service.

Liquor Control Commission submits request from Maria's Inc. for dropping Fred Ferguson and adding Douglas Leroy Peters as stockholder in 1972 Class "C" license at 1808-10-12 South Washington Avenue through transfer of all Fred Ferguson stock to Douglas Leroy Peters.

Referred to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

Holy Cross Church—May 20, 1973—Club Crozier Building.

Eastern High School Alumni Association—June 2, 1973—Civic Center.

Lansing Board of Realtors—May 23, 1973—Civic Center.

Referred to Committee on City Affairs.

Requests filed from Veterans Organizations to sell poppies on streets—May 17-18-19, 1973.

Referred to Committee on City Affairs.

Request from BILD Corporation that deficit in the budget restored by the City so rehabilitation work can continue.

Referred to Liaison Committee of the City Council and Mayor's Office.

Letter from Ingham Intermediate School District in regard to condition of Wabash Road 2-mile dirt portion leading to Beekman Center.

Referred to Public Service Department and Committee on Public Service and Highways.

Letters from Department of Natural Resources relative:

Submitting copy of salt storage rules as incorporated by the Water Resources Commission.

Referred to Public Service Department.

City of Lansing's solid waste disposal facility on Aurelius Road.

Referred to Committee on Public Service and Highways and Public Service Director.

Letter from Mrs. Judd C. Bankert in regard to traffic violation ticket received.

Received and placed on file.

General Council of the Fraternal Order of Police, Capitol City Lodge No. 141 for clerks, technicians and cadets of the Lansing Police Department withdrawing request to be represented as a unit for collective bargaining purposes.

Received and placed on file with copies to City Attorney, Personnel Director and Police Board.

Ingham County Health Department submits proposed resolution to the City Council for consideration with respect to implementation of the Ingham County Sanitary Code on a uniform basis.

Referred to City Attorney, Committee on Ordinance and Contracts, and Committee on Public Service and Highways.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses.

AUCTIONEER—Austin L. DeFord, Melvin L. White, Tom Nagy.

DRAINLAYERS — Durwood Lee Mason, J. J. Grost, Jr., Edward C. Pearen, De-

metrio Saenz, Homer Spencer, Patterson Rider, Brown Brothers Inc., John J. Mahaney, Lennie Barker, Rumsey Construction, Markis Bailey, Walter E. McNamara.

ELECTRICAL CONTRACTORS — Howison Electric, Jose Pena, Ray Johnson, Arthur Farley, Hatzel and Buehler, Fox Electric Corporation, Chester McGonigal, Riley M. Gilson, Thomas Esch, Barker Fowler, Clemens Baeker, Admiral Electric Corp, Action Electric, Harry Taylor, Quality Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION — Leslie E. Kitchen, S. D. Solomon and Sons, Raco, William L. Downs, Lansing Lewis Co., A and R Service, Stanley Martin, R. W. Goff and Son.

JUNK DEALER—Lansing Iron and Metal Company, Friedland Iron and Metal.

SECOND HAND DEALER—Bennies Furniture.

POOL ROOM AND BOWLING ALLEY — House of Royalty, Q-Master, Timberlane Bowling Alley, Velvet Rail Billiards.

RUBBISH HAULERS—Johnny E. Davis, Hugh G. Funches, Rodney W. Hunt, Marjorie Klatt, Donald C. Olsen, Richard M. Schram, John Smith, John E. Stokes, United Sanitation, Jonah Walker.

WRECKER—Rhynard's Truck Sales, Inc., Bud Kouts Chevrolet Co., Mt. Hope "76."

MUSIC BOX—Anthony's Big Boy (6), Arts Bar and Grill (2), B and B Tap Room (4), Brewery (12), Buck and Mary's Grill, Capitol Lounge, Casa Nova Go-Go Pizza (2), Chateau Adult News (8), Colonial Bar (4), Connor's Rest. (1), Joseph Covello (2), DeMarco's Bar, Dog 'N Suds, Ed's Bar (2), Frenchie's Bar (2), Front Office Bar (2), Golden "g" Ball (8), Green Door Lounge (3), Holiday Lanes (7), Ikey Joe's Restaurant and Bar (3), Joe Joseph's Pro Bowl (6), Lansing Recreation Center (11), Les's Bar and Grill (2), Longbranch Bar (2), Maria's Restaurant (4), Metro Bowl (7), Minx Adult News (8), Music City (4), Pappy's Pizza Picnic (9), Red Rail Bar (2), Rocky's Restaurant and Lounge (3), Sammy's Bar, Sandpiper Adult Book Store (6), Shamrock Bar (3), Sir Pizza (2), Stober's Cocktails (4), Subvilla (6), Timberlanes and Lounge (6), Tommies Bar, Tony's Pizza (2), Town Pump (3), Velvet Rail (10), Westlawn Lanes (3), Willow Bar (4), Wonder Bar (3).

PUBLIC DRIVERS — Robert P. Miller, Willie Richardson, Vern A. Scott, Harold R. Sova, Wellington C. Stevens, Thomas J. Williams, Deloris Diann Yinger, Anthony J. Nelson, Sr., Gary G. Smith.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the veteran's organization to hold the annual Buddy Poppy Sale on May 17, 18, and 19, 1973, reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Holy Cross Festival Committee for permission to serve alcoholic beverages at the Holy Cross Parish Festival on May 20, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Eastern High School Alumni Association for permission to serve alcoholic beverages on June 2, 1973 at their Annual Alumni Dance at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Lansing Board of Realtors for permission to serve alcoholic beverages at a dinner meeting to be held at the Civic Center on May 23, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee of the WHOLE, to whom was referred the letter from the Department of State Highways, John P. Woodford, State Highway Director, notifying the City of Lansing of the termination of the Relocation Contract for the Logan Street Project, Control Section 33011-E, reports as follows:

The committee acknowledges receipt of said letter and concurs in the notification from the State Highway Department that the Agreement for Relocation Assistance entered into on January 19, 1972 will be officially terminated, effective June 1, 1973.

Signed:

ROGER T. MAY,
LUCILE BELEN,
JOHN T. ANAS,
TERRY J. MCKANE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
Committee of the Whole.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:
Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-12-73 for property at 3000 block West Jolly Road from "A" One Family Residence District to "C" Two Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:
Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-21-73 for property at 1116 East Mt. Hope Avenue from "F" Commercial and "J" Parking Districts to "J" Parking and "F" Commercial Districts, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:
Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Director of Finance submits:

- a. Quarterly Parking Report for March 31, 1973.
- b. Quarterly Financial Statements.

Received and placed on file.

May 2, 1973

Honorable Mayor and
City Council
City of Lansing
Lansing, MI

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of resi-

dence demolished in the amount of \$820.00 to be distributed on assessment roll No. 9 K.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Received and placed on file.

April 26, 1973

Councilman Harold Moore, Chairman
City Affairs Committee
Lansing City Council

Dear Councilman Moore:

We are attaching an application for a parade permit for the Memorial Parade organization, scheduled for May 26, 1973, beginning at 10:00 A.M.

As you will note, this application has been signed by the Public Service Director and the City Traffic Engineer, as well as myself. Our Traffic Bureau has estimated this parade will cost the City of Lansing a total of \$401.50, necessitating 15 officers, two supervisors and 15 motorcycles.

We have no objections to this parade, and are forwarding the completed application to your committee for whatever action they wish to take.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request from the Committee on the Memorial Day Parade for permission to parade on city streets starting at 10 a.m., on Saturday, May 26, 1973, reports as follows:

The Committee recommends permission be granted inasmuch as it has received the approval of the Director of Public Service, Traffic Engineer, Chief of Police and the Michigan State Highway Department, and the Committee further recommends the parade be under the supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 3, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached find Change Order No. 1, submitted by Bierlien Building Movers, Inc. on Demolition Contract No. 2, Urban Renewal Project No. 2, Michigan A-6 decreasing the amount of the Contract by \$7,500.00 due to the deletion of all sodding and topsoil.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Bierlien Building Movers, Inc. on Demolition Contract No. 2, Urban Renewal Project No. 2, Michigan A-6, decreasing the amount of the Contract by \$7,500.00 due to the deletion of all sodding and topsoil, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 3, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached find Change Order No. 1, submitted by T. R. Noyce Construction on the Lansing Urban Renewal, Phase IV Sewers, Contract No. PS 36041, increasing the amount of the Contract by \$850.00 due to the requirement of one (1) additional grout hole.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by T. R. Noyce Construction on the Lansing Urban Renewal, Phase IV Sewers, Contract No. PS 36041, increasing the amount of the Contract by \$850.00 due to the requirement of one (1) additional grout hole, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 3, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 8, submitted by Barnhart Construction Company, Inc., on the Daft Drain Improvements, P.S. 74022, increasing the amount of the contract by \$29,717.02, due to changing planned quantities to as-built quantities.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred

the Change Order No. 8, submitted by Barnhart Construction Co., Inc., on the Daft Drain Improvements, P.S. 74022, increasing the amount of the contract by \$29,717.02, due to changing planned quantities to as-built quantities, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 3, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent from George Byrnes, Developer, to grade and gravel and to construct curb and gutter in Sunset Hills No. 8 Subdivision (Cumberland Road from Northwest Avenue to the westerly end).

I recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent from George Byrnes, Developer, to grade and gravel and construct curb and gutter in Sunset Hills No. 8 Subdivision (Cumberland Rd. from Northwest Ave. to the westerly end), reports as follows:

That the Letter of Intent be approved subject to the receipt of the required bonds and insurance certificates, and that all work to be as directed by the Department of Public Service. No City funds are involved as 100% of this cost will be paid by the applicant.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 2, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-919 Weigman Drain Relief
Sewer

Gentlemen:

Nine bids for the construction of the Weigman Drain Relief Sewer, Phase I, PS 77053, were opened at 4:00 P.M., EDT on Monday, April 30, 1973.

We recommend acceptance of the low bid submitted by Barnhart Construction Company in the amount of \$331,026.03 and an additional 15% for contingencies in the amount of \$49,653.90, making the total amount authorized \$380,679.93.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

May 3, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-935 Radio Equipment

Gentlemen:

One bid for the purchase of radio communications equipment was opened at 3:00 P.M., EDT on Tuesday, May 1, 1973.

We recommend acceptance of the bid submitted by Motorola Communications and

Electronics Inc. for a total delivered price of \$14,658.00.

Respectfully submitted,
VAUGHAN L. MCKINCH,
 Purchasing Agent,
THOMAS O'TOOLE,
 Chief of Police.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Chief of Police that the bid submitted by Motorola Communications and Electronics Inc. for the purchase of radio communications equipment for a total delivered price of \$14,658.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Chief of Police.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
JOHN T. ANAS,
ROGER T. MAY,
 Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

April 26, 1973

The Honorable City Council

City Hall

Lansing, MI 48933

Gentlemen:

Enclosed are several odor complaints and a noise complaint recently received by our Board. Since we do not have effective jurisdiction in these areas, we are referring the complaints to you.

Very truly yours,
AIR POLLUTION BOARD,
 Roy S. Emery, Chairman.

Referred to Committee of the Whole with copy to Councilman Belen.

April 26, 1973

The Honorable City Council

City Hall

Lansing, MI 48933

Gentlemen:

The Air Pollution Board recently instructed its engineer to look into the smoke

problem at Hillcrest Apartments. He finds that this complex is not within the City of Lansing and, therefore, we have no jurisdiction.

Very truly yours,

AIR POLLUTION BOARD,
 Roy S. Emery, Chairman.

Received and placed on file with Copy to Councilman Belen.

May 3, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service recommends that an interim rate increase be made in the sewer rate charges, increasing the rate from 75% of the water bill to 100% of the water bill, effective July 1, 1973, and that a corresponding rate adjustment be made in the service rate charge in the West Side Water District, based on the current Board of Water and Light water rates. These interim rates to remain in effect until a formal rate study has been completed.

Respectfully submitted,

BARBARA GARLOCK,
 Secretary.

Referred to Committee on Public Service and Highways and Committee on Ordinance and Contracts.

May 3, 1973

Honorable Mayor and

Members of City Council

City Hall, 9th Floor

Lansing, Michigan

Gentlemen:

The Kingsley Place Coordinating Committee working with the Lansing Planning Board have selected an architect to prepare the overall Master Plan for the Kingsley Place Complex. Appraisals of the property to be purchased with federal funds will begin shortly.

The committee requests an opportunity to meet and review with Council the scope and the progress on this multi-faceted project.

Sincerely,

ALAN E. TUBBS,
 Chairman,
 Kingsley Coordinating
 Committee.

Referred to Committee of the Whole.

April 30, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board will hold a Public Hearing on Tuesday, May 15, 1973 at 7:30 P.M., City Council Chambers, 10th Floor, City Hall on a proposed amendment of the Zoning Code, Chapter 36 of the Code of the City of Lansing.

The Proposed Amendments consist of the following:

The Amendment to Section 36-42 is being considered by adding the following:

(12) Sec. 36-42 (12). Room and board facilities for rehabilitative, foster care, outpatient, or half-way houses licensed, sponsored or operated by the Michigan Department of Social Services, the Michigan Department of Public Health, the Michigan Department of Corrections or any other governmental agency or private organization, which agency or organization will be responsible for supervision, placement and removal of individuals housed therein. All such facilities must provide adequate parking for residents thereof which is substantially screened from adjoining properties. All such facilities must meet all applicable code requirements. Such facilities may be approved only after consideration is given to locations, character and extent of such usages and their impact upon the purposes of the applicable zoning wherein such facilities are proposed.

Section 36-1 (7) Definitions.

Section 36-1 (7) Boardinghouse. A building other than a hotel, where for compensation and by prearrangement for definite period, meals or lodgings and meals, are provided for three or more persons, but not exceeding twenty persons.

The Amendment to Section 36-1 (7) is being considered by adding the following.

The word Boardinghouse shall not include in its meaning facilities providing room and board for rehabilitative, foster care, or outpatient use, such as, but not limited to, half-way houses licensed or sponsored by the Michigan Department of social services, the Michigan Department of Public Health, the Michigan Department of corrections or any other governmental unit or private organization.

All persons wishing to state their opinions regarding this matter may be heard at this time.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Ordinance and Contracts.

ROW—2-73

106 West Mt. Hope Avenue
Honorable Mayor and
Members of the City Council

Gentlemen:

The Planning Board at their meeting of May 1, 1973, recommended to the City Council that the request by Richard D. Cahill to vacate the public alley easement just east of 106 W. Mt. Hope Avenue be granted subject to the following:

—Utility easements be retained for the Board of Water and Light and Consumers Power Company.

Consumers Power Company: Please reserve the right-of-way for two or more gas mains with the usual service connections, that were installed in said alley on City permit in 1961.

Board of Water and Light: The Board of Water and Light request that utility easements be retained. No other objections.

Fire Department: No comment.

Parks Department: No effects on Parks and Recreation.

Public Service Department: The Public Service Department does not have any utilities in this alley, nor are any proposed. On this basis we would have no objections to this vacation. See remarks from Traffic Department.

Traffic Engineer: No objections to the vacation of the alley.

The alley in question was established by action of the City Council December 29, 1969 following the vacation of the original established alley 8.5 feet to the east.

The purpose of the Public Way through this area is to facilitate the movement of traffic at the intersection of Mt. Hope and South Washington Avenue. The Traffic Department no longer believes that the proposed loop is feasible and, therefore, has no need for the alley.

This recommendation was by unanimous decision.

Sincerely,
ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning and Committee on Public Service and Highways.

May 3, 1973

ROW-3-73

Handy Street West of Case Street
Honorable Mayor and
Members of City Council

Gentlemen:

The Planning Board at their meeting of May 1, 1973 recommended to the City Council

cil that the request by the Motor Wheel Corporation to vacate the balance of Handy Street lying west of Case Street, more particularly described as the East 150 ft. of Handy Street be granted.

SITE FACTORS

1. All property on either side of this section of street is owned by the Motor Wheel Corporation.
2. Handy Street is 150 feet in length, and dead ends at that point where the westerly one-half was vacated in December of 1968.
3. Existing zoning in this area between Case Street and the New York Central Rail Road, right-of-way is "H" Light Industrial.
4. The land north of this section is Motor Wheel Development; directly south is off-street parking.

DEPARTMENTAL REPORTS

Michigan Bell Telephone: No objections.

Consumers Power Company: The existing gas main and service connections will be cut off and abandoned in the area to be vacated; no right-of-way will be required beyond the east 150 feet of Handy Street, however, please reserve R/W for the gas main and service in the east 150 feet of Handy Street.

Board of Water and Light: The Board of Water and Light has no objections to the vacation of Handy Street. Former houses have been removed. The poles and wires in the right-of-way to be vacated now only serve a street light mounted on the pole. If street is vacated, pole, wire, and light will be removed.

Fire Department: No comments.

Parks Department: No effects on Parks and Recreation.

Public Service Department: No comment.

Traffic Engineer: No comment.

The section of street under consideration is used primarily as access to the Motor Wheel properties. The Public agencies responding to this request do not have any major objections. The major street plan for the City of Lansing does not propose a future extension of Handy Street, nor is there any development that demands its needs.

The street vacation will add to a growing industrial establishment, and place the land area into a more productive use.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning and Committee on Public Service and Highways.

P-6-72

Baryames Replat of Outlot

"D" Rivers Edge Sub. No. 1

Honorable Mayor and

Members of the City Council

Gentlemen:

The Planning Board at their meeting of May 1, 1973 recommended to the City Council that the tentative preliminary plat known as Baryames replat of outlot "D" of Rivers Edge Subdivision No. 1 be approved as modified. The modification consists of creating two lots by combining Lots 1 & 2, and Lots 3-4-5-6 & 7 as shown on the initial plan submitted. This approval was given based on the following conditions:

1. That the final plat be developed with all public improvements, as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations, with the exception of Lot 1 which is to be serviced from an existing overhead line along the south property line.
4. That this tentative approval of the preliminary plat is effective for a period of twelve (12) months from the day of City Council approval.
5. That the necessary easements be provided for the installation of utilities.
6. That the developer enter into an agreement with the Board of Water and Light for the watermain extension along Holmes Rd. extended and deposit the equivalent cost of a 6-inch main, or \$2,000.00.
7. That ingress and egress be limited to this property as shown on the site plan dated March 11, 1971, and on file in the Planning Department, and that this be shown on the final plat.

There were no objections to this plat at the public hearing held by the Planning Board, December 5, 1972.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning and Committee on Public Service and Highways.

P-8-71

May 3, 1973

Glen Eden Estates—Final Plat

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their May 1, 1973, meeting, recommended to City Council that the request by B.I.L.D. Corporation for consideration and approval of the Final Plat of Glen Eden Estates Subdivision be approved subject to the following conditions:

1. That financial security be posted in the amount specified by the Public Service Department prior to the signing of the plat and affixing of the municipal seal.
2. Final clearance from the Board of Water and Light.
3. A detailed development plan for each lot be filed.
4. That a 5 ft. sidewalk be installed in all pedestrian walkways in conformance with Section 36-30(2) of the Subdivision Ordinance.
5. Street trees as required by the Department of Parks and Recreation.
6. All conditions, as specified by the Planning Board in the preliminary plat approval, be met.

The final plat, as submitted, is in substantial conformance with the approved preliminary plat and conditions upon which approval was granted, and is in accord with the Michigan State Plat Act, and the Lansing Subdivision Ordinance, except for the smaller lot widths as approved by the Planning Board.

This recommendation was by unanimous vote with one abstention.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning and Committee on Public Service and Highways.

SUP—3-73

May 3, 1973

Building Addition to Oldsmobile

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their May 1, 1973 meeting, recommended to City Council that

the request by the Argonaut Division of General Motors for a Special Use Permit to construct an addition to Building No. 22 within the flood plain of the Grand River south of Elm Street be granted.

Considering Oldsmobile's overall development, this is a small parcel of land useful mainly for plant expansion. Also, since Oldsmobile has been allowed to expand its operation thus far, there is no reason to deny this request for expansion.

This recommendation was by unanimous decision with one abstention.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-16-73

May 3, 1973

5700 S. Washington

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their May 1, 1973 meeting recommended to City Council that the request by the Evangelical Methodist Church to rezone a parcel of land located at 5701 S. Washington Avenue from "A-1" one Family Residential District to "B-1" Family Residential District be approved subject to the following conditions:

—That the site plan be approved by the Planning Board.

—That a 4 ft. 6 in. continuous and obscuring wall be provided wherever off-street parking areas are adjacent to the land zoned for residential purposes.

The proposed zoning map shows the site as R-1C Single Family Residential District, which allows a church under special conditions. The proposed zoning change would not be contrary to the established land use pattern. Community service uses, such as the proposed church rarely cause adverse effects on the surrounding property.

The proposed zoning ordinance would require one parking space for each six (6) seats, or ten (10) linear feet of pews in the main unit of worship. According to the minister, there will be seating for two hundred (200) in the main sanctuary of the church. This would necessitate thirty-four (34) parking spaces.

The minister also indicated that there will be other buildings constructed on the area presently zoned "B-1" Family Residential District in the near future. He hopes to have plans at the public hearing showing the location and approximate size of these buildings.

There was no one present at the April 3, 1973 public hearing. This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

May 3, 1973

Z-7-73

3800 S. Logan Street

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their May 1, 1973, meeting recommended to City Council that the request by Wolverine Development Company to rezone a parcel of land located in the 3800 Block of S. Logan from "D-1" professional office district to "F" commercial district be approved subject to the following condition:

—That a landscape, fencing and screening plan be submitted and approved by the Planning Board prior to the issuance of building permits.

The Board believes that the change of zoning with adequate landscape, screening and fencing will promote compatible land development.

A petition was filed in opposition to the proposed rezoning. There were also several people at the March 20, 1973 public hearing in opposition to the request.

The recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 3, 1973

Z-21-73

1116 E. Mt. Hope Avenue

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their May 1, 1973 meeting recommended to City Council that the request by Willis B. Churchill of Yunker Memorials to rezone a parcel of land

at 1116 East Mt. Hope Avenue from "F" Commercial District and "J" Parking District to "J" Parking District and "F" Commercial District be approved subject to the following condition:

—That a screening plan where the site abuts residentially zoned land be submitted and approved by the Planning Department.

The proposed rezoning is merely a rearrangement of the existing zoning on the site. The change is to rezone lots 54 and 55 to "F" Commercial and the metes and bounds parcel to "J" parking.

The plans that Yunker Memorials has for the site, (under the present zoning) the business activity would have to cease while the new office is under construction. The proposed rearrangement of the zoning districts will make the land development more functional by eliminating one of the curb cuts to the site.

There was one person present at the May 1, 1973 public hearing in support of the request.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

May 3, 1973

Z-19-73

SW Corner of Capitol and Allegan

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their May 1, 1973 meeting, recommended to City Council that the request by PRD 11, Inc., to rezone property on the southwest corner of Capitol and Allegan from "F" Commercial District to "G" Business District be approved.

The Board has reviewed this request as it relates to both existing and proposed development. The findings indicate that both the change of zoning and the proposed parking ramp is in conformance with the Master Plan (Central City Plan).

The site is located within the Control Zone Plan being developed jointly with the State of Michigan and the City of Lansing, (Act 76, P.A. 1970). The Control Zone Plan shall contain detailed descriptions concerning the type, size, height, and use of structures which may be constructed or not constructed within the Control Zone.

Under this act final plans for any development of the subject property will be given review and approval by the Planning Board.

There was no one present at the May 1, 1973 public hearing in opposition to the proposal. This recommendation was by unanimous decision.

The Board further recommends to Council that all costs of the development of any tunnels (including the resurfacing of streets) be born by the beneficiary of the tunnel.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

May 3, 1973

Z-17-73

4903 N. Grand River

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their May 1, 1973 meeting recommended to City Council that the petition by Gary Taylor to rezone a parcel of land located in the 3300 Block of Westmont Avenue from "C-2" Family Residential District to "D-1" Professional Office District be denied. (Filed under 4903 N. Grand River.)

The site in question is directly south of a vacant commercial structure, which has a residence in the rear. The site in question was part of a rezoning request in 1965. At that time, the petitioner requested "DM" Multiple Zoning. The present petitioner is requesting "D-1" Professional Office Zoning, but wishes to place a multiple structure, with approximately ten units in it, on the site.

In 1965, the Planning Board and City Council denied the multiple zoning on the site and rezoned it to "C-2" Family Residential District as a transitional zoning between the commercial along North Grand River Avenue and the Single Family Residential to the south.

There is presently a duplex directly across Westmont Avenue from the site. Commercial Zoning in the area has been restricted to North Grand River Avenue in the past. A request for commercial zoning on the site in question would be against all zoning policies established by the Planning Board and City Council. The "C-2" Family Zoning that the site is presently zoned is the proper zoning for the site in question. The petitioner can place one duplex on the site. More intense use of this site as proposed would be out of character with existing development.

There was opposition to the rezoning at the May 1, 1973 public hearing.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

May 3, 1973

Z-22-73

3812 South Logan

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their May 1, 1973 meeting, recommended to City Council that the request by Carl J. Nosal of Diversified Development Company to rezone property at the rear of 3812 South Logan Street and 1120 Hillcrest Street, 3809-3811-3815 Marion Street from "F" commercial, "J" parking and "A-1" family residential districts to D-M multiple district, be denied as filed and further that the parcel be rezoned to "DM-1" multiple family residential district.

The site under consideration has its primary frontage on Hillcrest Street, which provides service to the developed residential area west of Logan Street. The sewers in this vicinity are adequate to handle the additional land development.

The proposal to establish multiple housing between intense commercial development, and the low density residential development is generally considered as a sound approach to land use development.

However the question in this case is land use intensity.

D-M multiple zoning as requested will permit a 24 unit apartment structure on the site, with provisions for 48 off-street parking spaces.

This level of development far exceeds the existing residential characteristics, and would tend to place additional burdens on existing development in terms of traffic and activity.

It is further pointed out that the immediate area does not provide for either public or private open space for active and passive recreation. High density development as proposed leaves very limited areas for this purpose, and therefore should be one of the basic considerations in establishing the zoning district. We believe that a lower density would provide for the necessary open space for occupancy of the proposed structure, and also promote a more compatible land use development.

Mr. Nosal asked that the Board consider an amendment to the petition, which would

add an extra parcel of land and 5 more apartment units to the proposed request. The Planning Board directed Mr. Nosal to submit a letter describing the additional land revised site plan and submit it to City Council.

There was opposition at the May 1, 1973 public hearing.

The recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 3, 1973

Z-14-73

800 Block of W. Cavanaugh

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their May 1, 1973 meeting, recommended to City Council that the request by Margaret H. Maryanski to rezone a parcel of land in the 800 block of West Cavanaugh Road from "A" one family residential district to "C-2" family residential district be denied.

Land use in the area is mixed single family, two family, and multiple family residential. The character of the neighborhood is established as mixed one and two family residential in which the proposal would fit, however, the majority of the duplexes in the area are constructed on larger lots. The Board believes that the request, therefore, would not be in conformance with the existing neighborhood development.

There were several people at the March 20, 1973, public hearing in opposition to the request, and one person in favor of the request.

The recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 4, 1973

Honorable Mayor and

Members of the City Council

Lansing, Michigan

Gentlemen:

It has been brought to my attention repeatedly in the last month that the press-

ing concerns of the senior citizens of the City of Lansing must no longer be overlooked. On April 16, I received three separate communications concerning the need for the establishment of an office on aging in the Lansing city government. These included communications from the State Department of Social Services, the Subcommittee on Employment of the Task Force on Aging, and Adult Services Consultant. All three of these letters strongly urged this Council to establish an Office on Aging independent of any city department.

Upon further investigation, I feel that it is incumbent upon us to act immediately to give these people an answer as to our course of action. Coincidentally, the month of May is Senior Citizens Month, and I believe that it is possible to make this month more than the hollow gesture that it presently symbolizes. The senior citizens of this community deserve more than our respect—they deserve our active assistance.

Many courageous efforts have been made in the past to meet the needs of the senior citizens of this community. In 1957, a project on aging officially became a part of the Community Services Council. It was eventually absorbed into the council structure, and as the concern for aging gradually diminished, the project terminated in 1967. In 1970, another effort was made to form a Tri-County Council on Aging, but funding and permanent staff became a problem.

Unfortunately, these sincere efforts have not noticeably changed the status of Lansing senior citizens. These efforts have failed because of a shortage of funds, resources, and technical assistance needed to solve the many complex problems of senior citizens. Above all, they have failed because of a general lack of interest. This is a sad commentary on the Lansing community.

The talents and energy of our present senior citizens have built this vital and growing community. Who will dare to deny them the benefits of the society that they have sought to build?

The patience and determination of our present senior citizens have endured and overcome the depression, recessions, and other periods of major struggle. Who will dare deny them the opportunity to take advantage of the many programs and services that could be brought to this community for their benefit?

The foresight and dreams of our senior citizens have helped to bring about the institutions and services of this community. Who will dare deny our senior citizens the full benefit of the very institutions and services that they worked toward and created?

There are among us those who would unknowingly deny our senior citizens their rightful rewards through their disinterest, inaction, and lack of concern; but I hope that this Council does not prove to be numbered among them.

We have spent some time, in the past, considering several approaches to establishing an efficient process to assist in the delivery of services to our senior citizens. These have included the establishment of an office on aged in the City Planning Department, the county government, or a separate city department. I believe, that the time for consideration should be drawing to a close if we are serious in our endeavor. After some study, I propose that the City of Lansing establish a Commission on Aging, independent of any city department. I believe that this Commission should be able to specifically concentrate on the complex problems involved in the coordination of services to our senior citizens. I strongly advise this Council not to let this important function become the mere stepchild of any existing city department and repeat the mistakes of the past.

I further propose that this Council pass the model ordinance prepared by the Director of the Lansing Area-Wide Model Project on Aging. I feel that this ordinance could establish the structure necessary to provide our senior citizens with vital information about existing community services, and to act as a catalyst to bring additional funds and services to the city for the benefit of our senior citizens. While I cannot include this in the ordinance, I hope that the City Council and the Mayor will enter into an agreement that would guarantee that interested senior citizens and their organizations be given the opportunity to serve on their own Commission and determine their own priorities and solutions.

Sincerely,

JOEL I. FERGUSON,
Councilman-at-Large.

Referred to Committee of the Whole.

May 8, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find the following CERC Applications:

-A-CERC-12-73 filed by the Lansing School District entitled "Instructional Media Traineeship Program," with review staff comments attached;

-A-CERC-13-73 filed by the Lansing School District entitled "SWRL Kindergarten Program" as a continuation of the first year project, with review staff comments enclosed;

-A-CERC-14-73 submitted by the Lansing Community College entitled "Occupational Development Program," with review staff comments enclosed; and

-A-CERC-15-73 filed by the Lansing School District entitled "Bilingual Program," with review staff comments enclosed.

These matters are submitted to you for your disposition.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

May 7, 1973

Honorable Mayor Pro-Tem and Members of
the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find a recent communication received by my office from Mr. John E. Kane, Acting Director of the Detroit Area Office for the Department of Housing and Urban Development, regarding the approval of Lansing's application for \$60,650 of funds under Section 701 of the Housing Act of 1954, as amended, 40 U.S.C. 461. Also included with this Grant, numbered CPA-MI-05-28-0345, is a confirmation of the budgetary schedule for the Grant.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

May 7, 1973

Honorable Mayor Pro-Tem and

City Council

Tenth Floor

City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and

Council Members:

The Fourth Year Action Plan, recently submitted by the Lansing Model Cities Program, is presently before you for your consideration and approval. I am writing to urge your caution and careful review of this document before making a final dis-

position of the matter. The Fourth Year Plan was received by my office on Friday afternoon, April 27, 1973. In slightly over a week's time, the plan is now scheduled for presentation and passage by the City Council. I believe that any such hasty action would be premature and ill-conceived at this juncture for several reasons:

—First, the audit recently completed by the Department of Housing and Urban Development, is scheduled for release to my office on or about the 15th of May. This report may contain significant findings that could have a great impact on particular aspects of the plan, or the entire document. Any early action could foreclose this valuable source of input that the City Council should certainly have before it.

—Further, the Fourth Year Action Plan was submitted under the Chief Executive Review and Comment Procedure on May 4, 1973. At least 30 days is provided under this procedure for review and comment. It would be contradictory for the City Council to approve an application of this magnitude before it has completed the review process previously mandated by the City Council.

—Moreover, according to the then Detroit Area Director Mr. William Whitbeck's letter of March 6, 1973, the City of Lansing has 90 days from the letter's date before it must submit its transition strategy to the Detroit Office. Therefore, there are no time constraints requiring immediate approval of the plan.

—Fourth, there are policy ramifications inherent in this document and the review process allowed by the Chief Executive Review and Comment Procedure should be utilized to give the plan a full airing and avoid a repetition of past mistakes that I pointed out to you in my letter of March 26, 1973.

In lieu of these reasons, I hope you will delay any decision on the Fourth Year Action Plan and give this matter very serious consideration.

Respectfully,
GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

May 7, 1973

Honorable Mayor Pro-Tem and
Members of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

On April 30, Councilman Joel I. Ferguson presented to you, and others, a com-

munication addressed to myself as Mayor. I did not receive the original letter, but instead received a xerox copy during the Committee of the Whole session, which has lead me to wonder about the real intent.

The communication, which was addressed to me, but received by you and others, dealt with police department personnel, my Budget Recommendations, and contained some misstatements and excerpts from the whole of a paragraph. I find it necessary, therefore, to reply to this communication.

The third paragraph of his communication reads as follows:

"In your budget message you said, 'However, consideration should be given to additional police department personnel: on the average the city has increased the department by 10 men a year, over the past four years, and I urge your careful attention to this matter.' I agree that 'consideration should be given.' I have not, however, been able to find in your proposed budget where you have recommended funds for this purpose."

The first part of the above is taken out of context, and the third sentence is in fact answered by the part deliberately or inadvertently ignored. It indicates that Mr. Ferguson did not read my Budget Recommendations for Fiscal Year 1973-74, or he chose to attempt to confuse the issue. If you chose to employ 10 additional policemen, and in the budget hearings he chose not to, I provided, above and beyond the regular budget provisions \$538,793 in excess dollars or what in the budget recommendations is termed "fund balance." This can be found in the last paragraph of page 3 of my Budget Recommendations and it reads as follows:

"I have, also, provided for an estimated fund balance of approximately \$538,793. These dollars must be used with great care as some of them should be retained to balance the 1974-75 Fiscal Year Budget. However, consideration should be given to additional Police Department personnel; on the average the City has increased the Department by 10 men a year, over the past four years, and I urge your careful attention to this matter."

In the report, Summary of General Fund Estimated Revenues and Expenditures for Fiscal Year 1973-74, dated March 26, 1973, and provided to you by the Finance Director, these funds are also noted as being available to you.

With the aforementioned specifically stated, why would Mr. Ferguson deliberately state that I had not recommended funds for new police personnel?

Basically, my budget recommendations consisted of approximately four months of effort, and during the final evening of your own study of my recommendations, the following statements were made:

—Councilman Harold Moore complimented me openly, as well as my Budg-

et recommendations, and termed the Budget Recommendations as "truly beautiful with excellent back-up."

—Councilman Lucile Belen expressed great satisfaction with the Budget and its detail and back-up.

—And, Finance Committee Chairman, John Anas, specifically said, "we owe the Mayor and his Budget Committee a vote of thanks—it is a good budget—it is well done."

In analyzing my notes, and those of Mr. Robert Black, of your own budget hearings on my Budget Recommendations for Fiscal Year 1973-74, I note the following. The first hearing was held on April 4, and it started at 3:05 p.m. and ended at 4:54 p.m. —Mr. Ferguson arrived at 3:16 p.m. and departed at 3:50 p.m.; in short, he came in late and left early. He did attend the evening session. Both of these meetings were in regard to Revenue Sharing uses. On April 5, two hearings were held, one on the recommended budget of the City Attorney and the other on the recommended budget of the Fire Department. The first started at 3:05 p.m. and ended at 3:42 p.m. —Mr. Ferguson arrived at 3:20 p.m. and departed at 3:42 p.m., but was in and out of the room during the hearing—he did not attend any part of the Fire Department hearing, but chose to leave and not return. That evening the Council budget hearing centered on the budget recommendations of the Parks and Recreation Department—Mr. Ferguson was late for that hearing. He also came late on April 10, during the afternoon hearing held on the budget recommendations of the Public Service Department, and he remained for the efforts centered on the Human Relations Department.

The communication forwarded to you on April 30, becomes a little more interesting when one looks at the meeting held pertaining to the Lansing Police Department. That budget hearing was held on April 11, and Mr. Ferguson was 45 minutes late in attending that important meeting, which adjourned 35 minutes after he arrived.

Mr. Ferguson did attend the Relocation budget meeting which was held on April 12, and which lasted 20 minutes—he departed before the hearing was held on the Purchasing Department, shortly after 3:30 p.m.

You finalized your budget hearings on my Budget Recommendations for Fiscal Year 1973-74 on April 18, with all Councilmen in attendance with the exception of one. Some discussion did center on the request for additional manpower by the Police Department. Mr. Ferguson chose not to champion that cause behind the doors, but instead he expended considerable effort to assure that new automobiles would be provided for each Councilman, something I did not include in my budget recommendations. At the same time, you decided to increase the Mayor's salary, for whomever might be Mayor, commencing January 1, 1974. IT IS QUITE OBVIOUS TO ME THAT MR. FERGUSON IS PLAYING

POLITICAL GAMES WITH AN IMPORTANT A DOCUMENT SUCH AS THE BUDGET. I AM OF THE OPINION THAT YOU SHOULD HEED MY RECOMMENDATIONS FOR THE ADDITIONAL POLICEMEN. THIS CAN BE ACHIEVED BY USING SOME OF THE "EXCESS FUNDS" OR ESTIMATED FUND BALANCE FUNDS WHICH I PROVIDED FOR YOU IN MY BUDGET RECOMMENDATIONS AND BY SIMULTANEOUSLY ELIMINATING AUTOMOBILES FOR EACH COUNCILMAN AND THE \$3,000 YOU RECOMMENDED FOR A MAYOR'S SALARY INCREASE.

In the fourth paragraph of the communication you received from Mr. Ferguson, he attributes to me the following statement:

"In the budget hearings you said that additional police officers would offer no deterrent to crime."

THAT IS NOT FACT. My statements centered around the use of policemen and not the numbers in addition to crime prevention programs. At the same time I questioned whether or not the Lansing Police Department had requested a grant and study from the Police Foundation, whose Board of Directors include: Quinn Tamm, Executive Director, International Association of Police Chiefs; James Vorenberg, Director, Center for Criminal Justice and former Executive Director, President's Committee on Law Enforcement and Administration of Justice; James Q. Wilson, Professor of Government, Harvard University; Hubert G. Locke, Dean, School of Public Affairs and Community Service, University of Nebraska; Michael N. Callis, Sheriff-Coroner, and Past President, National Sheriff's Association, and others. Their projects center on various law enforcement techniques including patrol, personnel policies, policy making, leadership development, investigative strategies, and measurements of police effectiveness. The report, *Experiments in Police Improvement*, can be secured from the National Office of the Police Foundation, Washington, D.C. 20036. My interest in this type of project or in the reports of the Committee for Economic Development, such as *Reducing Crime and Assuring Justice* can best tell us if all of our manpower is being utilized in the best manner possible. I object to the insinuations of Mr. Ferguson.

On page 3 of the communication given considerable distribution by Mr. Ferguson, he underlines the following:

"... should I then assume that given two alternatives, a safe city or a temporary tax adjustment, you chose the latter?"

To you and to Mr. Ferguson, I say "the money has been provided in my Budget Recommendations, please act accordingly."

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

May 7, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached is a copy of my most recent communication to Henry Eschwege, Director, United States General Accounting Office, Washington, D.C. It pertains to the audit presently being conducted of Model Cities by the U. S. Department of Housing and Urban Development.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the low bid of Barnhart Construction Company for the Weigman Drain Relief, Phase I, PS 77053, in the amount of \$331,026.03, be accepted.

An additional 15% in the amount of \$49,653.90 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, \$380,679.93.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instruction to Bidders) of the Contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said Barnhart Construction Co. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City
of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to execute

Amendment No. 1 to a contract, dated September 15, 1971, by and between Bruce S. King, Special Assistant City Attorney, and the City of Lansing, Project No. 2, Mich. A-6.

The additional compensation under this Amendment No. 1 is for an amount not to exceed \$13,000.00.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

That Tedd T. White, Broker, is authorized to option to purchase by the City of Lansing, properties located at 1217 Kingsley Ct., 1211 Kingsley Ct., 1207 Kingsley Ct., 1205 Kingsley Ct., 1215 W. Washtenaw, and 1211 W. Washtenaw, at a fair negotiated price; and

That the City Attorney is hereby authorized to draw a contract with Tedd T. White, Broker, wherein he is authorized to accomplish this, and

Be It Further Resolved that the Mayor and City Clerk are hereby authorized to sign said contract in behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City
of Lansing:

That the Contract, dated August 27, 1971, as amended on May 5, 1972, by and between the City of Lansing and Barton Aschman Associates, Incorporated be cancelled, effective April 30, 1973.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Manpower Administration for the Emergency Employment Act of 1971, and

Whereas, the Federal Government has released FY-73 funds for extension of the present Section 5 PEP Grant from May 31, 1973 to June 30, 1974, and

Whereas, during this extension the City of Lansing must phase down their PEP

program at a rate of 10% per month over the next 18 month period, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorizes the Mayor and other City Officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Manpower Administration for the Emergency Employment Act of 1971, and

Whereas, the Federal Government has released FY-73 funds for extension of the present Section 6 PEP Grant from May 31, 1973 to June 30, 1974, and

Whereas, during this extension the City of Lansing must phase down their PEP program at a rate of 10% per month over the next 18 month period, and

Whereas, said modification to the original contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorizes the Mayor and other City Officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

That the two (2) resolutions passed on April 30, 1973 on pages 340, 341 and 342 relative to amending Sections 17 and 19 of Chapter 16 of the Lansing City Charter, being the Policemen's and Firemen's Retirement System be reconsidered.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

That the following resolution be introduced as a substitute.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That this Council, by three-fifths (3/5) vote of its members elect, proposes to amend Sections 17 and 19 of Chapter 16 of the Lansing City Charter, and to add a subsection (4) to Section 33.1(a) of Chapter 16 of the Lansing City Charter, being the Policemen's and Firemen's Retirement System, which presently read as follows:

Section 17. (a) A member may retire upon his written application filed with the board of trustees setting forth at what time, not less than 30 days nor more than 90 days subsequent to the execution and filing thereof he desires to be retired; provided, such member is eligible to retire according to subsection (b), (c), or (d) of this section. Upon his retirement he shall receive a retirement allowance provided in section 19 of this chapter.

(b) A new member may retire after his attainment of age 50 years if he has 25 or more years of credited service, or after his attainment of age 55 years regardless of his years of credited service.

(c) An original member with less than 20 years of prior service credit may retire at or after his attainment of age 50 years if he has 25 or more years of credited service.

(d) An original member with 20 or more years of prior service credit may retire at or after his attainment of age 45 years if he has 25 or more years of credited service.

Section 19. (a) Upon a member's retirement as provided in this chapter he shall receive a retirement allowance equal to the sum of 2 per cent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service not to exceed 25 years, plus one percent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service which is in excess of 25 years; provided, that this subsection (a) shall be subject to subsection (b) of this section.

(b) If a new member retires prior to his attainment of age 55 years his retirement allowance shall be reduced $\frac{1}{2}$ of 1 per cent multiplied by the number of months, and fraction of a month, contained in the period from the date his retirement allowance begins to the date he would attain age 55 years.

(c) In the event a retirant dies before he has received in retirement allowance payments an aggregate amount equal to his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement the difference between his said accumulated contributions and the said aggregate amount of retirement allowance payments received by him shall be paid from the retirement reserve fund to such person or persons as he shall have nominated by written designation duly

executed and filed with the board of trustees. If there be no such designated person or persons surviving the said retirant such difference, if any, shall be paid to the retirant's legal representative. No benefits shall be paid under this subsection (c) on account of the death of a retirant if a retirement allowance becomes payable under section 21.1 or section 21.2 of this chapter on account of his death.

Section 33.1. (a) The pension accumulation fund shall be the fund in which shall be accumulated reserves resulting from contributions provided by the city. Upon the basis of such mortality and other tables of experience, and regular interest, as the board of trustees shall from time to time adopt, the actuary shall annually compute the retirement allowance reserve liabilities (1) for retirement allowances being paid retirants and beneficiaries, and (2) covering service rendered and to be rendered by members. The liabilities so computed shall be financed by appropriations, to be made by the council determined according to paragraphs (1), (2) and (3) of this subsection. The board of trustees shall annually report to the council the amount of contributions to be paid by the city to the retirement system during the ensuing fiscal year. When paid, the city's contributions shall be credited to the pension accumulation fund.

- (1) The city's appropriations for members' current service shall be a per cent of their annual compensations which will produce an amount which if paid annually by the city during the member's periods of future service will be sufficient, together with the future service portions of their accumulated contributions, to provide the retirement allowance reserves for the future service portions of the retirement allowances to be paid them.
- (2) The city's appropriations for members' accrued service shall be a per cent of their annual compensations which will produce an amount which if paid annually by the city for a number of years, to be determined by the board of trustees, will amortize, at regular interest, the unfunded retirement allowance reserves, if any, for the accrued service portions of the retirement allowances to be paid them.
- (3) The city's appropriations for retirement allowances being paid retirants and beneficiaries shall be a per cent of the annual compensations of members which will produce an amount which if paid annually by the city for a number of years, to be determined by the board of trustees, will amortize, at regular interest, the unfunded retirement allowance reserves, if any, for the retirement allowances being paid retirants and beneficiaries.

(b) Upon the retirement of a member, or at the time a retirement allowance becomes payable to a beneficiary on account of the death of a member, the portion of the retirement allowance reserve which is not covered by the member's accumulated

contributions shall be transferred from the pension accumulation fund to the retirement reserve fund. If a deficiency occurs in the retirement reserve fund it shall be covered by a transfer from the pension accumulation fund.

To read respectively:

Section 17. (a) A member may retire upon his written application filed with the board of trustees setting forth at what time, not less than 30 days nor more than 90 days subsequent to the execution and filing thereof he desires to be retired; provided, such member is eligible to retire according to subsection (b), (c), or (d) of this section. Upon his retirement he shall receive a retirement allowance provided in section 19 of this chapter.

(b) A new member may retire if he has 25 or more years of credited service, or after his attainment of age 55 years regardless of his years of credited service.

(c) An original member with less than 20 years of prior service credit may retire at or after his attainment of age 50 years if he has 25 or more years of credited service.

(d) An original member with 20 or more years of prior service credit may retire at or after his attainment of age 45 years if he has 25 or more years of credited service.

Section 19. (a) Upon a member's retirement as provided in this chapter he shall receive a retirement allowance equal to the sum of 2 per cent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service not to exceed 25 years, plus one per cent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service which is in excess of 25 years.

(b) In the event a retirant dies before he has received in retirement allowance payments an aggregate amount equal to his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement the difference between his said accumulated contributions and the said aggregate amount of retirement allowance payments received by him shall be paid from the retirement reserve fund to such person or persons as he shall have nominated by written designation duly executed and filed with the board of trustees. If there be no such designated person or persons surviving the said retirant such difference, if any, shall be paid to the retirant's legal representative. No benefits shall be paid under this subsection (b) on account of the death of a retirant if a retirement allowance becomes payable under Section 21.1 or Section 21.2 of this Chapter on account of his death.

Section 33.1. (a) The pension accumulation fund shall be the fund in which shall be accumulated reserves resulting from contributions provided by the city. Upon the basis of such mortality and other tables of experience, and regular interest, as the

board of trustees shall from time to time adopt, the actuary shall annually compute the retirement allowance reserve liabilities (1) for retirement allowances being paid retirants and beneficiaries, and (2) covering service rendered and to be rendered by members. The liabilities so computed shall be financed by appropriations, to be made by the council determined according to paragraphs (1), (2), (3) and (4) of this subsection. The board of trustees shall annually report to the council the amount of contributions to be paid by the city to the retirement system during the ensuing fiscal year. When paid, the city's contributions shall be credited to the pension accumulation fund.

- (1) The city's appropriations for members' current services shall be a percent of their annual compensations which will produce an amount which if paid annually by the city during the member's periods of future service will be sufficient, together with the future service portions of their accumulated contributions, to provide the retirement allowance reserves for the future service portions of the retirement allowances to be paid them.
 - (2) The city's appropriations for members' accrued service shall be a percent of their annual compensations which will produce an amount which if paid annually by the city for a number of years, to be determined by the board of trustees, will amortize, at regular interest, the unfunded retirement allowance reserves, if any, for the accrued service portions of the retirement allowances to be paid them.
 - (3) The city's appropriations for retirement allowances being paid retirants and beneficiaries shall be a percent of the annual compensations of members which will produce an amount which if paid annually by the city for a number of years, to be determined by the board of trustees, will amortize, at regular interest, the unfunded retirement allowance reserves, if any, for the retirement allowances being paid retirants and beneficiaries.
 - (4) Subject to existing charter limitations, $\frac{3}{4}$ mill on each dollar of state equalized valuation in the City of Lansing, or such greater or lesser amounts as may from time to time be required, shall be levied for the express purpose of funding the increased costs to be incurred by the amendment of Section 17(b) and Section 19(a) and (b) of this Charter, as approved by the electorate on August 7, 1973.
- (b) Upon the retirement of a member, or at the time a retirement allowance becomes payable to a beneficiary on account of the death of a member, the portion of the retirement allowance reserve which is not covered by the member's accumulated contributions shall be transferred from the

pension accumulation fund to the retirement reserve fund. If a deficiency occurs in the retirement reserve fund it shall be covered by a transfer from the pension accumulation fund.

Resolved Further, that the foregoing amendment to the City Charter be presented to the electors of the City of Lansing for approval at the primary election to be held on August 7, 1973;

Resolved Further, that the City Clerk be and she hereby is directed to prepare or cause to be prepared the voting devices of said city for said election in manner and form as follows:

FORM OF BALLOT

"Shall Sections 17, 19 and 33.1 of Chapter 16 of the Lansing City Charter, establishing the retirement allowance for members of the Policemen and Firemen Retirement System, be amended to enable members with 25 years of credited service to retire with full retirement allowance regardless of age, this change to be funded by an increase in the property tax of $\frac{3}{4}$ mill on each dollar (75 cents on each \$1,000.00 or more) of state equalized valuation of all property in Lansing or such greater or lesser amounts as may from time to time be required within existing charter limitation?"

YES () NO ()

Resolved Further, that the City Clerk be and she is hereby directed to prepare sufficient ballots to supply the demand for absent voters' ballots, substantially in manner and form as above set forth;

Resolved Further, that the votes cast upon such question shall be counted, canvassed, and returned and the result thereof determined in like manner and by the same officials as prescribed for general municipal elections;

Resolved Further, that the City Clerk give ten (10) days notice of the submission of the said proposition to the electors, such notice to conform to the provision of the City Charter relative to general municipal elections, and further that she cause a true copy of this resolution to be published twice in a daily newspaper published and circulated in the City of Lansing and that such publication be at least ten (10) days prior to the date upon which said proposal is to be voted upon as herein provided;

Resolved Further, that Sections 17 and 19 of Chapter 16 of the City Charter be published in full with this resolution, as provided in the last preceding paragraph;

Resolved Further, that the City Clerk post the foregoing proposed charter amendment in full in a conspicuous place in each polling place at the time of said election;

Resolved Further, that the above proposed amendment and ballot proposition wording be submitted forthwith to the offices of the Governor and Attorney General,

respectively, for their action as provided by law.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the Model Neighborhood trash pick-up expires May 12, 1973; and

Whereas, it is desirous that for health and environmental reasons this trash pick-up should continue; and

Whereas, a demonstration of the capabilities of the private haulers is to be determined, and specifications are to be prepared; and

Whereas, both the City and Model Cities are desirous that this service be continued during this interim period;

Now, Therefore, Be It Resolved that Mrs. Jacqueline Warr, The City Demonstration Agency Director, is directed to ask for the concurrence of the Policy Board both in allocating funds to continue the present Model Cities trash pick-up program and to designate planner help in the preparation of specifications and contracts with the Director of Public Service and the Purchasing Agent, for a private hauler trash pick-up program in this designated area.

Adopted by the following vote:

Unanimously.

By Committee on Parks & Recreation—

Resolved by the City Council of the City of Lansing:

That the Park Board is hereby authorized to construct and operate the Neighborhood Facility to be located in the Kingsley Place Complex. The facility is to be financed with two-thirds, one third Federal to local match in accordance with the Housing and Urban Development Grant NF-MI-05-28-1031.

Adopted by the following vote:

Unanimously.

By Councilman McKANE—

Resolved by the City Council of the City of Lansing:

Whereas, Friday, May 11, 1973, important dignitaries will be in Lansing for the inauguration of the electric bus system; and

Whereas, the erection of the American flags along Michigan Avenue from Capitol Avenue to Grand Avenue, and along Washington Square from Allegan Street to Ottawa Street will aid in providing an appropriate setting for the ceremony;

Now, Therefore, Be It Resolved that the Public Service Department is hereby directed to set American flags in place on the light poles.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That the City Council meeting of May 28, 1973 be changed to Tuesday, May 29, 1973 due to holiday (Memorial Day Observance).

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received Michigan State University's application for federal funding for "Upward Bound" Program; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed extension of this submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to Michigan State University.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing School District's application for federal funding for "Kindergarten Reading Readiness Program"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Lansing School District.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing School District's application for federal funding for "SWRL Kindergarten Program"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed extension of this submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Lansing School District.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing School District's application for federal funding for "Bilingual Program"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed extension of this submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Lansing School District.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

R.O.W.—2-73

106 West Mt. Hope Avenue

Whereas, a request by Mr. Richard Cahill has been submitted to the City Council of the City of Lansing to vacate the alley located at 106 West Mt. Hope Avenue, more particularly described as;

the west 16.5 feet of the east 25-foot of Lot 7 of Park Place Addition, City of Lansing, Ingham County, Michigan, also the east 8.5 feet of said Lot 7 lying north of a line 16.5 feet southeasterly at right angles to and parallel to the southeasterly right-of-way of the Penn Central R.R. in Block 18 of said Park Place Addition.

Whereas the request was referred to the Planning Board and the Public Service Board who have reviewed the request and recommended approval, and

Whereas the Planning Committee and the Public Service and Highways Committee of City Council to whom was referred the report of the Planning Board and the Public Service Board and did concur therein.

Now therefore be it resolved that the City Clerk of the City of Lansing within 30 days hereafter shall forward a certified copy of this resolution to the State Treasurer's office of the State of Michigan and a certified copy to the Register of Deeds of Ingham County for recording and upon receipt of proof of recording, by the City Clerk that the above described alley be vacated, subject further, however, to the rights of easements therein for the following purposes:

1. The right and privilege in the Board of Water and Light, its successors or assigns to lay, construct, maintain, operate, alter or repair pipes and pole lines for the transmission of steam heat, water and electricity, and to carry telephone lines and other public and quasi public utilities and to use and occupy such land above described as far as the same may be necessary.
2. The right of utilities, either public or private to construct gas mains beneath the surface of said land or any part thereof.
3. The right to lay out, extend, repair, alter or enlarge sewers in, over, across or beneath the surface of said land.
4. The right to construct communication lines either in, over or below the surface of said land.
5. The right to locate and repair telephone poles above the surface, to carry telephone lines thereon or to locate and repair telephone cables and lines beneath the surface of said line.
6. To trim or remove trees which at any time interfere or thereafter interfere with the operation or maintenance of such pipes, pole lines, gas mains, sewer or communication lines.
7. For any or all said purposes the right of ingress and egress in the employees

of the Board of Water and Light and the City of Lansing, the employees of utilities, either public or private, to use the land vacated or so much as may be necessary for the uses herein contemplated.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

R.O.W.—3-73

Handy Street

Whereas a request by Motor Wheel Corporation has been submitted to the City Council of the City of Lansing to vacate the portion of Handy Street extending 150 feet west from west line of Case Street.

Whereas the request was referred to the Public Service Board and the Planning Committee of the City Council to whom was referred the report of the Public Service Board and the Planning Board and concurs therein,

Now therefore be it resolved that the City Clerk of the City of Lansing, within 30 days hereafter, shall forward a certified copy of this resolution to the State Treasurer's office of the State of Michigan, and a certified copy to the Register of Deeds of Ingham County for recording and upon receipt of proof of recording, and by the City Clerk, that the above described street be vacated, subject further to the rights of easements therein for the following purpose;

1. The right of utilities, either public or private to construct gas mains beneath the surface of said land or any part thereof.
2. Also subject to the relocation of all necessary utilities, the cost to be borne by Motor Wheel Corporation.

Adopted by the following vote:

Unanimously.

Councilman Moore left the session.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 835.00 from A/C 101-311-775
Radio Repair & Maintenance Supplies

835.00 to A/C 101-311-977

Radio Equipment—Police Dept.

25,000.00 from A/C 202-160
Estimated Revenue

25,000.00 to A/C 202-458-974.03
Cedar-Greenlawn Widening

2,500.00 from A/C 101-101-962.01
Emergency Fund

2,500.00 to A/C 101-936-013
Urban Renewal Park Development

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Curb & Gutter and necessary drainage in Just-A-Mere from Georgia St. to S. Cedar Street; a petition (See Petition No. C&G-2-73, 4-23-73 on file with the City Clerk). Signed by owners of 51.1% of the benefited frontage. Signed by 33.3% of the benefited owners.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning

Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-19-73—Southwest corner of Allegan St. and Capitol Avenue,

be re-zoned from "F" Commercial District to "G" Business District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 29th day of May, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-7-73—3800 block South Logan St.,

be re-zoned from "D-1" Professional Office District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 29th day of May, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-16-73—5700 block South Washington Avenue,

be re-zoned from "A" One Family Residence District to "B" One Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 29th day of May, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 26th day of February, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 30th day of April, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-12-73—3000 Block of West Jolly Road,

more particularly described as:

the north $\frac{1}{2}$, except the west 15 feet of Lot 56, Maple Grove Farms No. 2, being a part of Section 6, T3N, R2W, City of Lansing, Ingham County, Michigan from "A-1" single family residential district to "C-2" two family residential district;

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to grant the petition, subject to the following condition:

—That the structure be set back 80 ft. from the centerline of Jolly Road.

Whereas the Planning Committee of City Council to whom was referred the report of the Planning Board, and concurs therein,

Therefore be it resolved that the Council of the City of Lansing ordains that the pe-

tion to rezone the above described property from "A-1" single family residential district to "C-2" single family residential district be granted and that structural development of this site be set-back a minimum of 80 ft. from the center line of Jolly Road.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 16th day of April, 1973, this council was petitioned to change the following described property from "F" Commercial and "J" Parking Districts to "J" Parking and "F" Commercial Districts all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 7th day of May, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-21-73—1116 East Mt. Hope Avenue, more particularly described as:

Lots Fifty-four (54) and Fifty-five (55) of Assessor's Plat No. 44 of the City of Lansing, also commencing 408.5 feet west of the northwest corner of the Plat of South Gardens No. 1, said City, thence south parallel to the west line of the Plat of said South Gardens No. 1, 138 feet, thence west 44-feet to the east line of Assessor's Plat No. 44, thence north to a point 44-feet west of the point of beginning, thence east to point of beginning,

from "F" Commercial and "J" Parking Districts to "J" Parking and "F" Commercial Districts.

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to approve the petition subject to a plan for screening the site where it abuts residentially zoned land, to be approved by the Department and,

Whereas the Planning Committee of City Council to whom was referred the report of the Planning Board and concurs therein,

Therefore be it resolved that the Council of the City of Lansing ordains that Lot 54 and the north 30-feet of Lot 55 of Assessor's Plat No. 44 of the City of Lansing, Ingham County, Michigan be rezoned from "J" parking district to "F" commercial district and that the south 108-feet of the property described as, commencing 408.5 feet west of the northwest corner of the Plat of South Gardens No. 1 said City, thence south parallel to the west line of the plat of said South Gardens No. 1, 138 feet, thence west 44-feet to the east line

of Assessor's Plat No. 44 thence north to a point 44-feet west of the point of beginning thence east to the point of beginning be rezoned from "F" commercial district to "J" parking district, subject to a plan for screening where the parcel abuts residentially zoned land, to be approved by the Planning Department.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 12th day of February, 1973, this council was petitioned to change the following described property from "D" Apartment District to "F" Commercial District all as set forth in the Zoning Code of this city,

Whereas, the property involved is described as:

Z-9-73—230 S. Hosmer St.,

more particularly described as:

the south 45-feet and 9 inches of the east one-half of Lot 11, Block 6 of Green Oak Addition, City of Lansing, Ingham County, Michigan,

from "D-M" multiple dwelling district to "F" commercial district,

Whereas, pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board did concur therein,

Therefore be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "D-M" multiple dwelling district to "F" commercial district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$1,151,499.79.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

MAY 7, 1973

COUNCIL PROCEEDINGS

375

Adopted by the following vote:

Council adjourned at 8:35 P.M.

Unanimously.

THEO FULTON,
City Clerk.

The following persons spoke:

Tom Dart, 5234 S. Washington Avenue.

Lansing, Michigan

Chas. Jurasek, 3200 Reo Road.

May 7, 1973

Sister Joe Ellen, 1615 Jerome St.

Jack McLanahan, 730 W. Shiawasee St.

F/M

CITY CLERK'S OFFICE

Room 921, City Hall

Lansing, Michigan 48933

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan

Permit No. 1461

Address Correction Requested

377

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, May 14, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

May 14, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Virginia LaMacchia of Lansing Catholic Central.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

May 14, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-11-73—2310 East Saginaw Street,

be rezoned from "B" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

May 14, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-4-73—5200 block Waverly Road,

be rezoned from "A" One Family Residence District to "DM-1" Multiple Family Dwelling District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Norman Farhat, attorney for petitioner spoke.

Referred to Committee on Planning.

PUBLIC HEARING

In accordance with Chapter 8, Section 8.4 of the City Charter this is the time set for the hearing on the recommended budget of the Mayor, together with his supporting schedules, and the recommendations of the Council, which has been advertised and on file for two weeks in advance thereof.

Mayor Graves asked if there was anyone in the audience who wished to be heard.

The following persons spoke:

Norman Roland, 1401 E. North St., Vice-President, Greater Lansing Senior Citizens spoke.

Ralph Carpenter, 814 Vance St.

Robert Hollingsworth, Capitol Club.

Don Casterline 6335 Haag Rd.

Referred to Committee of the Whole.

COMMUNICATIONS AND PETITIONS

The following application and bonds have been filed for licenses:

AUCTIONEER — James J. Korrey.

CABARET — Hospitality Motor Inn, Sir Club, Ramada Inn, Driftwood Bar, Dines Terrace, Pappy's Pizza Picnic, Holiday Inns of America, Inc., Jolly Inn.

JUNK DEALER — Northside Iron and Metal.

SECOND HAND STORE — Pages Economy Store, Sanders Used Furniture, ABC Second Hand Store, Emmett L. Gaskin, Dicker and Deal.

ELECTRICAL CONTRACTORS — Mulholland Electric, Robert Waldo, Jays Electric, Superior Electric of Lansing, Dale Hersey, Martin Electric of Lansing, Inc., Root Electric, Munger Electric Corporation, C and L Electric Inc., Bernard D. Parisian, Hager Fox Co., Ryan Electric.

SIGN ERECTORS — New World Trailer Co., Adrian Outdoor Sign Company, Inc., Central Advertising Co.

HEATING, AIR CONDITIONING AND REFRIGERATION — Banner Day Engineering, Sid Slachter, James Madison, David Hurst, Ronald Hurst, Ronald K. Fisher, Rubino Refrigeration Service, Franklin Holwerda Co., Abbey Distributing Co., Miles Plumbing and Heating Co., Inc., Titus the Tinner, DuBois and Aenis Heating and Air Conditioning, Sloane-O'Dell Service Co., W. F. Lander Heating, Shaw Winkler, Inc., Jim Horn Heating, Stanley Martin, Kellogg Refrigeration Service.

BUILDING WRECKER — S. D. Solomon and Sons.

MUSIC BOX — Airport Bar, Ari's Coin Shop, Bimbo's Pizza, Cozy Lounge, El Tango Rest., Famous Taco, Garage Bar, House of Royalty, L and K Restaurant, Milos Restaurant and Bar, Mustang Bar, Ramada Inn, Silvos Bar, Sportsman Bar, Wagner's, Inc.

RUBBISH HAULER — Henry Kline, William Newton Dean C. Hedgland, Levi J. Austin, Walter Morgan, Duane R. Axtell, T. R. Wilson, Donald W. Woodman, Warren B. Nelson, Robert Smith, James Branklin.

THEATER LICENSE — Pussycat Theatre.

WRECKER LICENSE — Northside Service, Wilson's Shell Service, Woody's Marathon, Shroyer's Central Towing, Larry's Gulf Service, Leon Stitt, Kessler's Gulf Service, Musser's Standard Service, Bartlett Shell Service.

PUBLIC DRIVERS — Joseph W. Ackerman, Bobby L. Gentley, Thomas C. Bernier, Ernest R. Langdon, Dennis L. Murphy, Larry L. Bosworth.

Referred to Committee on Ordinance and Contracts.

Invitation from H. C. Berger Company to an Open House at new location 1908 East Michigan Avenue on May 18, 1973 at 1 p.m. to 6 p.m.

Referred to Mayor's Office, City Councilmen and Department Heads.

BILD Corporation submits Final Plat of Glen Eden Subdivision.

Referred to Planning Board and Public Service Board.

Claims filed by:

Mrs. Robert Howel for damage to automobile due to raised sewer grate.

Referred to City Attorney and Public Service Department.

Fred L. Myers for damage to automobile due to leaking of salt water within North Capitol Avenue Parking Ramp.

Referred to City Attorney and Parking Division.

H. C. Pemment for damage to automobile due to raised manhole cover.

Referred to City Attorney and Public Service Department.

Letter from Manson, Jackson, Kane, Inc. in regard to rezoning petition Z-25-72, 601 South Washington Avenue requesting change in previous request.

Referred to Planning Board and Committee on Planning.

Letter from Diversified Development, Inc. relative zoning petition Z-22-73—3812 South Logan St. submitting amendment.

Referred to Planning Board and Committee on Planning.

Request from Geert D. Mulder and Sons for a lot split in Tammany Hills No. 2 Subd.

Referred to Planning Board and Committee on Planning.

Petition for S-3-73—Sanitary Sewer in streets of Leawood Subd. (Leawood Dr. from Wabash to northerly end of street, Wabash Dr. from east end of street west to serve lots 9 and 46 and Fireside Dr. from Leawood Dr. to serve lots 23 and 37.)

Referred to Department of Public Service.

Petitions filed for sidewalks on:

Hughes Rd.—Miller Rd. to Kennedy Dr.

Kennedy Dr.—Haag Rd. to Woodgate Dr.

Referred to Committee on Public Service and Highways and Public Service Department.

Letters from Liquor Control Commission submitting requests for:

Lansing Cafe, Inc. for dropping Peter K. Stathakis as stockholder on 1972 Class "C" license at 116-118 East Michigan Avenue.

The Knight Cap, Inc. for transfer of ownership of 1972 Class "C" license at 320 East Michigan Avenue from George P. Sinadinou.

Referred to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

Michigan Manufacturers' Association — June 12, 1973 — Civic Center.

Eastern High School Class of "1938" — June 2, 1973 — Civic Center.

Referred to Committee on City Affairs.

Letter from Paul Stanley requesting business sign permit for 2016½ East Michigan Avenue.

Referred to Building Department.

Letter from Marcus L. May requesting curb and gutter and blacktop on portion of Wexford Road.

Referred to Committee on Public Service and Highways and Public Service Department.

Letter from Kenneth Sandy and Melvin Place in regard to drainage ditch located between 2108 and 2110 Worden St.

Referred to Committee on Public Service and Highways and Public Service Department.

Letter from State of Michigan, Department of Education in regard to dirt road section on Wabash Road.

Referred to Public Service Board and Committee on Public Service and Highways.

Letter from Dan E. Hankins, General Counsel for Fraternal Order of Police, Capital City Lodge No. 141 advising that deputy chiefs and assistant chief of Lansing Police Department desire to be represented as a unit for collective bargaining purposes.

Referred to City Attorney, Personnel Director and Police Board.

Letter from Capital Area Transportation Authority relative requesting a supplement to its budget.

Referred to Committee on Public Safety.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

AUCTIONEER — James J. Korrey.

CABARET — Hospitality Motor Inn, Sir Club, Ramada Inn, Driftwood Bar, Dines Terrace, Pappy's Pizza Picnic, Holiday Inns of America, Inc., Jolly Inn.

JUNK DEALER — Northside Iron and Metal.

SECOND HAND STORE — Pages Economy Store, Sanders Used Furniture, ABC Second Hand Store, Emmett L. Gaskin, Dicker and Deal.

ELECTRICAL CONTRACTORS — Mulholland Electric, Robert Waldo, Jays Electric, Superior Electric of Lansing, Dale Hersey, Martin Electric of Lansing, Inc., Root Electric Munger Electric Corporation, C and L Electric Inc., Bernard D. Parisian, Hager Fox Co., Ryan Electric.

SIGN ERECTORS — New World Trailer Co., Adrian Outdoor Sign Company, Inc., Central Advertising Co.

HEATING, AIR CONDITIONING AND REFRIGERATION — Banner Day Engineering, Sid Slachter, James Madison, David Hurst, Ronald Hurst, Ronald K. Fisher, Rubino Refrigeration Service, Franklin Holwerda Co., Abbey Distributing Co., Miles Plumbing and Heating Co., Inc., Titus the Tinner, DuBois and Aenis Heating and Air Conditioning, Sloane-O'Dell Service Co., W. P. Lander Heating Shaw Winkler, Inc., Jim Horn Heating, Stanley Martin, Kellogg Refrigeration Service.

BUILDING WRECKER — S. D. Solomon and Sons.

MUSIC BOX — Airport Bar, Art's Coin Shop, Bimbo's Pizza, Cozy Lounge, El Tango Rest., Famous Taco, Garage Bar, House of Royalty, L and K Restaurant, Milos Restaurant and Bar, Mustang Bar, Ramada Inn, Silvos Bar, Sportsman Bar, Wagner's Inc.

RUBBISH HAULER — Henry Kline, William Newton, Dean C. Hedgman, Levi J. Austin, Walter Morgan, Duane R. Axtell, T. R. Wilson, Donald W. Woodman, Warren B. Nelson, Robert Smith, James Branklin.

THEATER LICENSE — Pussycat Theatre.

WRECKER LICENSE — Northside Service, Wilson's Shell Service, Woody's Marathon, Shroyer's Central Towing, Larry's

Gulf Service, Leon Stitt, Kessler's Gulf Service, Musser's Standard Service, Bartlett Shell Service.

PUBLIC DRIVERS — Joseph W. Ackerman, Bobby L. Bentley, Thomas C. Bernier, Ernest R. Langdon, Dennis L. Murphy, Larry L. Bosworth.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Michigan Manufacturers Association for permission to serve alcoholic beverages on June 12, 1973 at the Civic Center in connection with their annual meeting, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

The the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Lansing Eastern High School Class of 1938 for a special liquor permit for June 2, 1973, at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in the treasury for month of April, 1973.

Received and placed on file.

May 11, 1973

To the Honorable Mayor
and Members of the Council
Gentlemen:

In accordance with your order of March 26, 1973, I am submitting herewith a special assessment Roll No. 236, based on estimated cost for the purpose of constructing storm sewer as follows:

Beginning at the intersection of E. Jolly Road and Tranter Street going south from Jolly Road along an easement to the Consumers Power R.O.W., thence westerly along the said R.O.W. crossing S. Pennsylvania Avenue and continuing to Joshua Street extended, thence south on Joshua Street extended to proposed Kaynorth Street extended (as shown on proposed plat of Stone Ridge Meadows), thence southwesterly along proposed Kaynorth Street to Northrup Street.

To Be Assessed	\$ 15,644.60
City Share	365,035.33*
Total	\$380,679.93

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

May 4, 1973

Re: Parade Permit

J. W. Sexton High Pep Band

Councilman Harold Moore, Chairman

City Affairs Committee

Lansing City Council

Dear Councilman Moore:

We are attaching an application for a parade permit for the above-mentioned or-

ganization which is in connection with Michigan Week, Governor's "Minutemen Awards" Program.

This has been approved by all the necessary department heads, and is being forwarded to your committee for their action.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request for permission to parade in connection with Michigan Week, Governor's "Minutemen Awards" Program on May 22, 1973, reports as follows:

The Committee recommends permission be granted since the application has received the signatures of the Chief of Police, Traffic Engineer, and the Director of Public Service and the Committee further recommends the parade be under the supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

To the Honorable Mayor and
City Council of the City of Lansing
Gentlemen:

The final cost on the following sewer project has been determined to be as follows. Estimated costs are in parenthesis.

Account No. 525193—Hilliard Drain Section II, Storm Sewers

City Share (Storm)	
No. 520628	\$488,920.07 (469,560.72)

To be Assessed	
(Storm)	66,462.66 (71,274.00)

Total Final Cost	\$555,382.73 (540,834.72)
------------------------	---------------------------

Account No. 525194—Hilliard Drain Section II, Sanitary Sewers

City Share (Sanitary)	
No. 520604	\$ 76,841.81 (53,411.40)

To be Assessed
(Sanitary) 133,041.24 (133,041.24)
Stub-Ins 22,536.00 (22,536.00)
Total Final Cost\$232,419.05 (208,988.64)

Respectfully submitted

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

May 10, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by Hanel-Vance Construction Company on the Waste Water Treatment Plant, Phosphate Removal, Contract No. 18, increasing the amount of the contract by \$60.50, due to the installation of an American Warming and Ventilating adjustable air intake louver (motorized).

I recommend acceptance of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Hanel-Vance Construction Company on the Waste Water Treatment Plant, Phosphate Removal, Contract No. 18, increasing the amount of the contract by \$60.50, due to the installation of an American Warming and Ventilating adjustable air intake louver (motorized), reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Honorable Mayor

and City Council

City Hall

Lansing Michigan

Subject: Emergency Purchase
P.O. No. X8511

Gentlemen:

Plans and specifications for the immediate repair of the Kalamazoo Street Bridge were sent to six contractors for quotation. The only contractor bidding on the emergency repair of the structural columns was Brown Brothers, Inc., submitting a quote in the amount of \$25,000.00 for the necessary work.

So that the bridge may be reopened to trucks as soon as possible, I recommend the acceptance of the Brown Brothers, Inc. proposal of \$25,000.00, and file this report in accordance with Section 2-37 (1) (a) of the code of the City of Lansing.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent.

Received and placed on file.

May 10, 1973

Honorable Mayor and

Members of City Council

9th Floor, City Hall

Lansing, MI 48933

Gentlemen:

The Planning Board will hold a public hearing on Tuesday, June 5, 1973, at 7:30 p.m. in the Council Chambers, on the Tenth Floor, City Hall, for a community unit plan. The proposed plan is an amendment to an existing community unit plan filed under rezoning petition Z-36-69. The original site plan was filed by Alco Universal Incorporated, and the amendment has been filed by Moore Non-Profit Housing Corporation. The property is located between Edgewood Blvd. and I-96 near Yunker Street.

The amending site plan includes 5.14 acres, i.e., the portion of the original plan lying south of the extension of Edgewood Blvd. The amendment calls for two two story buildings each containing 16 units each.

This request is made in accordance with Section 36-7 of the zoning ordinance. You are cordially invited to attend this hearing if you have any interest in this matter.

Sincerely,

ALAN E. TUBBS
Secretary,
Lansing Planning Board.

Received and placed on file.

Honorable Mayor and
Members of City Council
Gentlemen:

Mr. Kurth Peterson was present at the regular meeting of the Park Board held on May 9, 1973, and spoke in regards to his contract with the City of Lansing for our Wood Waste Disposal. The following action was taken by the Park Board:

"By Mr. McFall—

That the Park Board submit a reaffirmation of the Park Board's action taken at the meeting of April 11, 1973, to City Council.

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

May 10, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Park Board took the following action at its regular meeting held May 9, 1973, in response to the request of the Capital City Water Ski Club to hold ski tournaments on Grand River this coming summer:

"By the Parks Committee—

That the Park Board notify City Council that permission is granted to the Capital Water Ski Club to hold ski tournaments on June 16 and July 20-22, 1973, on Grand River, as outlined in their current request, provided the same requirements are complied with as were made in the permission given last year, with details to be worked out to the satisfaction of our staff.

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Received and placed on file.

May 10, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The following action was taken by the Park Board at its regular meeting held May 9, 1973:

May 10, 1973

"By Mr. Semerly—

That the Park Board recommend to City Council that McClurg and Associates, Inc., Consulting Engineers, be engaged by the City at \$2,300.00 for a complete inspection of the Genesee Center building for a thorough investigation of the structural condition of the building and then submit a price to make a complete renovation.

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

May 10, 1973

Letter (a)

To the Honorable Mayor and
Members of the City Council
Honorable Members:

The Traffic Board recommends for City Council's consideration that YIELD signs be erected at the intersection of Catherine Street and Dunlap Street requiring all vehicles on Catherine Street to YIELD the right-of-way to all vehicles on Dunlap Street.

The accident experience and physical characteristics at this intersection warrant the installation of this control.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Robert W. Pohl,
Acting Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that YIELD signs be erected at the intersection of Catherine Street and Dunlap Street requiring all vehicles on Catherine Street to YIELD the right of way to all vehicles on Dunlap Street, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. MCKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 10, 1973

Letter (b)

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board recommends for City Council's consideration the installation of the following parking regulation:

NO PARKING 7 A.M.-7 P.M.
EXCEPT SATURDAY & SUNDAY

E. Genesee St., south side from Park Dept. yard fence to Dorrance.

This is a request of the Parks & Recreation Department to facilitate the movement of heavy equipment into the Oak Park Field Office yard.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Robert W. Pohl,
Acting Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that the parking regulation on the south side of E. Genesee from Park Dept. Yard Fence to Dorrance Pl. be NO PARKING 7 A.M.-7 P.M. EXCEPT SATURDAY AND SUNDAY, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. MCKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 10, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service recommends to the Mayor and City Council that the City of Lansing enter into a contract with McNamee, Porter and Seeley, Consulting Engineers, to make a sewage rate study with a maximum cost to the City of \$25,000.00.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee of the Whole.

May 10, 1973

Honorable Mayor and

Members of City Council

City Hall

Lansing, MI

Gentlemen:

The Kingsley Place Coordination Committee met on May 9, 1973. The following actions were taken:

—The agenda was finalized for the public meeting with residents of the affected area at Michigan Avenue School on May 16, 1973 at 7:00 P.M.

—A distribution plan for flyers in the area to announce the meeting was finalized.

—A meeting will be held with the NAACP Executive Committee, this Committee and residents who have been involved with the planning of this complex on Friday, May 11, at 8:00 P.M. The purpose of the meeting will be to discuss the NAACP's concerns regarding this project.

—A flow chart describing the future work schedule for the project was approved.

Respectfully yours,

ALAN E. TUBBS,
Chairman,
Kingsley Place Coordinating
Committee.

Received and placed on file.

May 10, 1973

Honorable Mayor and

Members of City Council

City of Lansing, Michigan

Gentlemen:

Re: Authority to Proceed with Title Search on Kingsley Place Properties.

As plans for implementation of the Kingsley Place projects proceed we have come to the first stages of the acquisition process. Following the plans prepared by the Kingsley Place Coordinating Committee, I am requesting authority to contract with Trans-America to prepare title searches and preliminary title commitments for up to 27 properties on Kingsley Court, West Washtenaw, West Kalamazoo St., (see attached list), involved in Recreation Center Site, Neighborhood Facilities Site, and Open Space Site.

It is estimated that this will cost \$840.00. This is an allowable expense in the project. These title searches are a necessary preliminary to preparation of appraisals and negotiations to acquire the property.

Respectfully,

THEODORE J. HASKEL,
Director,
Parks and Recreation.

Referred to Committee on Buildings and Properties and Committee on Parks and Recreation.

May 10, 1973

Honorable Mayor Gerald W. Graves and

Members of Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

The Resident Assembly, as a reviewing body in our citizen participation structure, held a meeting to consider taking action on the Fourth Year Plan and other agenda items. Copies were hand delivered to allow reviewing time for the May 2nd meeting.

Due to the location of the site and subsequent problems with transportation etc., the assembly failed to get a quorum. In an Executive Session, they voted to discuss it at the next regular meeting which is in June. If the Assembly desires a special meeting, the City Demonstration Agency will organize it.

With this situation existing, I have been advised by H.U.D. that the City Council may still approve it for submission pending review by the Assembly. Any recommendations they make may, then, be considered by the Policy Board and City Council. If necessary, an amendment may be forwarded to H.U.D.

All actions by the City must allow for turn around time by H.U.D. no later than June 30, 1973.

In the interim, we are proceeding to acquire proposals from all the operating agencies and to develop contracts by June 30th

to go to the Policy Board, Liaison Committee and City Council. These contracts will be implemented August 1, 1973 at the start of the new fiscal year.

Sincerely,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

May 14, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Grant Review Committee met on Thursday, May 10th with Mr. Don Hines, Deputy Director of CDA and on Monday, May 14th the Committee met with Mrs. Jacqueline Warr, CDA Director. The Committee reviewed the entire Fourth Year Action Plan and submits the following findings:

1. It was agreed that the Administrative Structure section of the Fourth Year Action Plan would speak specifically to the functions to be carried out by the Model Cities Program in relation to its fiscal 1973-74 and 1974-75 years. The Administrative Structure statement will speak to the plan for Model Cities as it will relate to and as a part of the "Better Communities Revenue Sharing Program."
2. It is the recommendations of the Committee that the approach to develop the cities transitional plan for community development revenue sharing be worked out through a joint task force of the city agencies and departments involved in the expenditure of community development revenue sharing funds. It is the position of the Committee that this task force be organized and proceed with the development of the plan immediately.
3. Concern was expressed concerning an adequate budget for the fiscal and auditing services for the program wrap-up in the Third and for the Fourth Year Program funding. It was agreed that in addition to the Fourth Year budget allocation for the financial and auditing services that additional funds from projects funded in the Fourth Year will be provided by contract amendments from those projects which are being handled by centralized accounting. Details are to be worked out on the individual projects in their amended contracts.

With the above comments and agreements the Grant Review Committee recommends the Council approval of the Fourth Year Action Plan.

**THE GRANT REVIEW
COMMITTEE,**

JAMES DOWSETT,
Finance Director,

DANIEL J. BODWIN,
Personnel Director,

LESTER D. HOPKINS,
Internal Auditor,

ALAN E. TUBBS,
Planning Director,

RAYMOND C. GUERNSEY,
Program Coordinator.

By Councilman Ferguson—

That we concur in the recommendation
of the Grant Review Committee.

Carried.

May 11, 1973

Honorable Mayor and City Council

City of Lansing

City Hall

Lansing, Michigan 48933

Dear Honorable Mayor and

Members of City Council:

At the April 25, 1973 meeting, the Policy Board, by motion which was adopted, voted to approve for submission the Lansing Model Cities Fourth Year Action Plan.

It should be noted that this submission is the result of many hours of planning, discussion, evaluation, and negotiation by all task forces and Policy Board members. While some individuals may object to the end product, we hope that you concur with us and likewise approve of the submission.

The sequence of events relating to citizen participation transpired as follows:

1. In January, the Director advised the Board that the task forces should begin preparation of the Fourth Year Plan.
2. In February and March, the Planning Task Forces prepared and finalized the Fourth Year Categorical Strategy Statements.
3. In March, the Evaluation Task Force completed the third of a series of quarterly assessments and project evaluations.
4. The Evaluation Task Force recommendations were forwarded to the Planning Task Forces and Policy Board.
5. In March, a Special Committee of the Policy Board was created to coordinate activities and recommendations with the task forces and agencies.

This committee called the "Priorities Committee" and established by vote of the Policy Board replaced a previously existing committee called the "Coordinating Committee."

The "Coordinating Committee" previously was composed of representatives from each of the task forces and Policy Board. This alternation of procedure by the Board was due to the following reasons:

- a. Balancing a budget and finalizing the plan was ruled the responsibility of the Board.
- b. Some rebellion against modification of the committee's recommendations occurred previously.
- c. The entire task force rather than a few representatives who did not report back to the task force before finalizing their negotiated plan was less democratic than total task force comments.

The methodology followed by the Priorities Committee was:

- a. A call for problem rankings from all task forces by category.
- b. Project rankings, project fundings, as well as strategies were called for by the Committee.
- c. A full day of meeting with task force representatives to speak to each of the task force recommendations was held. The Committee finalized the first of a three part report from this session.
- d. Another full day Saturday session was devoted to receiving Agency recommendations. Here, too, the Committee made some modifications and developed the second report.
- e. The second report was presented to each task force by the Director.
- f. Each task force held a series of subsequent sessions and reported back their recommendations on projects back to the Committee.
- g. The Committee finalized their report and presented it to the full Board.
- h. In two Board meetings, the Board finalized their actions for incorporation into the Fourth Year Action Plan.
6. The Plan was forwarded to the Resident Assembly, City Council, and C.E. R.C. reviewing agencies.

The Plan was submitted to the Resident Assembly for their review and comment. The assembly failed to have a quorum. In an executive session, the present members voted to consider it at the next regular meeting. Their recommendations will hopefully transpire in time to insure consideration prior to implementation of the plan.

In summary, citizen participation was fully transpired in the preparation of the Fourth Year Action Plan.

We are enclosing two charts indicating the changes in our citizen participation process since the first grant application was filed. At some point in time the ordinance should remove all references to the original grant application as it is no longer applicable.

Planning Year and Original Application

1. 10 Task Forces
2. 3 Special Interest Task Forces
3. 10 Model Neighborhoods
4. No Evaluation Task Force
5. Citizens Congress
6. Role of the C.C.
 - a. Vote prior to Policy Board
 - b. Vote after the Policy Board on each component—First Year
 - c. A negative vote had to be negotiated—Second Year
 - d. A Review and Comment body and approval with no negotiation required—Third Year
7. Ranking Committee
8. Coordinating Committee
 - a. Determine project inclusion—membership included the Policy Board President and chairmen of each 10 task forces—Planning
 - b. Membership included chairman of each task force (3 task forces) and 2 Policy Board members—First and Second Years
 - c. Membership included 3 Policy Board members and helter-skelter representatives from each task force voted down by the Committee to 3 from each task force in the Third Year

Fourth Year

1. 3 Task Forces
2. No Special Interest Task Forces
3. 15 Model Neighborhoods
4. An Evaluation Task Force
5. Resident Assembly
6. Current role of the Resident Assembly—Review and Comment (Forward all recommendations to the Policy Board and City Council after a vote by the Board.
7. All citizens vote to rank

8. Priorities Committee took over the Coordinating Committee composed only of Policy Board members who worked with and received task force recommendations

As you can see, all aspects of Citizen Participation remain but modifications of roles constitution of the structures have been revised by the Board to insure greater efficiency.

We urge your adoption of the Fourth Year Plan as approved by the Policy Board at the April 25 meeting.

All final submissions to H.U.D. should contain this letter.

Sincerely,

EUGENE L. LOYD,
President,
Model Cities Policy Board.

Referred to Committee of the Whole.

May 10, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

Attached is the City of Lansing's application to the national American Revolution Bicentennial Commission for recognition of the state capital of Michigan as a "Bicentennial Community."

The application was authorized by unanimous vote of the Bicentennial Committee on May 9.

It is the recommendation of the Committee that the application be approved by the City Council and the Mayor and be directed to sign it for transmittal to the Michigan Bicentennial Commission.

Following sign-off review by the State Commission, it will be forwarded to Washington, D. C. for official action by the national Bicentennial Commission.

Appropriate representatives of Congress will be apprised of this application.

Approval of the application by the national Commission will mean that the Bicentennial organization here will be authorized to use the national Bicentennial symbol and have all other rights and privileges the Commission may give to recognized Bicentennial Communities.

Sincerely,

CURT HANES,
Project Coordinator.

Referred to Committee of the Whole.

May 10, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

This is to inform you that the American Revolution Bicentennial Committee of the City of Lansing voted unanimously May 9 to change its name to the Michigan Place Committee.

Purpose of the name change was to identify the Committee more closely with Michigan Place waterfront development project in front of the State Capitol and to emphasize the statewide implications of the project.

The Michigan Bicentennial Commission has been informed of the name change.

Sincerely,

CURT HANES,
Project Coordinator.

Received and placed on file.

May 10, 1973

The Honorable Mayor Gerald W. Graves
and the Lansing City Council
Lansing City Hall
Lansing, MI 48933
Dear Sir:

The Lansing Housing Commission is requesting the Lansing City Council to pass a resolution regarding the Notice of Intent to Issue Bonds and to develop a Supplementary Ordinance to Ordinance No. 17A, Authorizing the Issuance of New Housing Authority Bonds (Second Issue) of the City of Lansing, County of Ingham, State of Michigan, in the Principal Amount of Nine Million One Hundred Ten Thousand Dollars (\$9,110,000.00) to Aid in Financing Low-Rent Housing and Purposes Incidental Thereto.

On April 19, 1973 the City of Lansing gave a Notice of Intent to Issue Revenue Bonds for the same in the State Journal for \$9,110,000.00 to be covered solely by payment from the Department of Housing and Urban Development. It is the intent of the Department of Housing and Urban Development to have a Bond Closing in the amount of \$9,110,000.00 on May 23, 1973 at 1:30 p.m. At a previous action of the Council by resolution the National Bank of Detroit bids for bonds for \$9,110,000.00 at 5¼% interest with a premium of \$167,241.55 was accepted.

Cordially,

MARCEL B. ELLIOTT,
Executive Director.

Referred to Committee of the Whole and Committee on Ordinance and Contracts.

May 14, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

After I submitted to you my Budget Recommendations for Fiscal Year 1973-74, and before you held your hearings on those recommendations, Police Chief Thomas W. O'Toole ordered two warrant officers, formerly assigned to the 54th District Court, back to the Police Department. Strangely enough Chief O'Toole did not bring this matter to the attention of the Budget Committee, even though he advised the District Court of what his action was to be—you have subsequently requested that the two warrant officers be returned to the 54th District Court. In researching the matter, I would say that the intent of the Police Chief had good grounds, but his method of achieving a goal, and his inability to communicate properly left something to be desired.

The two warrant officers assigned to the 54th District Court compiled the following record:

	Totals	Average per day
Days assigned	212	
Calls made	1,408	6.6
Physical arrest	68	.3
Warrants served	2,837	13.3

Money collected from their efforts average \$43,000-\$57,000 for a six month period, or approximately \$201.00 per day.

The low percentage of physical arrest is evidence that a lower classification of employee could handle this type of assignment. East Lansing District Court hired a civilian warrant officer, without arrest powers, and have been operating with success.

I recommend that you consider, as soon as possible, employing two civilian warrant officers, thereby, permitting the two members of the Police Department formerly assigned to this duty to be assigned to the patrol work of the department.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

May 11, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find the "Notice of Intent" to file an application for funding by the Ingham Medical Hospital Community Mental Health Center entitled: "Apartment Unit Component," A-CERC-16-73, for \$51,312.00. The Review Staff comments are also enclosed for your perusal.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1973 tax rolls, the cost of trash and debris in the year 1973, in the amount of \$576.00 as reported this date by the Director of Public Service.

1.—1103 W. Ottawa Street

Described as: 3301-17-260-221-8

Owner: Roosevelt and Eva Parsons

Removal of debris from fire.

Contractors Invoice No. 14257 \$132.00

City Service Charge 10.00

\$142.00

2.—2304 Rheamont Street

Described as: 3301-03-377-124

Remove debris from condemned residence

Contractor's Invoice No. 14260 \$ 48.00

City Service Charge 10.00

\$ 58.00

3.—1419 Emerson

Described as: 3301-09-154-121-6

Owned by: Mrs. Mavis Scott

Removal of rubbish and trash from
premises.

Contractor's Invoice No. 14256 \$132.00

City Service Charge 10.00

\$142.00

4.—219 Hill Street

Described as: 3301-15-302-141-8

Removal of trash and debris from property.

Contractor's Invoice No. 14261 \$ 60.00

City Service Charge 10.00

\$ 70.00

5.—1504 Ballard Street

Described as: 3301-10-153-181-7

Owned by: A.B.T. Co.

Removal of debris from condemned residence.

Contractor's Invoice No. 14259 \$120.00

City Service Charge 10.00

\$130.00

6.—1810 Elizabeth Street

Described as: 3301-15-486-161-3

Owned by: Barbara Richie

Removal of trash, debris and junk from property.

Contractor's Invoice No. 14258 \$ 24.00

City Service Charge 10.00

\$ 34.00

TOTAL SUM\$576.00

Adopted by the following vote:

Unanimously.

By Public Service and Highways—

Resolved by the City Council of the City
of Lansing:

Whereas, on April 16, 1973, the City Council of the City of Lansing authorized the Mayor and City Clerk to sign agreements to purchase the following described properties for the extension of Pleasant Grove Road, to-wit:

(1) Lot 101 of Maple Grove Subdivision
No. 3;

(2) The west 80 feet of Lot 104 of Maple
Grove Subdivision No. 3;

now, therefore, be it

Resolved, that the City Controller is hereby authorized and directed to disburse Thirty-Six Thousand Three Hundred and Forty-Four and 66/100 Dollars (\$36,344.66) to Petroff Realty for purchase of said property and expenses incident thereto;

Be It Further Resolved, that the City Controller is authorized and directed to disburse Two Hundred and Thirtly-Seven and 22/100 Dollars (\$237.22) to Petroff Realty to defray incidental expenses of recording fees and county taxes owed on parcels earlier acquired.

Adopted by the following vote:

Unanimously.

By the Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas the final plat of Stoneridge Meadows Subdivision has been submitted for approval, and;

Whereas the Planning Board pursuant to Act 285, P.A. 1931, has approved and recommended that the City Council approve the final plat subject to the following condition:

1. That financial security be posted in the amount specified by the Public Service Department prior to the signing of the plat and the affixing of the municipal seal.
2. That either an abstract of title accompanied by an Attorney's opinion as to the marketability of the land, or a certificate of title insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the municipal seal;

Whereas the Planning Committee of the City Council and the Public Service and Highways Committee of the City Council have reviewed the report of the Planning Board and concur therein, and

Whereas the proprietor of said plat is hereby advised that the required public improvement will require careful scheduling of the time of construction to insure the availability of funds for the City's share of any costs for the proposed improvements;

Now therefore be it resolved that the final plat of Stoneridge Meadows Subdivision is hereby approved subject to conditions outlined above and all conditions of previous approvals, and

Be it further resolved that the City Clerk is directed to transcribe the certificate of approval on the final plat of Stoneridge Meadows Subdivision.

Adopted by the following vote:

Unanimously.

By Committee on Parks & Recreation and Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has a park known as Munn Park in the southeast section of the City; and

Whereas, acquisition of certain property approximately 8 acres owned by Mr. and Mrs. Florian Novak lies adjacent to this park on the south; and

Whereas, the addition of this property to Munn Park would greatly improve the public access and allow development into a major family-use park for the southeast portion of the City; and

Whereas, it is now possible to purchase this additional property described as:

Commencing 2017 ft. South of Northwest corner of West $\frac{1}{2}$ of Southwest $\frac{1}{4}$ of Section 35, T4N, R2W, Lansing, Township, Ingham County, Michigan, thence East 215 ft., North 170 ft., East 250 ft., South 170 ft., East 691 ft., South and West to Consumers Power Co. North Line, West to Sycamore Creek, thence North and West along Creek to Aurelius Road, thence North to beginning. Now known as Lot 70 of Supervisor's Plat of Culver-Dale Subdivision, part of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 35, City of Lansing,

for \$27,000;

Now, Therefore, Be It Resolved that the City Attorney is authorized to proceed with the purchase of the above described property, and

Be It Further Resolved that the City Clerk and the Mayor be and they are hereby directed to sign in behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, by resolution dated April 23, 1973, the Lansing City Council directed representatives of the City of Lansing to meet with representatives of the County of Ingham for purposes of negotiating a landfill agreement; and

Whereas, said representatives have satisfactorily completed negotiations leading to an agreement; now, therefore, be it

Resolved, that the proposed contract providing for landfill services between the Ingham County Department of Public Works and the City of Lansing be approved and the Mayor and the City Clerk are hereby

directed to sign said agreement on behalf of the City of Lansing.

By Councilman Moore—

That this be referred back to the Committee on Public Service and Highways.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provides for Health projects; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Department of Emergency Operations, City of Lansing to provide a Health project (direct radio communication between ambulances and hospitals); and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provides for Recreational projects; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Community Design Center to provide a recreational project (Basic Park Facilities Package); and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and Ernst & Ernst to provide "Project Account Reconciliation" services to the Lansing City Demonstration Agency; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That permission be granted Gimbo's Fast Food in the North Capitol Parking Facility to install certain game machines in their restaurant for a trial period of six months, and further

That the lease between Gimbo's Fast Food and the City of Lansing be amended to include said game machines plus restrictions as recommended by the Director of Public Service, and

Finally, that the City Attorney be and he is hereby directed to prepare the necessary amendment, and that the Mayor and City Clerk be authorized to execute said amendment in behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, it has become increasingly apparent that government, at all levels, must actively pursue and implement Personnel Programs oriented to the improvement of the productivity and efficiency of its work force in order to realize maximum effectiveness of the tax dollars expended within the Public Services, and

Whereas, the level of wages, salaries and substantial employee benefits within the public sector is equal to, and in many instances, actually surpasses comparable levels within the private sector of employment, and

Whereas, properly rewarding levels of pay and other economic benefits are essential to the maintenance and enhancement of the morale of the governmental work force both municipal employees and the tax paying public can only benefit from the implementation of realistic personnel procedures leading to higher levels of productivity and job enrichment within municipal government:

Now, Therefore Be It Resolved, it shall be the policy of the government of the City of Lansing, Michigan to encourage and enhance increased levels of employee productivity and upward mobility within a viable Classification and Compensation Plan through the adoption of the following Personnel Procedures:

I—As the process of natural attrition permits, department heads shall examine their Tables of Organization with the intent to combine the duties and responsibilities of one or more vacant or about to be vacated positions with the duties of one or more filled or continuing positions, insofar as such actions will reasonably result in higher levels of productivity and efficiency.

II—Department Heads shall document their recommendations in this area together with the specific dollar savings which would result from such combining of duties, deletion of vacated position and proper reclassification of continuing positions and present such documentation to the City Personnel Director for his analysis and recommendations.

III—The City Personnel Director shall apply a formula to the proposed recommendations which will produce a net wage or salary savings to the City of no less than 66 2/3 percent of that annual wage or salary represented by the proposed deletion of one or more specific position as same is offset by the reclassification of one or more continuing positions which will assume all or a proper proportion of the deleted positions duties and responsibilities. In every case which successfully meets the foregoing criteria, the City Personnel Director shall recommend appropriate position deletion and reclassification to the Council Committee on Personnel. The Committee on Personnel shall prepare and introduce appropriate resolutions covering the deletion and reclassification of positions and only upon the adoption of such resolutions by the City Council shall such actions become effective.

On and after the adoption of this resolution requests for position reclassification shall be handled in no other manner.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective July 1, 1973, the City Personnel Director is authorized and directed to amend Rule X of the City of Lansing Personnel Rules as follows:

X—Vacation Leave

Employees who have continuously worked one year or more from their original date of hire, as a regular full time employee, shall receive vacation leave according to the following schedule:

Salaried Personnel	
Length of Service	Annual Vacation Leave
1 but less than 11 years	10 work days
11 but less than 15 years	15 work days
15 years or more	20 work days

The precise intent of the amendatory language shall embrace the additional benefit, to wit; "15 years or more—20 work days," and in all other respects Rule X—Vacation Leave shall remain unchanged.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective May 14, 1973, the City Personnel Director is authorized and directed to establish one Purchasing Assistant V position within the Purchasing Division section of the Classification and Compensation Plan. All costs to be borne by appropriations from the General Revenue Sharing Third Entitlement Period.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 200.00 from A/C 101-336-960
Education & Training—Fire Dept.

200.00 to A/C 101-336-864
Conferences & Workshops

1,131.00 from A/C 101-101-962.01
Emergency Fund

1,131.00 to A/C 101-802-977
Equipment—Planning Dept.

12,000.00 from A/C 101-101-962.01
Emergency Fund

12,000.00 to A/C 101-934-969.18
Bus Subsidy

6,000.00 from A/C 760-141-835
Witness & Jury Fees

10,000.00 from A/C 760-141-977
Office Equipment

16,000.00 to A/C 760-141-818.01
Consultant Services—
Admin. Study

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the special assessment roll for Storm
Sewer;

Assessment Roll 236

P.S. No. 77053 Storm Sewer

Property Benefited: Beginning at the intersection of E. Jolly Road and Tranter Street going south from Jolly Road along an easement to the Consumers Power R.O.W., thence westerly along the said R.O.W. crossing S. Pennsylvania Ave. and continuing to Joshua Street Extended, thence south on Joshua Street Extended to proposed Kaynorth Street Extended (as shown on proposed plat of Stone Ridge Meadows), thence southwesterly along proposed Kaynorth Street to Northrup Street.

The revised estimated expense of said improvements based upon construction bids are as follows:

Project number PS 77053

Assessment Roll No. 236 Storm

Intersection and
City Contribution\$365,035.33*

Assessable to Property Owners.. 15,644.60

Total Project Cost\$380,679.93

*Weigman Drain Acct. No. 101-936-298
\$291,000.00

*City's portion Storm Acct. No. 101-936-290
\$74,035.33

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 4th day of June, 1973 at 7:30 o'clock p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LARRY LEDESMA,
Asst. City Controller.

All work is a part of the Weigman Drain Relief Sewer, Phase I, PS 77053.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 18th day of November, 1958, in the following particulars, viz:

That property described as:

Z-22-73—3812 South Logan Street,

be re-zoned from "F" Commercial, "J" Parking and "A" One Family Residence Districts to "D-M" Multiple Dwelling District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 4th day of June, 1973 at 7:30 o'clock p.m., and that notice of such hearing

ing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars viz:

That property described as:

Z-14-73—800 block West Cavanaugh Road,

be re-zoned from "A" One Family Residence District to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 4th day of June, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$1,587,812.29.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City Attorney has submitted a letter indicating that the Eaton County Circuit Court has issued a ruling in Schwan vs. City of Lansing, et al adversely affecting the interests of the City of Lansing; and

Whereas, the City Attorney deems it to be in the best interests of the City of Lansing to prosecute an appeal in this case; and

Whereas, the City Attorney has filed a claim of appeal in this case in the Court of Appeals on January 9, 1973; and

Whereas, this Council concurs in the recommendation of the City Attorney that an appeal be pursued in this matter; now, therefore, be it

Resolved, that the City Attorney be directed to continue the necessary appeal procedures to have this matter determined by the Court of Appeals of the State of Michigan.

Adopted by the following vote:

Unanimously.

Wayne Mason from Bd. of Directors of Lansing Jaycees spoke relative to bikeways.

Lyle Eggleston, 721 Fred St. spoke relative to July 4th celebration.

Tom Lavery spoke relative overhead traffic sign at Michigan & Grand Avenues.

Mrs. Howard, 318 S. Fairview spoke relative trash pickup.

Walter Kron, 418 West Street spoke and asked about Fourth Year Action Plan.

Council adjourned at 8:30 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

May 14, 1973

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

395

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, May 21, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

May 21, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Pro-Tem Roger May.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Lucile Belen.

Pledge of Allegiance was given by Jon Taliaferro of Eastern High School.

The record of the previous session was approved as printed.

Monday, May 21, 1973, was designated as Mayor's Exchange Day. Mayor Albert Zubonik of Ecorse, Michigan, was Mayor's Exchange. After having breakfast with Lansing Chamber of Commerce the Mayor Exchange was taken on a tour of the City and City Hall. A luncheon was held in his honor at the Olds Plaza Hotel sponsored by Oldsmobile after which he attended the Committee of the Whole meeting at 2:00 p.m. A dinner was held in his honor at Dines Terrace Room. Mayor Zubonik then attended the evening City Council meeting and was introduced to the audience by Mayor Pro-Tem Roger May. He thanked the Council and department heads for fine hospitality shown.

Mayor Zubonik was accompanied to Lansing by Ecorse City Fire Marshal, Roy Provost, and Police Chief, Richard Enright.

REVIEWING ASSESSMENT ROLLS

Assessment Rolls 237 and 238

This is the time set for hearing appeals on the special assessment roll for con-

struction of Sanitary and Storm Sewers and Curb and Gutter on East Miller Road from South Cedar Street to South Pennsylvania Avenue.

Dick Wesley, 809 East Miller Rd., asked about Sanitary Sewer.

No appeals.

This is the time set for hearing appeals on the special assessment roll for construction of a Storm Sewer on East Cavanaugh Road from the Sycamore Creek east to 60 feet west of Dier Street.

Charles Graham, 1801 East Cavanaugh Rd., spoke in opposition.

Mrs. Cascadden, 2337 East Cavanaugh Rd., spoke in opposition.

Mrs. Van Hine, 1624 East Cavanaugh Rd., spoke in opposition.

Nancy Cooper, 2235 East Cavanaugh Rd., spoke in opposition.

Garth Hartman, 1901 Cavanaugh Rd., spoke in opposition.

Leonard Taylor, 2250 Luwanna Dr., spoke.

Referred to Committee on Public Service and Highways.

Councilman Ferguson left the session.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER—James Tomlinson.

BUILDING WRECKER—Brown Brothers, Inc.

DRAINLAYER—Emiel DeSander.

ELECTRICAL CONTRACTOR — Harry Sparks d/b/a H. R. Sparks, Carl A. Ash.

MECHANICAL DEVICE — Saginaw Bar, Golden Gate Restaurant and Bar, Torres Restaurant, Sir Club (4), Westown Restaurant, Emil's Restaurant and Bar, Driftwood Restaurant.

PUBLIC DRIVERS — Kenneth A. Bond, Gerald V. Kenway, Robert Stephen Purdy, Orly Brandt Caudill, Jr.

RUBBISH HAULER—James C. Dothard, Henry B. Houghtaling, Jerold R. Miller, Albert A. Reynolds, John Simon, Rodney Tackett.

HEATING, AIR CONDITIONING AND REFRIGERATION — Cook Heating and Air Conditioning, United Piping and

Air Conditioning, Modern Heating and Erecting Co., Miller Dairy Farms, Inc., Keyes, Inc., Dormer Heating, W. A. Brown Corporation, Post Fixtures Co., R. L. Bergman Refrigeration, Fay Lett and Sons, Inc., Cedarway Appliance and Commercial, Arthur C. DeVries, Ralph H. Hamlin.

SECOND HAND STORES—Economy Furniture Store, Bob and Daves Used Furniture, Furniture Flea Fair, Mid City Furniture.

SIGN ERECTORS—Dyer Sign Co., Ark Sign Service, Northwood Sign Co.

THEATRE LICENSE—Spartan Twin East and West Theatre, Paradise Theater.

WRECKER LICENSE—Mac's All Car Service, Inc., Saginaw-Waverly Sunoco, Thomas Brothers, Inc., Dave's Standard Service, Red Cedar Shell.

Referred to Committee on Ordinance and Contracts.

Walter Neller Co. files preliminary plat of Bancroft Hills No. 3.

Referred to Planning Board and Public Service Board.

Notices from Consumers Power Co. of Hearing to be held on June 6, 1973, for:

Gas Rate Hearing.
Electric Rate Hearing.

Received and placed on file.

Letters from Easter Seal Society for Crippled Children and Adults, Inc., of Ingham County relative:

Extending appreciation for designating funds to finance a recreational program for the handicapped in the 1973-1974 budget.

Received and placed on file with copy to Director of Parks and Recreation.

Request that Wabash Road be black-topped.

Referred to Committee on Public Service and Highways and Public Service Department.

Invitation to Township meeting to be held on May 22, 1973, at Waverly West Jr. High School relative plan to be implemented for basement water woes.

Referred to Public Service Director and City Engineer.

Petitions filed for rezoning:

Z-27-73—

The east 300.00 feet of Lot 23, of Maple Grove Farms No. 1 Subdivision, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "C" Two Family Residence District—(5300 block Wexford Road, west side).

Z-28-73—

The west 62 feet of north 215 feet of Lot 59, Maple Grove Farms No. 2 Subdivision, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "C" Two Family Residence District—(west of 2905 West Jolly Road).

Referred to Planning Board.

Petition to enclose and relocate the existing Bolter Drain Ditch Across Lots 3 and 4 of Abood-Ramada Subd. (Southeast corner of Miller Rd. and Pennsylvania Ave.).

Referred to Committee on Public Service and Highways and Public Service Department.

Requests filed for special 24-hour liquor permits for:

Thomas L. Cooley Law School—June 16, 1973—Civic Center.

Holy Trinity Greek Orthodox Church of Lansing—June 9 and 10, 1973—at Church.

Latin Businessmen's Association—July 7 and August 4, 1973—Marshall St. Armory.

Graves Testimonial Dinner Committee—June 10, 1973—Michigan National Guard Headquarters Armory.

Referred to Committee on City Affairs.

Holy Trinity Greek Orthodox Church of Lansing requests that No Parking be established on Marshall Ave. between Saginaw St. and Grand River Ave. on June 9, 1973, between 12:01 a.m. until 9:00 a.m.

Referred to Committee on Public Safety.

Letter from Downtown Business Division requesting more Police Security in downtown area.

Referred to Committee on Public Safety and Police Department.

Lansing Community College requests:

Closing of Washington Avenue between Shiawassee St. and Saginaw St. and vacat-

ing of Lapeer St. between Grand Avenue and Washington Avenue.

Vacating of both Genesee Street and Lapeer Street between Capitol Avenue and Washington Avenue.

Referred to Planning Board and Public Service Board.

W.I.L.S. requests permission to place mobile unit in front of Leonard Plaza on May 23, 24, 25, 26, 1973.

Referred to Committee on City Affairs with power to act.

Letter from Michigan Bell Telephone Co. requesting permission to place a wrecked car in the city mall at the Michigan Bell Telephone Co. building May 24-25, 1973.

Referred to Committee on City Affairs with power to act.

Letter from Nick Prass requesting if property where old No. 4 Fire Station is situated is for sale by city.

Referred to Committee on Buildings and Properties.

Letter from Oldsmobile Division of General Motors Corp. wishing to donate piece of property to city on South Mifflin St.

Referred to Committee on Buildings and Properties.

Letter from Judith C. Spratling, Chr. of Parks Committee of the Northeast Neighborhood Association, requesting funds to buy playground equipment for Kimberly Park.

Referred to Committee on Parks and Recreation and Parks Department.

Letter from Walter Neller Co. in regard to paying "Fire Service Fee" under protest.

Referred to Board of Water and Light.

Letter from Frank Buzzitta requesting immediate reinstatement of funds for mosquito adulticiding for the 1973 mosquito control season.

Referred to Committee on Parks and Recreation and Parks Director.

Letter from Department of State Highways, State of Michigan, relative Topics Project—Topics funded Lansing Urban Area—Central computerized traffic control system.

Referred to Committee on Public Safety and Traffic Engineer.

Councilman Ferguson returned to session.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

AUCTIONEER—James Tomlinson.

BUILDING WRECKER—Brown Brothers, Inc.

DRAINLAYER—Emiel DeSander.

ELECTRICAL CONTRACTOR — Harry Sparks d/b/a H. R. Sparks, Carl A. Ash.

MECHANICAL DEVICE—Saginaw Bar, Golden Gate Restaurant and Bar, Torres Restaurant, Sir Club (4), Westown Restaurant, Emil's Restaurant and Bar, Driftwood Restaurant.

PUBLIC DRIVERS—Kenneth A. Bond, Gerald V. Kenway, Robert Stephen Purdy.

RUBBISH HAULER—James C. Dothard, Henry B. Houghtaling, Jerold R. Miller, Albert A. Reynolds, John Simon, Rodney Tackett.

HEATING, AIR CONDITIONING AND REFRIGERATION—Cook Heating and Air Conditioning, Modern Heating and Air Conditioning, United Piping and Erecting Co., Miller Dairy Farms, Inc., Keyes, Inc., Dormer Heating, W. A. Brown Corporation, Post Fixtures Co., R. L. Bergman Refrigeration, Fay Lett and Sons, Inc., Cedarway Appliance and Commercial, Arthur C. DeVries, Ralph H. Hamlin.

SECOND HAND STORES—Economy Furniture Store, Bob and Daves Used Furniture, Furniture Flea Fair, Mid City Furniture.

SIGN ERECTORS—Dyer Sign Co., Ark Sign Service, Northwood Sign Co.

THEATRE LICENSE—Spartan Twin East and West Theatre, Paradise Theater.

WRECKER LICENSE—Mac's All Car Service, Inc., Saginaw-Waverly Sunoco, Thomas Brothers, Inc., Dave's Standard Service, Red Cedar Shell.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the public drivers application for Orley Brandt Caudill, Jr., reports as follows:

That said application be denied inasmuch as it has not received the approval of the Chief of Police.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of Victor M. Izzo for a new Dance Permit to be held in conjunction with 1972 Class "C" license at 1208-1210 South Washington Avenue, reports as follows:

That said request be approved inasmuch as it has received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request from Donovan Enterprises, Inc., for dropping Dean B. Doty and adding Daniel J. Stack III, as stockholders in 1972 Class "C" license business with Entertainment Permit located at 6527 South Cedar St., reports as follows:

That said request be approved, having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request from Maria's, Inc., for dropping Fred Ferguson and adding Douglas Leroy Peters as stockholders in 1972 Class "C" license through transfer of all Fred Ferguson's stock to Douglas Leroy Peters, reports as follows:

That said request be approved, having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Board of Directors of the Thomas M. Cooley Law School for permission to serve alcoholic beverages at a banquet on June 16, 1973, to be held at the Lansing Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Holy Trinity Greek Orthodox Church of Lansing to serve alcoholic beverages in connection with the Greek Festival on June 9, 1973 and on June 10, 1973, reports as follows:

The Committee recommends permission be granted for both dates, provided the special 24-hour liquor permits will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Latin Businessmen's Association for permission to serve alcoholic beverages on July 7, 1973, and on August 4, 1973, at dances to be held at the Marshall St. Armory, reports as follows:

The Committee recommends the request be granted for both dates, provided the special 24-hour liquor permits will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Graves Testimonial Dinner Committee for permission to serve alcoholic beverages at the Michigan National Guard Headquarters Armory on June 10, 1973, reports as follows:

The Committee recommends permission

be granted provided the special 24-hour liquor permit will be obtained from the Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of WILS to place a mobile unit in front of Leonard Plaza on May 23, 24, 25, 26, 1973, reports as follows:

The Committee recommends this request be denied, however, that permission be granted to park the mobile unit on the north side of West Ionia immediately west of the fire hydrant south of the Leonard Building, and that arrangements be made with the Parking Supervisor to have the meters capped and reimbursement for revenue lost therefrom.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Michigan Bell Telephone Co. for permission to place a wrecked car in the city mall at the Michigan Bell Telephone Co. Building, May 24-25, 1973, reports as follows:

The Committee recommends this request be denied and suggests permission be granted to place the wrecked car on the southwest corner of Shiawassee and Washington, north of the Leonard Building, in the gravel area.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Velita Jacobs to close Hammond Street between Birch and Logan Street on May 28, 1973, from 6 p.m. to 10 p.m., for a neighborhood party, reports as follows:

The Committee recommends permission be granted and that barricades be provided by the Public Service Department, and further that the Police Department and the Fire Department be notified of this street closing.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Holy Trinity Greek Orthodox Church to close the south half of the 800 block of Marshall Avenue between Saginaw Street and Grand River Avenue on June 9, 1973, commencing at 12:01 a.m. until 9:00 a.m., reports as follows:

The Committee recommends permission be granted and that the necessary barricades will be furnished by the Public Service Department and any signing necessary will be done by the Traffic Department.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the request of the Oldsmobile Club of America

to close Michigan Avenue between Grand and the basement entrance to the City Hall on August 18, 1973, starting at 10 a.m., reports as follows:

The Committee recommends permission be granted and that arrangements be made with the Parking Supervisor for the capping of parking meters and reimbursement for revenue lost therefrom, and that Public Service Department provide the necessary barricades.

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Controller submits:

Report of the Twenty-Ninth Annual Actuarial Valuation of the City of Lansing Policemen and Firemen Retirement System.

Report of the Thirty-Second Annual Actuarial Valuation of the City of Lansing Employees' Retirement System.

Received and placed on file.

May 17, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Thomas Dee—Clogged
Sewer

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Anas—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

May 16, 1973

To the Honorable Mayor
and Members of the Council
Gentlemen:

I am herewith submitting special assessment Roll 9-K, actual cost, for residences that have been demolished by the building department per City Council and owners request.

To Be Assessed—100%—\$1,840.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

May 15, 1973

Honorable Mayor and
Members of the City Council
City Hall
Lansing, Michigan
Gentlemen:

On May 8 and 9, 1973, Leo Farhat filed with the City Clerk initiatory petitions to amend the Charter of the City of Lansing, Sections 17 and 19 of Chapter 16, which establishes the retirement allowance for members of the Policemen and Firemen retirement system.

The signatures and addresses on such petitions have been checked for a total of 4,283 signatures, a sufficient number as given in an opinion to them under date of October 31, 1972 by the city attorney.

This is in compliance with Chapter 6, Sections 6.10, 11 and 12, of the City Charter.

I wish to call your attention that June 19, 1973 is the last day to certify ballot wording of local propositions of the Clerk for the primary election ballot (168.646a—Section 646 a (2).)

Sincerely,

THEO FULTON,
City Clerk.

Referred to Committee of the Whole and City Attorney.

May 17, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-920 Sidewalk, Curb and
Gutter Construction

Gentlemen:

One bid for the construction of the Sidewalk and Curb and Gutter, Phase II, Urban Renewal Project No. 1, Mich. R-87, was opened at 4:00 p.m., E.D.T. on Monday, May 7, 1973.

We recommend acceptance of the bid submitted by Brown Brothers, Inc., in the amount of \$236,243.90 and an additional 15% for contingencies in the amount of \$35,436.58, making the total amount authorized \$271,680.48.

Subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD); provided that failure of HUD to respond to request for approval within fifteen (15) working days shall be considered as approval.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service
and Highways.

May 15, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-877 Emergency Medical
Services Communications
System

Gentlemen:

Two bids for the Ambulance-Hospital Communications System were opened at 3:00 p.m., EST on Tuesday, January 23, 1973.

General Electric Company.....\$22,074.00

Motorola, Inc.\$20,795.00

We recommend acceptance of the low bid submitted by Motorola, Inc., in the amount of \$20,795.00 plus an additional \$366.00 (approximate cost of cable length 100 ft.

per station at .67 per foot plus connectors) making the grand total of \$21,161.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

JAMES A. HOLCOMB,
Emergency Operations.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Director of Emergency Operations that the low bid submitted by Motorola, Inc., for the purchase of Emergency Medical Services Communications Systems in the amount of \$21,161.00 be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Emergency Operations.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

May 17, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan
Gentlemen:

Attached is a Release and Discharge of Easement for the Weigman Drain Relief from George S. Grabowski, a single man, and Theodore Grabowski and Christella Grabowski, husband and wife, and recorded in the Ingham County Register of Deeds, Liber 987, Page 106, conveying the right-of-way across and through the following described property:

Commencing at the North ¼ post of Sec. 3, T3N, R2W, Delhi Township, (now City of Lansing), Ingham County, Michigan, running thence West on the Section line forty (40) rods, thence South, parallel with the ¼ line, to the land owned by the Consumers Power Company, said to be fifty (50) rods

North of the East-West $\frac{1}{4}$ line of said section, thence East forty (40) rods, thence North on the $\frac{1}{4}$ line to the place of beginning.

I recommend approval of this Release and Discharge of said Easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

May 17, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Addendum to Pleasant Grove Road Extension, Owner-Engineer Agreement for Professional Services of Polaris Associates, Inc., requesting certain terms and conditions be added to the Agreement.

I recommend approval of this Addendum.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

May 17, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 019, submitted by S. D. Solomon and Sons on the Aurelius Road Extension, Contract No. PS 47008, decreasing the amount of the contract by \$431.40 due to as-built conditions.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways,

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 019 submitted by

S. D. Solomon and Sons on the Aurelius Road Extension, Contract No. PS 47008, decreasing the amount of the contract by \$431.40 due to as-built conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 17, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 020, submitted by S. D. Solomon and Sons on the Aurelius Road Extension, Contract No. PS 47008, increasing the amount of the contract by \$13,777.00, due to surfacing the access drive to the Board of Water and Light well, driveway surfacing and any other place where aggregate surfacing was required.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 020, submitted by S. D. Solomon and Sons on the Aurelius Road Extension, Contract No. PS 47008, increasing the amount of the contract by \$13,777.00, due to surfacing the access drive to the Board of Water and Light well, driveway surfacing and any other place where aggregate surfacing was required, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 17, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and approval is the State Trunkline Maintenance Contract for 1973-74.

I recommend that the contract be approved and the Mayor and City Clerk be authorized to sign. A certified copy of the resolution should be attached to the "Contract Section" copy of the contract.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

May 16, 1973

Councilman Harold A. Moore,

Chairman, City Affairs Committee

Lansing City Council

Dear Councilman Moore:

Attached is an application for a parade permit to publicize Daily Vacation Bible School at the Miller Road Bible Church, scheduled for June 16, 1973, at 1:00 P.M.

Our Traffic Bureau estimates this parade will cost the City a total of \$45.45, utilizing two officers and two motorcycles for a period of 1½ hours.

As you will note, this application has been signed by all interested department heads, and is being forwarded to you for whatever action you may wish to take.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request for permission to parade from Miller Road Bible Church on June 16, 1973 at 1 p.m., reports as follows:

The Committee recommends permission be granted inasmuch as the application has been approved by the Chief of Police, the Traffic Engineer, and the Director of Public Service, and the Committee further recommends the parade be under the supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 17, 1973

Honorable Mayor and

Members of City Council

City of Lansing

Gentlemen:

Proceeding with plans for Kingsley Place Project, we are ready to proceed with appraisals. Following the direction of the Kingsley Place Coordinating Committee, and the advice of Mr. Zimmerman and State and Federal Guide Lines for appraisals, I request authority to proceed with the following procedure:

1. Request proposals from group of qualified appraisers to appraise 27 properties within the project.
2. Select four appraisers and one review appraiser to complete appraisals of the properties.
3. Preparation of Contracts for appraisals.

Prompt action will be appreciated so that this project may continue to move forward. I will be happy to discuss any details with you.

Respectfully,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation and Committee on Buildings and Properties.

Honorable Mayor and
Members of City Council

Gentlemen:

The Planning Board at their regular meeting on May 15, 1973, took the following action:

Recommended that Council initiate a zoning petition requesting that the Community College Campus be zoned "G" Business District.

At the present time, the present and proposed campus is zoned in three different categories. The Planning Board believes that uniform zoning over the entire campus would facilitate and encourage the Community College Development.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 18, 1973

ing held on Tuesday, May 15, 1973, recommended to City Council that the proposal to purchase and redevelop Parcels 1 and 2 (bounded by Saginaw Street, Grand Avenue, Shiawassee Street and Washington Avenue) Project No. 2, Mich. A-6, submitted by Lansing Community College, be accepted and the Redevelopment Director be authorized to proceed with negotiations for the terms and conditions of the contract entitled, "Contract for Sale of Land for Redevelopment by a Public Body."

Further, the Redevelopment Board recommended to City Council that there be a complete review and updating of the previous agreements between the City of Lansing and Lansing Community College identified as "Locational Proposal Lansing Community College Site, City of Lansing, March 1965" and "Community College, City of Lansing, Campus Site Agreement, May 1966."

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

Honorable Mayor and
Members of City Council

Gentlemen:

In response to a request by Attorney Peter J. Treleaven, who is representing Mr. Robert Hudson, to trade a 12 ft. or more feet of adjoining property to the city for a 12 ft. walkway into Tecumseh Park (or purchase it) in order that he can construct a driveway and garage on his property, the Park Board took the following action at its regular meeting held May 9, 1973:

By Mr. Fletcher—

That the Park Board recommend to City Council that we agree to trade 12 ft. of property owned by the city for 12 or more feet of adjoining property with Mr. Robert Hudson, as requested, as an access into Tecumseh Park.

Carried.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Buildings and Properties and Committee on Parks and Recreation.

May 17, 1973

The Honorable Mayor
and Members of City Council

Gentlemen:

The Redevelopment Board, at its meet-

May 15, 1973
Honorable Mayor Gerald W. Graves and
Members of the Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan 48933

Dear Mayor and Council Members:

I am pleased to inform you that we have received the results of this much-awaited H.U.D. audit. As we had expected, it has found that no money has been siphoned off from the Model Cities program. This audit does point out technical weakness and procedural problems in the financial area, and I intend to provide the City Controller with a copy of this report and have him prepare for my response a statement of the findings. He, then, should be able to correct the weaknesses in the Accounting and Auditing procedures and allow the program to proceed with greater effectiveness in the future. I look forward to this result because it is presently difficult to operate this program efficiently without the proper financial information. I look forward to meeting with the City Controller so that we can resolve the problems in his financial area.

I might point out that all audits are phrased in negative language; that is, they are meant to point out weaknesses and not praise strong points or success. We do admit that we have some program weaknesses, but, here too, we will be preparing a response to program findings and I am confident that most of these statements

will be removed as they show an obvious lack of understanding of our process. It may be necessary to assume tighter control over operating agencies which we are continually strengthening. These operating agencies, however, are independent contracting bodies and are run by their own board of directors who are sometimes inclined toward autonomy.

Under normal circumstances, this agency's response to the first audit draft would be incorporated into the document so that misunderstandings and misconceptions of the original draft could be explained and clarified. Unfortunately, this normal procedure was interfered with because of political pressure which put a severely restrictive time limit on the HUD auditors. Therefore, this document is incomplete and still in process. The final results will not be forthcoming until we make our response. They (the H.U.D. Program Management Area Office) will then proceed to produce a final Audit Report to come back to the City and indicate the steps necessary to correct items which were not possible to resolve.

Finally, I would like to restate that I am pleased to receive the results of this audit, and look forward to assisting those agencies and individuals that will be involved in preparing the response necessary to the completion and clarification of this document. In particular, I am providing a copy of this document to the Policy Board, City Council, Mayor and City Controller so that the necessary response can be made.

The C.D.A. recognizes this draft as a management tool and I am confident that the City Officials, Controller and all others involved with the findings of this draft will consider it as such, and proceed in a proper and responsible manner.

Sincerely,

JACQUELINE WARR,
Director,
Lansing Model Cities.

P.S. Special Notes:

1. The term "program management" on page 2 refers to H.U.D.'s regional program management division and not to the Lansing Model Cities internal program management section.
2. General reference to the Lansing C.D.A. refers to all aspects of the Lansing City Government's involvement in the program and not just to Model Cities. That is, C.D.A. generally translates as the "City of Lansing"—City Demonstration Agency—. It does not make internal distinctions.

Referred to Committee of the Whole, Mayor's Office and City Controller.

May 16, 1973

Members

Lansing City Council

Gentlemen:

This is to advise you that at the regular meeting of the Board of Police Commissioners last evening, it was determined that the next meeting will be held Tuesday, June 26, 1973, rather than the regularly scheduled date of June 19th.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Received and placed on file.

May 16, 1973

Members

City Council

City of Lansing

Gentlemen:

This is to advise you that after presentation of an application for federal funds to develop a Police Helicopter Unit to the Police Board at its regular meeting on May 15, 1973, the following action took place:

"Commissioner McConnell:

I move the Board approve this request for a helicopter grant unit and forward same to the City Council.

Supported by Commissioner Lilly.

Carried, unanimous."

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on Public Safety and Grant Review Committee.

May 16, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a recent communication received by my office on May 11, 1973, from John P. Woodford, State Highway Director for the State of Michigan, regarding 1973-74 Interim Guidelines for Administration and Implementation of the General Transportation Fund Program. These are guidelines to provide instructions to eligible authorities and governmental agencies for requests to receive financial

assistance under the provisions of Act No. 327 of the P. A. of 1972.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

May 21, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find my six appointees to the N. Washington Mall Advisory Board authorized under the Pedestrian Mall Ordinance passed by you on April 30, 1973. This Ordinance is cited in Chapter 28B and runs 28B-1 to 28B-9 inclusive. The following individuals have consented to serve on this Board and the Majority of them were submitted by the Downtown Business Division of the Lansing Chamber of Commerce. I am confident that these individuals will acquit themselves in an outstanding fashion while they are on this Board.

The individuals together with their terms of office are

Harvey Altman Term ending 6/30/74
Leonard Plaza—309 N. Washington

Bill Boettcher Term ending 6/30/74
Liebermann's—113 S. Washington

Richard Kositchek Term ending 6/30/75
Kositchek—113 N. Washington Sq.

Donald Shepard Term ending 6/30/75
Shepard's—326 S. Washington

Rosemary Cedarquist Term ending 6/30/76
Olds Plaza Hotel—125 W. Michigan

Angelo Vlahakis Term ending 6/30/76
Jim's Restaurant—116 E. Michigan

The start of these terms will be commencing from the date of Council confirmation. Hereafter, all appointments will be made beginning July 1, of that year.

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman Anas—

That we concur in the recommendation of the Mayor and said appointments be approved.

Carried.

May 17, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a recent communication received by this office from Mr. John J. Roetman, Chairman, Capital Area Council of Governments dated May 11, 1973. Mr. Roetman's letter is in reference to the "911 Emergency Dialing System" for the Lansing Metropolitan area. He is seeking an expression from the City of Lansing that it will join with other governmental units in this program subject to final cost allocation. Since my office has not been involved in the formulation of this plan and because two members of the Lansing City Council have been actively engaged in representing the City on this body, I am forwarding this document for consideration and action by the City Council.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on the Whole.

May 17, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a letter received by this office on May 4, 1973, from Mr. Warren O. Wardwell, City Manager, W. S. Butterfield Theatres, Inc., regarding his request for further assistance by field representatives of the Human Relations Department. He has requested that this letter be forwarded to the City Council for their consideration.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

May 17, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a copy of a letter this office received on May 7, 1973, from Mr. Alfred Wardowski, Chairman of the Special Committee on County History, concerning the County Board of Commissioners preparation for the upcoming Bicentennial celebration. Mr. Wardowski is seeking the assistance of the City of Lansing in gathering information concerning historic buildings and sites within our City limits. Further, he is contemplating establishing an advisory committee to coordinate the activities leading up to the Bicentennial. A meeting has been scheduled for May 24, at 7:30 p.m. in the Commissioner's Room of the Ingham County Courthouse, to make preparations for these plans. Since the Historic District Study Committee and the newly renamed Michigan Place Committee were charged and established by the Lansing City Council, I am forwarding this letter to you for your consideration and action.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

May 17, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find two submissions transmitted to you under the Chief Executive Review and Comment procedure. In particular they are:

-A-CERC-17-73 submitted by the Tri-County Regional Planning Commission in application for a "HUD 701 Planning Grant." The review staff comments are enclosed.

-A-CERC-19-73 submitted by the Lansing School District entitled "Kindergarten Reading Readiness Program Title III, Section 306" for \$14,368.00.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Brown Brothers, Inc., for the construction of the Urban Renewal Project No. 1, Mich. R-87, Sidewalk and Curb and Gutter Construction, PS 36041-B, in the amount of \$236,243.90 plus an additional 15% in the amount of \$35,436.58 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under the Contract, \$271,680.48 be accepted, subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD); provided that failure of HUD to respond to request for approval within fifteen (15) working days shall be considered as approval.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instruction to Bidders) of the Contract.

Be It Further Resolved, that the Mayor and City Clerk be directed to execute a contract with the said Brown Brothers, Inc., on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney and upon certification of the City Controller as to the availability of funds, and upon approval of said Brown Brothers, Inc., by the Equal Opportunity Division of the Detroit Area Office of HUD in the manner herein specified.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to sign the attached Addendum to Pleasant Grove Road Extension Owner-Engineer Agreement with Polaris Associates, Inc., after approval as to form by the City Attorney for the addition of the following terms and conditions:

Scope of Work: The project limit for work to be performed under Phases 1, 2, and 3 for design of street improvements, storm sewers, and related appurtenances shall include Pleasant Grove Road between Jolly Road and Logan Street.

Special Services described in Article III shall include:

- 6) Perform property survey and prepare descriptions necessary to locate and purchase right of way for the construction of the Extension of Pleasant Grove Road from Miller Road to Logan Street

- 7) Perform property survey and prepare descriptions necessary to locate and purchase right of way for the future construction from the street from Logan Street to a point East of Grovenberg Road.
- 8) Perform preliminary designs of streets and sewers in the area from Logan Street to a point East of Grovenberg Road to the extent necessary to complete the design of Pleasant Grove Road Extension from Miller Road to Logan Street. All special services to be compensated for and in accordance with the schedule of rates and charges.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

Whereas, the City of Lansing has been ordered by the Water Resources Commission of the State of Michigan to provide for certain improvements to our Wastewater Treatment Plant, and

Whereas, the City of Lansing must finance a portion of the cost of making said improvements, and

Whereas, the rates and charges for the construction, use and operation of the Wastewater Treatment Plant as contained in Section 27 Article II of the Lansing City Code must be reviewed and revised;

Now, Therefore, Be It Resolved, that the consulting engineering firm of McNamee, Porter and Seeley be engaged to make a comprehensive rate study of our sewage charges, which would include rates that would provide for an equitable recovery of industrial waste treatment costs necessary to satisfy Federal and State regulations.

Be It Further Resolved, that the cost for such study be in accordance with the attached proposal, and upon submission of a properly signed Agreement that the Mayor and City Clerk are hereby authorized to sign same upon approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, we, the Lansing City Council, have received the Community Mental Health Center Ingham Medical Hospital's application for federal funding for "Apartment Unit Component" (Transitional Living Program); and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby support the proposed submission subject to Planning Board review and City Council approval of all transitional residences before lease is finalized.

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Community Mental Health Center Ingham Medical Hospital.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing Community College's application for federal funding for "Occupational Development Program," Project No. 2; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby support the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Lansing Community College.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

That the Release and Discharge of Easement for the Weigman Drain Relief from George S. Grabowski, a single man, and Theodore Grabowski and Christella Grabowski, husband and wife, be approved.

Said Easement is described as follows:

Commencing at the North $\frac{1}{4}$ post of Sec. 3, T3N, R2W, Delhi Township, (now city of Lansing), Ingham County, Michigan, running thence West on the Section line forty (40) rods, thence South, parallel with the $\frac{1}{4}$ line, to the land owned by the Consumers Power

Company, said to be fifty (50) rods North of the East-West $\frac{1}{4}$ line of said section, thence East forty (40) rods, thence North on the $\frac{1}{4}$ line to the place of beginning.

That the City Clerk be directed to have said Release and Discharge of Easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the Council meeting of Monday, June 11, 1973, be changed to meet on Tuesday, June 12, 1973, due to Monday, June 11, 1973, being the Lansing Community College Election day.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation and Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council has approved the concept and grant applications for the Kingsley Place Program; and

Whereas, it is necessary to clarify and establish ownership and insure good titles for those properties involved in acquisition of the various portions of the site; and

Whereas, American Title Insurance Co. is able to provide these services in preparation for appraisal and acquisition of properties;

Now, Therefore, Be It Resolved that the Director of Parks and Recreation be directed to proceed with procurement of title searches and preliminary title insurance commitment from American Title Insurance Company for the twenty-seven properties involved with Kingsley Place Project in Recreation Center Site Neighborhood facilities center site, and open space site.

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

P-8-71

Glen Eden Estates

Resolved by the City Council of the City of Lansing:

Whereas, the final plat of Glen Eden Estates Subdivision has been submitted for approval, and

Whereas, the Planning Board pursuant to Act 285, P.A. 1931, has approved and recommended that City Council approve the final plat subject to the following conditions:

1. That financial security be posted in the amount specified by the Public Service Department prior to the signing of the plat and affixing of the municipal seal.
2. That the subdivision be served with an underground distribution system; also an underground distribution agreement with a nonrefundable contribution in aid of construction and the deposit of the estimated cost of the water main extension are to be provided by the developer as required by the Board of Water and Light.
3. A detailed development plan for each lot be filed prior to the issuance of Building Permit.
4. That a five (5) foot sidewalk be installed in all pedestrian walkways in conformance with Section 36-30 (2) of the Subdivision Ordinance.
5. Street trees as required by the Department of Parks and Recreation.
6. All conditions, as specified by the Planning Board in the preliminary plat approved be met.

Whereas, the Planning Committee of the City Council and the Public Service and Highways Committee of the City Council have reviewed the report of the Planning Board and concur therewith; and

Whereas, the proprietor of said plat is hereby advised that the required public improvements will require careful scheduling of the time of construction to insure the availability of funds for the City's share of any costs for the proposed improvements.

Now, Therefore, Be It Resolved that the final plat of Glen Eden Estates Subdivision is hereby approved subject to the above specified conditions and all conditions of previous approvals, and

Be It Further Resolved, that the City Clerk be and she hereby is directed to transcribe the certification of approval on the final plat of Glen Eden Estates Subdivision.

Adopted by the following vote:

Unanimously.

By Committee on Planning and Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-1-73

Bancroft Hills Number Three Subdivision Preliminary Plat

Whereas, an application has been filed for preliminary approval of Bancroft Hills Number Three Subdivision, and

Whereas, the Planning Department in accordance with Section 37-38 of the Subdivision Control Ordinance has reviewed this application and recommended approval thereof, and

Whereas, the Planning Committee of Council and the Public Service and Highways Committee of Council have reviewed this application (as it relates to the subdivision of land and building development) and the report of the Planning Department, and concur therewith, subject to a detailed development plan for each lot being filed at the time of final plat application.

Now, Therefore, Be It Resolved that the preliminary plat of Bancroft Hills No. 3 Subdivision be approved subject, however, to all conditions as set forth by City Council at the time of tentative preliminary approval; and subject further to a detailed development plan for each lot being filed at the time of final plat application.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, Abbey Eaton is today being honored upon his retirement from the Lansing Press Club; and

Whereas, Abbey Eaton contributed twenty-eight years to this club and its members' welfare; and

Whereas, Abbey Eaton during these twenty-eight years has been genuine friend to all governors, state, and municipal leaders as well as businessmen and newspaper people; and

Whereas, Abbey Eaton, though small in stature, is large in the eyes of his friends;

Now, Therefore, Be It Resolved that the City Council of the City of Lansing does congratulate Abbey Eaton upon his retirement and thanks him for years of unselfish association with his fellow men, and wish him great enjoyment for himself and family in the years ahead.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That this Council, pursuant to an initiatory petition, proposes to amend Sections 17 and 19 of Chapter 16 of the Lansing City Charter, being the Policemen's and Firemen's Retirement System, which presently reads as follows:

Voluntary Retirement.

Section 17. (a) A member may retire upon his written application filed with the board of trustees setting forth at what time, not less than 30 days nor more than 90 days subsequent to the execution and filing thereof he desires to be retired; provided, such member is eligible to retire according to subsection (b), (c), or (d) of this section. Upon his retirement he shall receive a retirement allowance provided in section 19 of this chapter.

(b) A new member may retire after his attainment of age 50 years if he has 25 or more years of credited service, or after his attainment of age 55 years regardless of his years of credited service.

(c) An original member with less than 20 years of prior service credit may retire at or after his attainment of age 50 years if he has 25 or more years of credited service.

(d) An original member with 20 or more years of prior service credit may retire at or after his attainment of age 45 years if he has 25 or more years of credited service.

Retirement Allowance.

Section 19. (a) Upon a member's retirement as provided in this chapter he shall receive a retirement allowance equal to the sum of 2 per cent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service not to exceed 25 years, plus one per cent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service which is in excess of 25 years; provided, that this subsection (a) shall be subject to subsection (b) of this section.

(b) If a new member retires prior to his attainment of age 55 years his retirement allowance shall be reduced $\frac{1}{2}$ of 1 per cent multiplied by the number of months, and fraction of a month, contained in the period from the date his retirement allowance begins to the date he would attain age 55 years.

(c) In the event a retirant dies before he has received in retirement allowance payments an aggregate amount equal to his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement the difference between his said accumulated contributions and the said aggregate amount of retirement allowance payments received by him shall be paid from the retirement reserve fund to such person or persons as he shall have nominated by written designation duly executed and filed with the board of

trustees. If there be no such designated person or persons surviving the said retiree such difference, if any, shall be paid to the retiree's legal representative. No benefits shall be paid under this subsection (c) on account of the death of a retiree if a retirement allowance becomes payable under section 21.1 or section 21.2 of this chapter on account of his death.

To read respectively:

Section 17. (a) A member may retire upon his written application filed with the board of trustees setting forth at what time, not less than 30 days nor more than 90 days subsequent to the execution and filing thereof he desires to be retired; provided, such member is eligible to retire according to subsection (b), (c) or (d) of this section. Upon his retirement he shall receive a retirement allowance provided in Section 19 of this chapter.

(b) A new member may retire if he has 25 or more years of credited service, or after his attainment of age 55 years regardless of his years of credited service.

(c) An original member with less than 20 years of prior service credit may retire at or after his attainment of age 50 years if he has 25 or more years of credited service.

(d) An original member with 20 or more years of prior service credit may retire at or after his attainment of age 45 years if he has 25 or more years of credited service.

Section 19. (a) Upon a member's retirement as provided in this chapter he shall receive a retirement allowance equal to the sum of 2 per cent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service not to exceed 25 years, plus one per cent of his final average compensation multiplied by the number of years, and fraction of a year, of his credited service which is in excess of 25 years.

(b) In the event a retiree dies before he has received in retirement allowance payments an aggregate amount equal to his accumulated contributions standing to his credit in the employees savings fund at the time of his retirement the difference between his said accumulated contributions and the said aggregate amount of retirement allowance payments received by him shall be paid from the retirement reserve fund to such person or persons as he shall have nominated by written designation duly executed and filed with the board of trustees. If there be no such designated person or persons surviving the said retiree such difference, if any, shall be paid to the retiree's legal representative. No benefits shall be paid under this subsection (b) on account of the death of a retiree if a retirement allowance becomes payable under Section 21.1 or Section 21.2 of this Chapter on account of his death.

Resolved Further, that the foregoing

amendment to the City Charter be presented to the electors of the City of Lansing for approval at the primary election to be held on August 7, 1973;

Resolved Further, that the City Clerk be and she hereby is directed to prepare or cause to be prepared the voting devices of said city for said election in manner and form as follows:

FORM OF BALLOT

"Shall Section 17 and 19 of Chapter 16 of the Charter of the City of Lansing which establishes the retirement allowance for members of the Police-men and Firemen Retirement System, be amended to enable the members therein with 25 years of credited service to retire with full retirement allowance, regardless of age?"

YES ☐

NO ☐

Resolved Further, that the City Clerk be and she is hereby directed to prepare sufficient ballots to supply the demand for absent voters' ballots, substantially in manner and form as above set forth;

Resolved Further, that the votes cast upon such question shall be counted, canvassed, and returned and the result thereof determined in like manner and by the same officials as prescribed for general municipal elections;

Resolved Further, that the City Clerk give ten (10) days notice of the submission of the said proposition to the electors, such notice to conform to the provisions of the City Charter relative to general municipal elections, and further that she cause a true copy of this resolution to be published twice in a daily newspaper published and circulated in the City of Lansing and that such publication be at least ten (10) days prior to the date upon which said proposal is to be voted upon as herein provided;

Resolved Further, that Sections 17 and 19 of Chapter 16 of the City Charter be published in full with this resolution, as provided in the last preceding paragraph;

Resolved Further, that the City Clerk post the foregoing proposed charter amendment in full in a conspicuous place in each polling place at the time of said election;

Resolved Further, that the above proposed amendment and ballot proposition wording be submitted forthwith to the offices of the Governor and Attorney General, respectively, for their action as provided by law.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Your Council expresses sincere thanks and appreciation for the cooperation received from the Budget Review Committee, board and commission members, department heads, and other staff. We feel that the long deliberations have produced a fiscal document representing sensible progress for the city which will serve the best interests of the people of our community.

The Council has recommended a budget requiring a tax levy of \$10.70 per thousand dollars of assessed valuation. \$8.68 of the levy is for carrying out the City operations and the balance of \$2.02 is for retirement of debts incurred as the result of bond issues voted upon by the citizens.

We recommend the adoption of the attached budget which became a public record on April 23, 1973 and upon which a public hearing was held on May 14, 1973.

Signed:

ROGER T. MAY,
JOHN T. ANAS,
LUCILE BELEN,
WILLIAM A. BRENKE,
HAROLD A. MOORE,
Committee of the Whole.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, May, Moore—5.

Nays: Councilmen Ferguson, Gunther, McKane—3.

Councilman Ferguson made a motion that the resolution on the budget be amended by the following:

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Resolved, that the property tax rate of the City General Operating Budget for fiscal year 1973-74 be amended to be at the rate of \$9.36 per 1,000 of assessed valuation.

Further Resolved, that \$478,000 be added to the City General Operating Budget to provide for the cost of 39 additional employees and annual operating costs for 16 new vehicles in the Police Department.

Further Resolved, that \$76,000 be appropriated from the second Entitlement Period of General Federal Revenue Sharing for the purpose of purchasing 16 additional vehicles for the Police Department.

Lost by the following vote:

Yeas: Councilmen Ferguson, Gunther, McKane—3.

Nays: Councilmen Anas, Belen, Brenke, May, Moore—5.

Mr. Moore asked the City Attorney if the budget had passed on a 5 to 3 vote. The City Attorney referred to part of the Charter on passage of the budget and recommended it had passed by vote.

CITY OF LANSING
GENERAL FUND
SUMMARY OF ESTIMATED REVENUES
FOR FISCAL YEAR ENDING JUNE 30, 1974

	Amount	Percent
Interest and Penalties	\$ 39,000.00	.18
Income Tax	6,200,000.00	28.85
State and Federal Shared Revenues	2,791,000.00	12.99
Business Licenses and Permits	29,545.00	.14
Non-Business Licenses and Permits	147,675.00	.69
Charges for Services—Cost	30,000.00	.14
Charges for Services—Fees	270,000.00	1.26
Charges for Services Rendered	88,020.00	.41
Charges for Services—Sales	8,500.00	.04
Recreation Fees	339,783.00	1.58
District Court Revenue	734,200.00	3.42
Interest and Dividend Earnings	461,000.00	2.14
Rents and Royalties	53,000.00	.25
Sale of Fixed Assets	94,000.00	.44
Contributions from Other Funds	1,571,000.00	7.31
Reimbursements	196,000.00	.91
Other Income	8,800.00	.04
TOTAL NON-PROPERTY TAX REVENUES	\$13,061,523.00	60.79
Unappropriated Surplus	2,305,689.00	10.73
TOTAL EXCLUSIVE OF TAX LEVY	\$15,367,212.00	71.52
Tax Levy of \$8.68 per thousand on Assessed Valuation of \$705,040,600	6,119,752.00	28.48
TOTAL	\$21,486,964.00	100.00

GENERAL FUND

SUMMARY OF APPROPRIATIONS

FOR FISCAL YEAR ENDING JUNE 30, 1974

Legislative — 100			
Council	101	\$ 86,550.00	
Internal Audit	105	19,050.00	
Program & Legislative Coordinator	106	35,584.00	\$ 141,184.00
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Judicial — 130			
Probation	158		\$ 36,537.00
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Executive — 170			
Mayor	173		\$ 64,041.00
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Elections — 190			
Clerk—Elections	192		\$ 74,043.00
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Financial Administration — 200			
Accounting Division	201	\$ 119,950.00	
Assessment Division	202	299,717.00	
City Attorney	203	122,200.00	
General Administrative	205	5,638,500.00	
City Clerk	215	82,944.00	
Finance Director	230	54,717.00	
Income Tax Division	231	134,000.00	
Personnel Department	237	127,423.00	
Purchasing Division	239	34,892.00	
Retirement Systems Administration	246	2,700.00	
Treasury Division	253	113,220.00	\$ 6,730,263.00
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Other General Government — 260			
City Hall & Police Building	263	\$ 306,320.00	
City Property—Other	267	31,600.00	
Public Service Administration and Eng.	272	496,640.00	\$ 834,560.00
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Police — 300			
Administration	305	\$ 355,818.00	
Personnel & Training Division	306	59,371.00	
Administrative Services Division	307	54,004.00	
Uniform Division	308	2,268,718.00	
Investigations Division	309	468,461.00	
Central Records Division	310	392,140.00	
Radio Maintenance Division	311	47,057.00	\$ 3,645,569.00
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Fire — 335			
Administration	336	\$ 391,258.00	
Fire Alarm System	337	123,146.00	
Fire Fighting	338	2,629,705.00	
Fire Prevention	341	101,261.00	
Dormitories—Building & Ground	344	45,500.00	\$ 3,290,870.00
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Protective Inspection — 370			
Building Inspection	380	\$ 299,685.00	
Sealer of Weights & Measures	415	19,659.00	\$ 319,344.00
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Other Protective — 420			
Office of Emergency Operations	429	\$ 33,840.00	
Flood Control	431	5,000.00	
Municipal Market & Scales	436	47,542.00	
Traffic Department	437	85,273.00	\$ 171,655.00
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Highway, Streets and Bridges — 440			
Engineering Division	441	\$ 9,500.00	
Storm Sewer Maintenance	443	71,000.00	
Public Works	445	1,000.00	
Sidewalks	448	16,000.00	\$ 97,500.00
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Sanitation — 520			
Garbage Collection	523	\$ 215,000.00	
Miscellaneous Trash Pickup	524	15,350.00	
Sanitary Landfill	526	100,000.00	\$ 330,350.00
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Health — 600			
Air Pollution Board	602		\$ 4,500.00
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Parks — 690			
Administrative & General	691	\$ 323,175.00	
General Maintenance:			
General Park Supr. & Maint.	692	\$402,300.00	
Potter Park Maintenance	693	36,000.00	
Arboretum Park Maintenance	694	40,300.00	
Frances Park Maintenance	695	23,400.00	
Mall Maintenance	696	21,000.00	
Park Maintenance & Improvements	698	17,000.00	\$ 540,000.00
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Zoo	699	\$ 143,950.00	
Community Halls	700	\$ 52,750.00	
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Golf:			
Golf—General & Administrative	703	\$ 42,500.00	
Groesbeck Golf Course	704	84,150.00	
Red Cedar Golf Course	705	32,500.00	
Waverly Golf Course	706	41,795.00	
Sycamore Golf Course	707	26,400.00	\$ 227,345.00
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Recreation:			
Administration	708	\$ 98,500.00	
Summer Playgrounds	709	56,888.00	
Handicapped	710	40,000.00	
Outdoor Swimming	711	40,175.00	
Summer Sports	712	23,000.00	
Adult Baseball	713	15,500.00	
Softball	714	35,700.00	
Tennis	715	900.00	
Basketball	716	15,400.00	
Volleyball	717	2,800.00	
Recreation Clubs	718	6,800.00	
Ice Skating	719	16,800.00	
Sliding Hills	720	5,650.00	
Performing Arts	721	2,400.00	
Music	722	3,600.00	
Senior Citizens	723	8,300.00	
Neighborhood Youth Centers	724	87,650.00	
Community Centers	725	51,200.00	\$ 553,663.00
Cedar Recreation Center	726	40,400.00	
Scott Center	727	2,000.00	
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Other:			
Park Security	728	\$ 120,100.00	
Vector Control	729	38,700.00	
Oak Garage & Equip. Maint.	730	100,300.00	\$ 2,099,983.00
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Conservation of Natural Resources — 780			
Forestry	780		\$ 247,450.00
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Planning — 800			
Planning Board	802		\$ 238,550.00
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Urban Redevelopment & Housing — 820			
Relocation Office	822	\$ 28,199.00	
Redevelopment Board	832	300.00	\$ 28,499.00
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Economic Opportunity — 880			
Human Relations	882		\$ 72,611.00
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Other Functions — 900			
Central Stores & Mailing	903	\$ 157,050.00	
Data Processing	915	349,762.00	
Micro Film	931	26,490.00	
Central Garage	932	517,927.00	
City Supported Activities	934	699,226.00	
Capital Improvements	936	1,009,000.00	\$ 2,759,455.00
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Reserve for Emergencies			\$ 300,000.00
TOTAL ESTIMATED APPROPRIATIONS			<u>\$21,486,964.00</u>

GENERAL FUND
CITY OF LANSING BUDGET
FOR FISCAL YEAR ENDING
JUNE 30, 1974

CITY COUNCIL

101-101-702	Salaries & Longevity	\$ 49,050.00	
101-101-728	Office Supplies	100.00	
101-101-807	City Audit	24,000.00	
101-101-864	Conferences & Workshops	4,000.00	
101-101-880	Community Promotion	4,000.00	
101-101-964	Claims	5,000.00	
101-101-977	Office Equipment	400.00	
	TOTAL		\$ 86,550.00

INTERNAL AUDIT

101-105-702	Salaries & Longevity	\$ 18,700.00	
101-105-728	Office Supplies	50.00	
101-105-864	Conferences & Workshops	300.00	
	TOTAL		\$ 19,050.00

PROGRAM & LEGISLATIVE COORDINATOR

101-106-702	Salaries & Longevity	\$ 29,034.00	
101-106-728	Office Supplies	1,800.00	
101-106-817	Consultant Fees	3,500.00	
101-106-864	Conferences & Workshops	900.00	
101-106-870	Mileage	150.00	
101-106-977	Office Equipment	200.00	
	TOTAL		\$ 35,584.00

PROBATION

101-158-702	Salaries & Longevity	\$ 36,287.00	
101-158-728	Office Supplies	50.00	
101-158-864	Conferences & Workshops	200.00	
	TOTAL		\$ 36,537.00

MAYOR

101-173-702	Salaries & Longevity	\$ 62,151.00	
101-173-728	Office Supplies	350.00	
101-173-864	Conferences & Workshops	640.00	
101-173-880	Community Promotion	900.00	
	TOTAL		\$ 64,041.00

ELECTION

101-192-702	Salaries & Longevity	\$ 31,268.00	
101-192-707	Wages—Extra Help	5,000.00	
101-192-725	Wages—Election Inspection	30,000.00	
101-192-728	Office Supplies	5,000.00	
101-192-870	Mileage	300.00	
101-192-942	Rentals—Buildings	250.00	
101-192-947	Rentals—Vehicles	1,700.00	
101-192-977	Office Equipment	525.00	
	TOTAL		\$ 74,043.00

ACCOUNTING DIVISION

101-201-702	Salaries & Longevity	\$ 114,500.00	
101-201-728	Office Supplies	5,000.00	
101-201-864	Conferences & Workshops	250.00	
101-201-977	Office Equipment	200.00	
	TOTAL		\$ 119,950.00

ASSESSMENT DIVISION

101-202-702	Salaries & Longevity	\$ 279,317.00	
101-202-707	Wages—Extra Help	1,500.00	
101-202-725	Wages—Board of Review	4,000.00	
101-202-728	Office Supplies	4,800.00	
101-202-864	Conferences & Workshops	600.00	
101-202-870	Mileage	7,000.00	
101-202-960	Assessor Plat Fund	1,000.00	
101-202-961	Tax Abatement	1,500.00	
	TOTAL		\$ 299,717.00

CITY ATTORNEY

101-203-702	Salaries & Longevity	\$ 103,000.00	
101-203-728	Office Supplies	400.00	
101-203-812	Court Costs	3,000.00	
101-203-826	Extra Legal Help	12,500.00	
101-203-864	Conferences & Workshops	300.00	
101-203-977	Office Equipment & Library	3,000.00	
	TOTAL		\$ 122,200.00

GENERAL ADMINISTRATIVE

101-205-715	Employee Benefits	\$4,200,000.00	
101-205-720	Employee Parking Subsidy	12,000.00	
101-205-720.01	Employee Bus Token Subsidy	500.00	
101-205-853	Telephone	70,000.00	
101-205-910	Insurance	150,000.00	
101-205-925	Traffic Signal Electricity	51,000.00	
101-205-926	Street Lighting	920,000.00	
101-205-927	Water	225,000.00	
101-205-958	Municipal Association Dues	10,000.00	
	TOTAL		\$ 5,638,500.00

CITY CLERK

101-215-702	Salaries & Longevity	\$ 52,444.00	
101-215-728	Office Supplies	1,200.00	
101-215-864	Conferences & Workshops	300.00	
101-215-901	Advertising—Zoning	1,500.00	
101-215-905	Publishing	27,500.00	
	TOTAL		\$ 82,944.00

FINANCE DIRECTOR

101-230-702	Salaries & Longevity	\$ 54,067.00	
101-230-728	Office Supplies	100.00	
101-230-864	Conferences & Workshops	150.00	
101-230-977	Office Equipment	400.00	
	TOTAL		\$ 54,717.00

INCOME TAX DIVISION

101-231-702	Salaries & Longevity	\$ 101,600.00
101-231-707	Wages—Extra Help	2,000.00
101-231-728	Office Supplies	1,800.00
101-231-729	Printing (Forms)	15,000.00
101-231-730	Postage	8,000.00
101-231-853	Telephone	4,000.00
101-231-864	Conferences & Workshops	200.00
101-231-870	Mileage	300.00
101-231-901	Advertising	300.00
101-231-946	Office Equipment Rental	800.00
TOTAL		\$ 134,000.00

PERSONNEL DEPARTMENT

101-237-702	Salaries & Longevity	\$ 111,153.00
101-237-728	Office Supplies	5,000.00
101-237-759	I. D. Supplies	300.00
101-237-826	Legal Fees	6,500.00
101-237-826.01	Arbitration Fees	3,500.00
101-237-864	Conferences & Workshops	320.00
101-237-977	Office Equipment	650.00
TOTAL		\$ 127,423.00

PURCHASING DIVISION

101-239-702	Salaries & Longevity	\$ 32,617.00
101-239-728	Office Supplies	250.00
101-239-864	Conferences & Workshops	200.00
101-239-901	Advertising	1,500.00
101-239-977	Office Equipment	325.00
TOTAL		\$ 34,892.00

RETIREMENT SYSTEMS ADMINISTRATION

101-246-728	Office Supplies	\$ 150.00
101-246-817	Consultant Fees	2,500.00
101-246-864	Conferences & Workshops	50.00
TOTAL		\$ 2,700.00

TREASURY DIVISION

101-253-702	Salaries & Longevity	\$ 108,220.00
101-253-707	Wages—Extra Help	3,500.00
101-253-728	Office Supplies	900.00
101-253-864	Conferences & Workshops	100.00
101-253-977	Office Equipment	500.00
TOTAL		\$ 113,220.00

PUBLIC SERVICE DEPARTMENT

City Hall & Police Building

101-263-702	Salaries & Longevity	\$ 10,320.00
101-263-706	Wages—Hourly	142,000.00
101-263-706.01	Wages—Vacation Replacement	3,000.00
101-263-776	Building Maintenance Supplies	60,000.00
101-263-920	Utilities	85,000.00
101-263-931	Miscellaneous Building Maintenance	3,000.00
101-263-976	Office Remodelling	3,000.00
TOTAL		\$ 306,320.00

City Property—Other

101-267-776	Building Maint. Supplies—Annex	\$ 10,000.00
101-267-881	Street Decoration	1,200.00
101-267-920	Utilities—Annex	11,000.00
101-267-931	Maintenance of City Owned Property	500.00
101-267-931.01	Maintenance of Leased Buildings	8,000.00
101-267-945	Railroad Leases	900.00
TOTAL		\$ 31,600.00

Administration & Engineering

101-272-702	Salaries & Longevity	\$ 300,000.00
101-272-706	Wages—Surveys & Plans—Hourly	20,000.00
101-272-706.01	Wages—Letters of Intent	10,000.00
101-272-717	Holidays—Hourly	28,000.00
101-272-721	Longevity—Hourly	28,000.00
101-272-723	Vacation & Sick Leave—Hourly	81,000.00
101-272-728	Office Supplies	2,300.00
101-272-740	Survey & Inspection Supplies	500.00
101-272-864	Conferences & Workshops	240.00
101-272-867	Vehicle Operating Expense	3,500.00
101-272-917	Compensation Insurance	23,100.00
TOTAL		\$ 496,640.00

POLICE DEPARTMENT**Administration**

101-305-702	Salaries	\$ 77,318.00
101-305-709	Overtime	10,000.00
101-305-712	Gun Allowance	36,150.00
101-305-713	Clothing Allowance	10,000.00
101-305-714	Dry Cleaning Allowance	14,000.00
101-305-717	Holiday Pay	60,435.00
101-305-721	Longevity	66,565.00
101-305-740	Operating Supplies	41,000.00
101-305-775	Repair & Maintenance Supplies	500.00
101-305-801	Professional Services	9,000.00
101-305-850	Communications	20,000.00
101-305-860	Transportation	1,500.00
101-305-861	Vehicle Towing	300.00
101-305-880	Community Promotion	500.00
101-305-930	Repairs & Maintenance	2,400.00
101-305-958	Memberships & Dues	150.00
101-305-960	Education & Training	6,000.00
TOTAL		\$ 355,818.00

Personnel & Training Division

101-306-702	Salaries	\$ 56,876.00
101-306-740	Operating Supplies	450.00
101-306-775	Repair & Maintenance Supplies	100.00
101-306-801	Professional Services	1,035.00
101-306-930	Repairs & Maintenance	200.00
101-306-957	Books, Magazines, & Periodicals	100.00
101-306-958	Memberships & Dues	5.00
101-306-977	Equipment	605.00
TOTAL		\$ 59,371.00

Administrative Services Division

101-307-702	Salaries	\$ 53,620.00
101-307-728	Office Supplies	60.00
101-307-801	Professional Services	79.00
101-307-957	Books, Magazines & Periodicals	19.00
101-307-977	Equipment	226.00
TOTAL		\$ 54,004.00

Uniform Division

101-308-702	Salaries	\$2,153,292.00	
101-308-707	Wages—Extra Help	107,920.00	
101-308-740	Operating Supplies	5,800.00	
101-308-775	Repair & Maintenance Supplies	1,000.00	
101-308-860	Transportation	150.00	
101-308-930	Repairs & Maintenance	345.00	
101-308-957	Books, Magazines & Periodicals	11.00	
101-308-960	Education & Training	200.00	
	TOTAL		\$ 2,268,718.00

Investigations Division

101-309-702	Salaries	\$ 463,752.00	
101-309-740	Operating Supplies	600.00	
101-309-775	Repair & Maintenance Supplies	100.00	
101-309-860	Transportation	100.00	
101-309-930	Repairs & Maintenance	280.00	
101-309-958	Memberships & Dues	54.00	
101-309-960	Education & Training	575.00	
101-309-964	Evidence Fund	3,000.00	
	TOTAL		\$ 468,461.06

Central Records Division

101-310-702	Salaries	\$ 367,392.00	
101-310-728	Office Supplies	100.00	
101-310-740	Operating Supplies	18,000.00	
101-310-801	Professional Services	1,500.00	
101-310-850	Communications	2,136.00	
101-310-930	Repairs & Maintenance	3,000.00	
101-310-958	Memberships & Dues	12.00	
	TOTAL		\$ 392,140.00

Radio Maintenance Division

101-311-702	Salaries	\$ 38,483.00	
101-311-740	Operating Supplies	600.00	
101-311-775	Repair & Maintenance Supplies	5,000.00	
101-311-860	Transportation	500.00	
101-311-920	Utilities	1,500.00	
101-311-930	Repairs & Maintenance	200.00	
101-311-940	Rentals	750.00	
101-311-958	Memberships & Dues	24.00	
	TOTAL		\$ 47,057.00
	GRAND TOTAL		\$ 3,645,569.00

FIRE DEPARTMENT**Administration**

101-336-702	Salaries	\$ 173,288.00	
101-336-709	Overtime	4,000.00	
101-336-716	Food Allowance	34,200.00	
101-336-717	Holiday Pay	64,515.00	
101-336-721	Longevity	92,480.00	
101-336-728	Office Supplies	600.00	
101-336-752	Bicycle License	600.00	
101-336-768	Uniforms	14,000.00	
101-336-853	Telephone Rental	6,000.00	
101-336-864	Conferences & Workshops	175.00	
101-336-960	Education & Training	400.00	
101-336-977	Office Equipment	1,000.00	
	TOTAL		\$ 391,258.00

Fire Alarm System

101-337-702	Salaries	\$ 123,146.00	
	TOTAL		\$ 123,146.00

Fire Fighting

101-338-702	Salaries	\$2,609,855.00	
101-338-740	Operating Supplies	2,000.00	
101-338-743	Chemicals	850.00	
101-338-778	Equipment Maintenance	1,000.00	
101-338-828	Medical Services	16,000.00	
	TOTAL		\$ 2,629,705.00

Fire Prevention

101-341-702	Salaries	\$ 100,761.00	
101-341-740	Operating Supplies	500.00	
	TOTAL		\$ 101,261.00

Dormitories—Buildings and Grounds

101-344-776	Building Maintenance Supplies	\$ 13,000.00	
101-344-920	Utilities	32,500.00	
	TOTAL		\$ 45,500.00
	GRAND TOTAL		\$ 3,290,870.00

BUILDING INSPECTION

101-380-702	Salaries & Longevity	\$ 288,685.00	
101-380-728	Office Supplies	2,000.00	
101-380-864	Conferences & Workshops	1,000.00	
101-380-867	Vehicle Operating Expense	8,000.00	
	TOTAL		\$ 299,685.00

SEALER OF WEIGHTS AND MEASURES

101-415-702	Salaries & Longevity	\$ 18,569.00	
101-415-728	Office Supplies	20.00	
101-415-776	Building Maintenance Supplies	50.00	
101-415-864	Conferences & Workshops	100.00	
101-415-870	Mileage	900.00	
101-415-920	Utilities	20.00	
	TOTAL		\$ 19,659.00

OFFICE OF EMERGENCY OPERATIONS

101-429-702	Salaries & Longevity	\$ 23,490.00	
101-429-728	Office Supplies	150.00	
101-429-746	Shelter Supplies	400.00	
101-429-750	Volunteer Expense	500.00	
101-429-864	Conferences & Workshops	100.00	
101-429-867	Vehicle Operating Expense	200.00	
101-429-933	Radio Repair	1,000.00	
101-429-960	Educational Material	1,000.00	
101-429-982	Sirens & Markings	7,000.00	
	TOTAL		\$ 33,840.00

PUBLIC SERVICE DEPARTMENT**Other Operations—Flood Control**

101-431-706	Wages	\$ 3,000.00	
101-431-943	Equipment Rental	2,000.00	
	TOTAL		\$ 5,000.00

MUNICIPAL MARKET AND SCALES

101-436-702	Salaries & Longevity	\$ 38,442.00	
101-436-707	Wages—Extra Help	500.00	
101-436-728	Office Supplies	200.00	
101-436-776	Building Maintenance Supplies	1,000.00	
101-436-832	Refuse Services	2,000.00	
101-436-867	Vehicle Operating Expense	50.00	
101-436-870	Mileage	50.00	
101-436-920	Utilities	4,000.00	
101-436-931	Building Maintenance	1,000.00	
101-436-974	Development of City Parking Lots	300.00	
	TOTAL		\$ 47,542.00

TRAFFIC DEPARTMENT

101-437-702	Salaries & Longevity	\$ 69,873.00	
101-437-707	Wages—Extra Help	4,200.00	
101-437-728	Office Supplies	200.00	
101-437-864	Conferences & Workshops	100.00	
101-437-933	Equipment Maintenance	750.00	
101-437-942	Building Rental	10,000.00	
101-437-977	Office Equipment	150.00	
	TOTAL		\$ 85,273.00

PUBLIC SERVICE DEPARTMENT**Field Operations—Engineering Division**

101-441-931	Building Maintenance	\$ 9,500.00	
	TOTAL		\$ 9,500.00

Storm Sewer—Maintenance

101-443-706	Wages	\$ 46,000.00	
101-443-787	Materials	4,000.00	
101-443-943	Equipment Rentals	21,000.00	
	TOTAL		\$ 71,000.00

Public Works

101-445-931	Building Maintenance	\$ 1,000.00	
	TOTAL		\$ 1,000.00

Sidewalks—Snow & Ice Removal

101-448-706	Wages	\$ 3,000.00	
101-448-943	Equipment Rental	3,000.00	
	TOTAL		\$ 6,000.00

Sidewalks—City Property

101-448-818	Contractual Services	\$ 10,000.00	
	TOTAL		\$ 10,000.00

Refuse Services**Garbage**

101-523-702	Salaries & Longevity	\$ 19,000.00
101-523-706	Wages—Hourly	180,000.00
101-523-728	Office Supplies	500.00
101-523-740	Operating Supplies	1,400.00
101-523-917	Compensation Insurance	9,600.00
101-523-933	Truck Operation	4,500.00
TOTAL		\$ 215,000.00

Miscellaneous Trash Pickup

101-524-706	Wages—Hourly	\$ 11,000.00
101-524-756	Landfill Fee	1,600.00
101-524-775	Materials & Supplies	250.00
101-524-943	Equipment Rental	2,500.00
TOTAL		\$ 15,350.00

Refuse Services—Sanitary Landfill

101-526-706	Wages—Hourly	\$ 60,000.00
101-526-933	Operating Expense	40,000.00
TOTAL		\$ 100,000.00

AIR POLLUTION BOARD

101-602-707	Wages—Extra Help	\$ 500.00
101-602-728	Office Supplies	50.00
101-602-817	Professional Service Fees	3,300.00
101-602-864	Conferences & Workshops	100.00
101-602-870	Mileage	100.00
101-602-880	Community Promotion	450.00
TOTAL		\$ 4,500.00

PARKS & RECREATION DEPARTMENT**Administration & General**

101-691-702	Salaries & Longevity	\$ 158,200.00
101-691-706	Wages—Crib	16,400.00
101-691-721	Longevity—Hourly	21,500.00
101-691-723	Vacation & Sick Leave	77,175.00
101-691-728	Office Supplies	800.00
101-691-864	Conferences & Workshops	300.00
101-691-870	Mileage	2,600.00
101-691-901	Advertising & Publicity	1,300.00
101-691-917	Compensation	44,900.00
TOTAL		\$ 323,175.00

General Park Supr. & Maintenance

101-692-702	Salaries & Longevity	\$ 102,200.00
101-692-704	Wages—Maintenance	153,100.00
101-692-705	Wages—Construction	65,000.00
101-692-706	Wages—Landscape	50,000.00
101-692-775	Maintenance Supplies	12,000.00
101-692-920	Utilities	20,000.00
TOTAL		\$ 402,300.00

Potter Park Maintenance

101-693-706	Wages—Hourly	\$ 32,500.00	
101-693-775	Maintenance Supplies	2,000.00	
101-693-920	Utilities	1,500.00	
	TOTAL		\$ 36,000.00

Arboretum Park Maintenance

101-694-702	Salaries	\$ 9,600.00	
101-694-706	Wages—Hourly	23,500.00	
101-694-775	Maintenance Supplies	1,200.00	
101-694-920	Utilities	6,000.00	
	TOTAL		\$ 40,300.00

Frances Park Maintenance

101-695-706	Wages—Hourly	\$ 21,100.00	
101-695-775	Maintenance Supplies	1,200.00	
101-695-920	Utilities	1,100.00	
	TOTAL		\$ 23,400.00

Mall Maintenance

101-696-706	Wages—Hourly	\$ 8,600.00	
101-696-775	Maintenance Supplies	2,500.00	
101-696-942	Space Rental	300.00	
101-696-977	Equipment	9,600.00	
	TOTAL		\$ 21,000.00

Park Maintenance & Improvements

101-698-963	Taxes and Assessments	\$ 16,000.00	
101-698-974.02	River Bank Improvement	1,000.00	
	TOTAL		\$ 17,000.00

Zoo

101-699-702	Salaries & Longevity	\$ 22,450.00	
101-699-706	Wages—Hourly	85,000.00	
101-699-747	Animal Feed Supplies	13,000.00	
101-699-775	Maintenance Supplies	4,500.00	
101-699-920	Utilities	19,000.00	
	TOTAL		\$ 143,950.00

Community Halls

101-700-702	Salaries & Longevity	\$ 12,750.00	
101-700-706	Wages—Hourly	28,000.00	
101-700-775	Maintenance Supplies	3,700.00	
101-700-920	Utilities	6,000.00	
101-700-977	Equipment	2,300.00	
	TOTAL		\$ 52,750.00

Golf—General & Administrative

101-703-702	Salaries & Longevity	\$ 31,500.00	
101-703-920	Utilities	200.00	
101-703-962.01	Golf Tournaments	4,500.00	
101-703-962.02	Golf School	300.00	
101-703-977	Equipment	6,000.00	
	TOTAL		\$ 42,500.00

Groesbeck Golf Course

101-704-706	Wages—Hourly	\$ 55,650.00	
101-704-740	Operating Supplies	9,000.00	
101-704-750	Concession Stand Supplies	15,000.00	
101-704-920	Utilities	4,500.00	
	TOTAL		\$ 84,150.00

Red Cedar Golf Course

101-705-706	Wages—Hourly	\$ 25,400.00	
101-705-740	Operating Supplies	2,000.00	
101-705-750	Concession Stand Supplies	4,000.00	
101-705-920	Utilities	1,100.00	
	TOTAL		\$ 32,500.00

Waverly Golf Course

101-706-706	Wages—Hourly	\$ 29,795.00	
101-706-740	Operating Supplies	3,200.00	
101-706-750	Concession Stand Supplies	8,000.00	
101-706-920	Utilities	800.00	
	TOTAL		\$ 41,795.00

Sycamore Golf Course

101-707-706	Wages—Hourly	\$ 20,000.00	
101-707-740	Operating Supplies	1,400.00	
101-707-750	Concession Stand Supplies	4,000.00	
101-707-920	Utilities	1,000.00	
	TOTAL		\$ 26,400.00

Recreation—Administration

101-708-702	Salaries & Longevity	\$ 96,300.00	
101-708-933	Equipment Maintenance	1,800.00	
101-708-977	Equipment	400.00	
	TOTAL		\$ 98,500.00

Recreation—Other**Summer Playgrounds**

101-709-706	Wages—Hourly	\$ 51,813.00	
101-709-706.01	Wages—Park Labor	1,575.00	
101-709-740	Operating Supplies	3,500.00	
	TOTAL		\$ 56,888.00

Handicapped

101-710-702	Salaries & Longevity	\$ 15,675.00	
101-710-706	Wages—Hourly	15,000.00	
101-710-706.01	Wages—Setup & Cleanup	2,500.00	
101-710-728	Office Supplies	325.00	
101-710-740	Operating Supplies	3,000.00	
101-710-775	Maintenance Supplies	1,000.00	
101-710-920	Utilities	750.00	
101-710-942	Building Rental	750.00	
101-710-977	Equipment	1,000.00	
	TOTAL		\$ 40,000.00

Outdoor Swimming

101-711-706	Wages—Hourly	\$ 32,000.00	
101-711-706.01	Wages—Park Labor	1,575.00	
101-711-740	Operating Supplies	200.00	
101-711-775	Maintenance Supplies	3,000.00	
101-711-920	Utilities	3,400.00	
	TOTAL		\$ 40,175.00

Summer Sports

101-712-706	Wages—Jr. Baseball & Touch Football	\$ 14,000.00	
101-712-706.01	Wages—Park Labor Field Maintenance	6,000.00	
101-712-740	Operating Supplies	1,600.00	
101-712-775	Field Maintenance Supplies	500.00	
101-712-920	Utilities	900.00	
	TOTAL		\$ 23,000.00

Adult Baseball

101-713-706	Wages—Hourly	\$ 4,050.00	
101-713-706.01	Wages—Field Maintenance	9,450.00	
101-713-740	Operating Supplies	100.00	
101-713-775	Field Maintenance Supplies	700.00	
101-713-920	Utilities	1,200.00	
	TOTAL		\$ 15,500.00

Softball

101-714-706	Wages—Hourly	\$ 18,000.00	
101-714-706.01	Wages—Field Maintenance	13,100.00	
101-714-740	Operating Supplies	1,800.00	
101-714-775	Field Maintenance Supplies	1,600.00	
101-714-920	Utilities	1,200.00	
	TOTAL		\$ 35,700.00

Tennis

101-715-706	Wages—Hourly	\$ 800.00	
101-715-740	Operating Supplies	100.00	
	TOTAL		\$ 900.00

Basketball

101-716-706	Wages—Hourly	\$ 9,500.00	
101-716-740	Operating Supplies	300.00	
101-716-942	Building Rental	5,600.00	
	TOTAL		\$ 15,400.00

Volleyball League

101-717-706	Wages—Hourly	\$ 1,550.00	
101-717-740	Operating Supplies	250.00	
101-717-942	Building Rental	1,000.00	
	TOTAL		\$ 2,800.00
	TOTAL RECREATION OTHER		\$ 230,363.00

Recreation Clubs

101-718-706	Wages—Hourly	\$ 4,800.00	
101-718-740	Operating Supplies	500.00	
101-718-942	Building Rental	1,500.00	
	TOTAL		\$ 6,800.00

Ice Skating

101-719-706	Wages—Rangers & Attendants	\$ 4,500.00	
101-719-706.01	Wages—Park Labor	8,400.00	
101-719-740	Operating Supplies	1,800.00	
101-719-920	Utilities	2,100.00	
	TOTAL		\$ 16,800.00

Sliding Hills

101-720-706	Wages—Watchman	\$ 3,600.00	
101-720-706.01	Wages—Park Labor	1,050.00	
101-720-740	Operating Supplies	800.00	
101-720-920	Utilities	200.00	
	TOTAL		\$ 5,650.00

Performing Arts

101-721-706	Wages—Hourly	\$ 2,000.00	
101-721-740	Operating Supplies	400.00	
	TOTAL		\$ 2,400.00

Music

101-722-706	Wages—Park Labor	\$ 800.00	
101-722-969	Contributions—Others	2,800.00	
	TOTAL		\$ 3,600.00

Senior Citizens

101-723-762	Craft Supplies	\$ 300.00	
101-723-873	Travel	8,000.00	
	TOTAL		\$ 8,300.00

Neighborhood Youth Center

101-724-706.01	Wages—Hourly—Caravan Center	\$ 2,600.00	
101-724-706.02	Wages—Hourly—Northside Center	24,150.00	
101-724-740.02	Operating Supplies—Northside Center	1,500.00	
101-724-920.02	Utilities—Northside Center	1,100.00	
101-724-706.03	Wages—Hourly—Westside Center	24,150.00	
101-724-740.03	Operating Supplies—Westside Center	1,300.00	
101-724-920.03	Utilities—Westside Center	2,500.00	
101-724-931.03	Building Maintenance—Westside Center	2,000.00	
101-724-942.03	Rent—Westside Center	1,800.00	
101-724-706.04	Wages—Hourly—Eastside Center	24,150.00	
101-724-740.04	Operating Supplies—Eastside Center	1,400.00	
101-724-920.04	Utilities—Eastside Center	1,000.00	
	TOTAL		\$ 87,650.00

Community Centers

101-725-702	Salaries & Longevity	\$ 34,500.00	
101-725-706	Wages—Hourly	14,300.00	
101-725-740	Craft Supplies	900.00	
101-725-942	Building Rental	1,500.00	
	TOTAL		\$ 51,200.00

Cedar Recreation Center

101-726-702	Salaries & Longevity	\$ 27,800.00	
101-726-706	Wages—Hourly	5,500.00	
101-726-740	Craft Supplies	4,000.00	
101-726-775	Maintenance Supplies	600.00	
101-726-920	Utilities	2,500.00	
	TOTAL		\$ 40,400.00

Scott Center

101-727-775	Maintenance Supplies	\$ 700.00	
101-727-920	Utilities	1,300.00	
	TOTAL		\$ 2,000.00

Park Security

101-728-702	Salaries	\$ 48,800.00	
101-728-706	Wages—Hourly	69,800.00	
101-728-768	Uniform Maintenance	1,500.00	
	TOTAL		\$ 120,100.00

Vector Control

101-729-702	Salaries & Longevity	\$ 10,100.00	
101-729-706	Wages—Hourly	23,000.00	
101-729-785	Insecticides	2,000.00	
101-729-920	Utilities	1,600.00	
101-729-933	Maintenance Supplies	2,000.00	
	TOTAL		\$ 38,700.00

Oak Park and Equipment Maintenance

101-730-702	Salaries & Longevity	\$ 11,300.00	
101-730-706	Wages—Hourly	53,000.00	
101-730-933	Maintenance Supplies	36,000.00	
	TOTAL		\$ 100,300.00

Forestry

101-780-702	Salaries & Longevity	\$ 47,600.00	
101-780-706.01	Trimming—Wages	41,000.00	
101-780-740.01	Trimming—Supplies	3,000.00	
101-780-706.02	Tree Services—Wages	45,000.00	
101-780-740.02	Tree Services—Supplies	2,500.00	
101-780-706.03	Tree Removal—Wages	65,000.00	
101-780-740.03	Tree Removal—Supplies	17,000.00	
101-780-706.04	Planting—Wages	5,250.00	
101-780-740.04	Planting—Supplies	500.00	
101-780-706.05	Municipal Christmas Tree—Wages	1,400.00	
101-780-740.05	Municipal Christmas Tree—Supplies	200.00	
101-780-783	Street Tree Replacement Stock	4,000.00	
101-780-977	Equipment	15,000.00	
	TOTAL		\$ 247,450.00
	GRAND TOTAL		\$ 2,347,433.00

PLANNING BOARD

101-802-702	Salaries & Longevity	\$ 226,000.00	
101-802-707	Wages—Extra Help	7,000.00	
101-802-728	Office Supplies	2,200.00	
101-802-817	Consultant Fees	2,000.00	
101-802-864	Conferences & Workshops	550.00	
101-802-870	Mileage	100.00	
101-802-977	Office Equipment	700.00	
	TOTAL		\$ 238,550.00

RELOCATION OFFICE

101-822-702	Salaries & Longevity	\$ 27,379.00	
101-822-728	Office Supplies	450.00	
101-822-864	Conferences & Workshops	70.00	
101-822-870	Mileage	300.00	
	TOTAL		\$ 28,199.00

REDEVELOPMENT BOARD

101-832-728	Office Supplies	\$ 200.00	
101-832-817	Consultant Fees	100.00	
	TOTAL		\$ 300.00

HUMAN RELATIONS

101-882-702	Salaries & Longevity	\$ 48,461.00	
101-882-707	Wages—Extra Help	23,000.00	
101-882-728	Office Supplies	250.00	
101-882-864	Conferences & Workshops	400.00	
101-882-870	Mileage	300.00	
101-882-977	Office Equipment	200.00	
	TOTAL		\$ 72,611.00

CENTRAL STORES & MAILING

101-903-702	Salaries & Longevity	\$ 23,500.00	
101-903-728	Office Supplies	50.00	
101-903-730	Postage	40,000.00	
101-903-732	Store Supplies	25,000.00	
101-903-733	Rapid Copy Center Supplies	10,000.00	
101-903-734	Copy Machine Supplies	3,000.00	
101-903-904	Printing (Outside)	28,000.00	
101-903-943	Equipment Rental	3,500.00	
101-903-944	Copy Machine Rental	24,000.00	
	TOTAL		\$ 157,050.00

DATA PROCESSING DIVISION

101-915-702	Salaries & Longevity	\$ 150,969.00	
101-915-728	Office Supplies	15,000.00	
101-915-814	Data Processing	5,000.00	
101-915-864	Conferences & Workshops	300.00	
101-915-942	Space Rental	24,000.00	
101-915-943	Machine Rental	154,493.00	
	TOTAL		\$ 349,762.00

MICRO FILM

101-931-702	Salaries & Longevity	\$ 14,115.00	
101-931-707	Wages—Extra Help	2,600.00	
101-931-728	Office Supplies	25.00	
101-931-759	Photographic Supplies	7,000.00	
101-931-933	Equipment Maintenance	2,500.00	
101-931-977	Office Equipment	250.00	
	TOTAL		\$ 26,490.00

CENTRAL GARAGE

101-932-702	Salaries & Longevity	\$ 205,772.00
101-932-707	Wages—Extra Help	750.00
101-932-709	Overtime	4,000.00
101-932-728	Office Supplies	25.00
101-932-751	Gasoline—Police	66,000.00
101-932-751.01	Gasoline—Fire	8,000.00
101-932-751.02	Gasoline—Other	5,000.00
101-932-768	Uniforms	2,000.00
101-932-781	Repair Parts—Police	45,000.00
101-932-781.01	Repair Parts—Fire—N. Cedar Garage	8,000.00
101-932-781.02	Repair Parts—Other	20,000.00
101-932-781.03	Repair Parts—Fire—Shiawassee Garage	28,000.00
101-932-787	Accident Repair—Police	7,500.00
101-932-787.01	Accident Repair—Fire	1,000.00
101-932-787.02	Accident Repair—Other	3,000.00
101-932-788	Vehicle Washes—Police	8,000.00
101-932-789	Auction Expense	15,000.00
101-932-853	Telephone	700.00
101-932-864	Conferences & Workshops	150.00
101-932-920	Utilities	7,000.00
101-932-931	Building Maintenance	2,000.00
101-932-960	Education & Training	500.00
101-932-977	Office Equipment	300.00
101-932-982	Garage Equipment	1,400.00
101-932-985	Vehicles	78,000.00
101-932-985.01	Special Vehicle Equipment	830.00
TOTAL		\$ 517,927.00

CITY SUPPORTED ACTIVITIES

101-934-969.01	Lansing Convention Bureau	\$ 30,000.00
101-934-969.02	Safety Council	17,000.00
101-934-969.03	Safety Patrol	500.00
101-934-969.04	City Special Expenses	5,000.00
101-934-969.06	Lansing Metropolitan Develop. Authority	11,000.00
101-934-969.07	Civic Center (Except Debt)	107,817.00
101-934-969.08	Chamber of Commerce	10,310.00
101-934-969.09	Council on Alcoholism	1,500.00
101-934-969.13	Grand River Water Shed	2,000.00
101-934-969.15	Senior Citizen Subsidy	7,000.00
101-934-969.18	Bus Subsidy	24,000.00
101-934-969.19	Waterfront Development Board	500.00
101-934-969.20	District Court Expenditures	482,599.00
TOTAL		\$ 699,226.00

CAPITAL IMPROVEMENTS

101-936-290	City Portion Storm Sewers	\$ 200,000.00
101-936-607	Potter Park Children's Zoo	9,000.00
101-936-771	South Washington Mall	100,000.00
101-936-772	Red Cedar Basin	200,000.00
101-936-773	Capital Improvement Bldg. Fund	500,000.00
TOTAL		\$ 1,009,000.00

RESERVE FOR EMERGENCIES

101-101-962.01	Emergency Fund	\$ 300,000.00
TOTAL GENERAL FUND		
APPROPRIATIONS		\$21,486,964.00

**CITY OF LANSING
NON-GENERAL FUND BUDGETS
FOR FISCAL YEAR ENDING JUNE 30, 1974**

	FUND
Act 51—Major Street Fund	202
Act 51—Local Street Fund	208
Municipal Cemeteries Fund	209
Federal Revenue Sharing	249
Sewage Disposal Fund	571
Civic Center Fund	593
Service Garage Fund	641
Asphalt Plant Fund	654
Park Trust Fund	712
District Court	760
Workmen's Compensation Fund	765

OTHER

Dept Retirement Fund—Separate Cash Account	801
Municipal Parking System—Separate Cash Account	64000
State Owned Leased Housing—Separate Cash Account	19000

ACT 51 OF P.A. 1951 FUND BUDGET **For the Fiscal Year Ending June 30, 1974**

MAJOR STREETS **ESTIMATED REVENUE**

202-569	Gas & Weight Tax	\$1,800,000.00	
202-672	Interest on Investments	15,000.00	
	TOTAL		\$ 1,815,000.00

APPROPRIATIONS

202-451-974	Resurface Major Streets	\$ 80,000.00	
202-452-974	Trunkline Improvements	65,000.00	
202-453-974	Major Street Improvements	10,000.00	
202-454-974	C & G Construction	20,500.00	
202-455-974	Recondition After C & G	10,500.00	
202-456-974.01	Jolly Road Widening—Logan to Cedar	147,200.00	
202-458-974.01	Wise Road Widening—Jolly to Miller	150,000.00	
202-458-974.02	Miller Road Widening—Cedar to Penn.	50,000.00	
202-459-706	Traffic Signs—Wages	2,700.00	
202-459-767	Traffic Signs—Hardware	10,000.00	
202-459-786	Traffic Signs—Traffic Control Supplies	1,000.00	
202-459-943	Traffic Signs—Equipment Rental	800.00	
202-460-818	Traffic Signals—Signs, Signals, Elect.	150,000.00	
202-462-706	Overpass Maintenance—Wages	3,000.00	
202-462-782	Overpass Maintenance—Material	1,000.00	
202-462-943	Overpass Maintenance—Equip. Rental	750.00	
202-463-706	Surface Maintenance Wages	75,000.00	
202-463-782	Surface Maintenance Materials	45,000.00	
202-463-943	Surface Maintenance Equipment Rental	30,000.00	
202-464-706	Street Cleaning Wages	50,000.00	
202-464-782	Street Cleaning Supplies	500.00	
202-464-943	Street Cleaning Equipment Rental	35,000.00	
202-465-930	Curb & Gutter Repair	15,000.00	
202-466-706	Utility Pavement Cuts—Wages	20,000.00	
202-466-782	Utility Pavement Cuts—Material	10,000.00	
202-466-943	Utility Pavement Cuts—Equipment Rental	6,500.00	
202-473-706	Bridge Maintenance—Wages	8,000.00	
202-473-782	Bridge Maintenance—Material	4,000.00	
202-473-818	Bridge Maintenance—Contractual	50,000.00	
202-473-943	Bridge Maintenance—Equipment Rental	800.00	
202-475-740	Traffic Services Maint.—Operating Supplies	300.00	
202-475-920	Traffic Services Maint.—Sign Shop Utilities	1,200.00	
202-476-818	R. R. Signal Maintenance	3,800.00	
202-477-767	Paint Markers	20,000.00	
202-479-706	Snow Removal Wages	50,000.00	
202-479-782	Snow Removal Material	120,000.00	
202-479-943	Snow Removal Equipment Rental	22,000.00	
202-483-701	General Admin. Personal Services	10,000.00	
202-483-807	General Admin. Audit Fees	2,500.00	
202-483-917	General Admin. Fringe Benefits	60,000.00	
202-486-700	Trunkline Maintenance	228,000.00	
	TOTAL		\$ 1,570,050.00

ACT 51 OF P.A. 1951 FUND BUDGET **For the Fiscal Year Ending June 30, 1974**

LOCAL STREETS **ESTIMATED REVENUE**

203-569	Gas & Weight Tax	\$ 550,000.00
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APPROPRIATIONS

203-451-974	Resurface Local Streets	\$ 70,000.00
203-453-974	Local Street Improvements	10,000.00
203-454-974	C & G Construction	1,000.00
203-455-974	Recondition After C & G	25,000.00
203-456-974	Blacktop Construction	180,000.00
203-459-706	Traffic Services Wages	6,500.00
203-459-767	Traffic Signal Hardware	5,000.00
203-459-786	Street Signs Traffic Control Supplies	1,500.00
203-459-943	Street Signs Equipment Rental	1,200.00
203-460-818	Signs, Signals, Electric	100,000.00
203-463-706	Surface Maintenance Wages	78,000.00
203-463-782	Surface Maintenance Materials	30,000.00
203-463-943	Surface Maintenance Equipment Rental	26,000.00
203-464-706	Street Cleaning Wages	47,000.00
203-464-782	Street Cleaning Supplies	150.00
203-464-943	Street Cleaning Equipment Rental	40,000.00
203-465-930	Curb & Gutter Repair	20,000.00
203-466-706	Utility Pavement Cuts—Wages	18,000.00
203-466-782	Utility Pavement Cuts—Material	8,000.00
203-466-943	Utility Pavement Cuts—Equipment Rental	5,000.00
203-467-706	Wages M.U.S.	40,000.00
203-467-782	Unpaved Street Maintenance Material	15,000.00
203-467-943	Equipment Rental M.U.S.	28,000.00
203-472-706	Dust Prevention—Wages	2,500.00
203-472-782	Dust Prevention—Material	11,000.00
203-472-943	Dust Prevention—Equipment Rental	3,000.00
203-475-776	Sign Shop Maint.—Cleaning Supplies	200.00
203-475-920	Sign Shop Maint.—Utilities	800.00
203-477-767	Paint Markers	15,000.00
203-479-706	Snow & Ice Removal Wages	35,000.00
203-479-782	Snow & Ice Removal Materials	16,000.00
203-479-943	Snow & Ice Removal Equipment Rental	18,000.00
203-483-701	General Admin. Personal Services	10,000.00
203-483-807	General Admin. Audit Fees	1,200.00
203-483-917	General Admin. Fringe Benefits	70,000.00
TOTAL		\$ 938,050.00

MUNICIPAL CEMETERIES BUDGET
For the Fiscal Year Ending June 30, 1974

ESTIMATED REVENUE

Operating Revenues	\$ 108,450.00	
Interest From Perpetual Care Fund	60,000.00	
TOTAL		\$ 168,450.00

APPROPRIATIONS

ADMINISTRATION & GENERAL

209-923-702	Salaries & Longevity	\$ 33,400.00	
209-923-715	Employee Benefits	19,000.00	
209-923-728	Office Supplies	100.00	
209-923-917	Compensation Insurance	4,500.00	
TOTAL			\$ 57,000.00

PAID SERVICES

209-290-706	Wages—Hourly	\$ 37,000.00	
209-290-740	Supplies	4,350.00	
TOTAL			\$ 41,350.00

CEMETERY GROUNDS UPKEEP

209-293-706	Wages—Hourly	\$ 54,000.00	
209-293-740	Operating Supplies	11,000.00	
TOTAL			\$ 65,000.00
GRAND TOTAL			\$ 163,350.00

FEDERAL REVENUE SHARING BUDGET 4TH ENTITLEMENT PERIOD

For the Fiscal Year Ending June 30, 1974

APPROPRIATIONS

PROBATION

249-158-702.04 Salaries & Longevity \$ 20,000.00

ACCOUNTING DIVISION

249-201-702.04 Salaries & Longevity \$ 26,500.00
249-201-864.04 Conferences & Workshops 1,000.00
249-201-977.04 Office Equipment 500.00

ASSESSMENT DIVISION

249-202-977.04 Office Equipment \$ 2,686.00

PURCHASING DIVISION

249-239-702.04 Salaries & Longevity \$ 11,000.00

POLICE DEPARTMENT

Administration

249-305-740.04 Operating Supplies \$ 6,000.00
249-305-960.04 Education & Training—Tuition 6,400.00

Uniform Division

249-308-740.04 Operating Supplies \$ 1,674.00
249-308-977.04 Equipment 5,165.00

Investigations Division

249-309-977.04 Equipment \$ 2,365.00

Central Records Division

249-310-740.04 Operating Supplies \$ 1,617.00
249-310-977.04 Equipment 1,140.00

Radio Maintenance Division

249-311-977.04 Equipment \$ 5,360.00

FIRE DEPARTMENT

Administration

249-336-960.04 Education & Training—Tuition & Training
Aids \$ 5,500.00
249-336-977.04 Equipment 13,320.00

Fire Alarm System

249-337-778.04 Fire Alarm System Maintenance \$ 6,000.00
249-337-984.04 New Radio Equipment 10,062.00
249-337-988.04 Alarm Construction & Extension 6,705.00

Fire Fighting

249-338-740.04	Operating Supplies	\$	800.00
249-338-778.04	Equipment Maintenance		15,250.00
249-338-987.04	New Hose		7,300.00

PUBLIC SERVICE DEPARTMENT**Administration**

249-272-977.04	Office Equipment	\$	1,550.00
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Flood Control

249-431-977.04	Station Remodeling—Red Cedar	\$	9,000.00
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Sidewalks—Tree Damage

249-484-818.04	Contractual Services	\$	40,000.00
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Refuse Services

249-523-977.04	New Garbage Truck	\$	3,000.00
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PARKS AND RECREATION DEPARTMENT**Potter Park Maintenance**

249-693-977.04	Equipment—Potter Park Mower	\$	900.00
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Park Maintenance and Improvements

249-698-788.04	Sodding & Planting	\$	9,350.00
249-698-935.04	Sidewalk Repair		2,300.00
249-698-936.04	Resurface Tennis Courts		40,600.00
249-698-974.04	Road Surfacing		12,150.00
249-698-975.04	Fencing		8,600.00
249-698-976.04	Court Construction		5,000.00
249-698-977.04	Building Remodeling		16,300.00
249-698-978.04	General Improvements		35,000.00
249-698-979.04	Seats, Tables, Stoves		14,000.00
249-699-980.04	Animal Acquisition—Zoo		6,000.00

Golf

249-703-977.04	Equipment—Golf	\$	6,600.00
249-704-976.04	Minor Construction—Groesbeck		18,100.00
249-705-976.04	Minor Construction—Red Cedar		15,000.00
249-706-976.04	Minor Construction—Waverly		9,500.00
249-707-976.04	Minor Construction—Sycamore		2,900.00

Senior Citizens

249-723-706.04	Wages—Hourly	\$	20,260.00
249-723-707.04	Wages—Hourly—For Setups & Cleanups		6,500.00
249-723-740.04	Operating Supplies		3,300.00
249-723-942.04	Building Rental		500.00

Oak Park Garage

249-730-977.04	Equipment—Oak Park Motor Pool	\$	50,000.00
249-730-978.04	Equipment—Arboretum		2,700.00

Forestry

249-780-706.04	Trimming—Wages	\$	35,000.00
249-780-740.04	Trimming—Supplies		2,000.00
249-780-788.04	Tree Replacement Stock		18,500.00
249-780-977.04	Equipment		10,000.00
249-781-706.04	Planting—Wages		19,000.00
249-781-740.04	Planting—Supplies		500.00

CITY SUPPORTED ACTIVITIES

249-934-969.04	Senior Citizen Affairs	\$	37,000.00
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CAPITAL IMPROVEMENTS

Police Department

249-936-401.04	Radio Equipment Expansion Program	\$	31,200.00
249-936-402.04	Self Supporting Radio Tower		21,395.00
249-936-403.04	20 Channel Dictaphone Recorder		17,803.00
249-936-404.04	Automated Filing System		34,900.00

Fire Department

249-936-405.04	Replace #7 Fire Engine & Radio	\$	45,000.00
249-936-406.04	Replace #9 Fire Engine & Radio		45,000.00
249-936-407.04	Replace Ambulance		15,000.00
249-936-408.04	Squirt Apparatus #1 Fire Engine		25,000.00
249-936-409.04	Aerial Basket for Utility Truck		15,000.00
249-936-410.04	Bronco Mini Fire Fighter—Southend		7,500.00
249-936-411.04	Light Plant & Chassis—Southend		7,500.00
249-936-412.04	Building Site for 3 Company Stations— Westside		30,000.00
249-936-413.04	Fire Training Tower—Phase II		110,000.00

Storm Sewers

249-936-414.04	Weigman Drain Relief	\$	250,000.00
249-936-415.04	Bolter Drain Extension (Kahres Farm)		60,000.00
249-936-416.04	Hector Drain		60,000.00
249-936-417.04	Pleasant Grove Rd.—Jolly to Miller		360,000.00
249-936-418.04	Pleasant Grove Rd.—Jolly to Logan		40,000.00
249-936-419.04	Westside Redevelopment		100,000.00

Parks and Recreation Department

249-936-420.04	Gier Comprehensive Center Development	\$	43,000.00
249-936-421.04	Sheffield Park		5,000.00
249-936-422.04	Acquisition—Crego Park		35,000.00
249-936-423.04	Moore's Park Pavilion		25,000.00
249-936-424.04	Grand River Park Rd. Improvement		16,000.00
249-936-425.04	Moore's Park Renovation		30,000.00
249-936-426.04	Munn Park Development		15,000.00

Waterfront Development

249-936-427.04	Potter Park River Improvement	\$	8,000.00
249-936-428.04	Moore's Park River Improvement		7,000.00
249-936-429.04	C.B.D. Docking Facility		5,000.00

Other

249-936-430.04	Bicycle Paths—Safety Program	\$	25,000.00
249-936-431.04	Pedestrian Overpasses		125,000.00

GRAND TOTAL		\$	2,231,752.00
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SEWAGE DISPOSAL SYSTEM BUDGET**For the Fiscal Year Ending June 30, 1974****ESTIMATED REVENUES**

571-626.01	City Sewage Charges	\$2,000,000.00	
571-626.02	West Side Water Dist. Sew. Charge	125,000.00	
571-626.04	Private Wells Sewage Charge	15,000.00	
571-626.05	Landel Sewer Connection Fees	900.00	
571-672.07	Interest on Investments	40,000.00	
571-670.06	Miscellaneous Revenue	1,000.00	
	TOTAL		\$ 2,181,900.00

APPROPRIATIONS**ADMINISTRATION AND GENERAL**

571-527-702	Salaries & Longevity	\$ 385,000.00	
571-527-706	Wages—Hourly	2,000.00	
571-527-715	Employee Benefits	45,000.00	
571-527-728	Office Supplies	1,100.00	
571-527-740	Operating Supplies	4,000.00	
571-527-743	Chemicals	269,000.00	
571-527-803	Collection Fee	120,000.00	
571-527-826	Landel Commission Expense	525.00	
571-527-864	Conferences & Workshops	330.00	
571-527-912	Insurance	17,600.00	
571-527-917	Compensation Insurance	15,000.00	
571-527-920	Utilities	167,000.00	
571-527-933	Maintenance of Equipment	80,000.00	
571-527-962	Sanitary Landfill Charge	10,000.00	
571-527-965	City Portion New Sanitary Sewers	150,000.00	
571-527-970	Sanitary Pumping Stations	50,000.00	
571-527-982	New Machinery & Equipment	12,750.00	
571-527-985	New Vehicles	50,000.00	
571-527-992	Bond Principal	301,840.00	
571-527-996	Interest on Debt	167,378.00	
	TOTAL		\$ 1,848,523.00

SANITARY SEWERS**Cleaning**

571-531-706	Wages—Hourly	\$ 72,000.00	
571-531-743	Chemicals	1,500.00	
571-531-943	Equipment Rentals	60,000.00	
	TOTAL		\$ 133,500.00

Repairs

571-531-706.01	Wages—Hourly	\$ 28,000.00	
571-531-740.01	Operating Supplies	6,000.00	
571-531-943.01	Equipment Rental	8,000.00	
	TOTAL		\$ 42,000.00

Inspection

571-531-706.02	Wages—Hourly	\$ 18,000.00	
571-531-943.02	Equipment Rental	3,500.00	
	TOTAL		\$ 21,500.00

Complaints

571-531-706.03	Wages—Hourly	\$ 8,500.00	
571-531-943.03	Equipment Rental	1,500.00	
	TOTAL		\$ 10,000.00

Installation of Taps and Yees

571-531-706.04	Wages—Hourly	\$ 7,000.00	
571-531-740.04	Operating Supplies	1,500.00	
571-531-943.04	Equipment Rental	2,000.00	
	TOTAL		\$ 10,500.00
	TOTAL SANITARY SEWERS		\$ 217,500.00
	GRAND TOTAL		\$ 2,066,023.00

CIVIC CENTER**For the Fiscal Year Ending June 30, 1974****ESTIMATED REVENUE**

Revenues from Rental and Service	\$ 272,660.00	
General Fund Subsidy:		
Debt	\$212,423.00	
Utilities	50,000.00	
Operating Loss	57,817.00	320,240.00
TOTAL		\$ 592,900.00

APPROPRIATIONS**ADMINISTRATION AND GENERAL**

593-923-702	Salaries & Longevity	\$ 69,452.00	
593-923-706	Wages—Hourly	157,500.00	
593-923-715	Employee Benefits	25,000.00	
593-923-728	Office Supplies	3,400.00	
593-923-864	Conferences & Workshops	150.00	
593-923-870	Mileage	75.00	
593-923-901	Advertising	500.00	
593-923-912	Insurance	6,400.00	
593-923-917	Compensation Insurance	7,000.00	
593-923-992	Bond Retirement—Memo Only	200,000.00	
593-923-995	Interest & Paying Agent—Memo Only	12,423.00	
	TOTAL		\$ 481,900.00

BUILDING OPERATION

593-272-706	Wages—Hourly	\$ 20,000.00	
593-272-920	Utilities	50,000.00	
593-272-931	Building Maintenance	25,000.00	
593-272-931.01	Major Maintenance	8,000.00	
593-272-931.02	Grounds Maintenance	4,000.00	
593-272-977	Equipment	2,000.00	
	TOTAL		\$ 109,000.00

PARKING LOT OPERATION

593-546-930	Parking Lot Operation	\$ 2,000.00	
	TOTAL		\$ 2,000.00
	GRAND TOTAL		\$ 592,900.00

SERVICE GARAGE (Memo Only)
For the Fiscal Year Ending June 30, 1974

ESTIMATED REVENUES FROM RENTALS

641-676.01	Trucks	\$ 240,000.00	
641-676.02	Flushers	16,000.00	
641-676.03	Sweepers	40,000.00	
641-676.04	Tractors	26,000.00	
641-676.05	Graders	23,000.00	
641-676.06	Shovels	5,000.00	
641-676.07	Equipment	72,000.00	
641-670	Miscellaneous	15,000.00	
	TOTAL		\$ 437,000.00

APPROPRIATIONS

ADMINISTRATION AND GENERAL

641-000-706	Wages—Hourly	\$ 115,000.00	
641-000-715	Fringe Benefits	16,000.00	
641-000-913	Insurance	16,500.00	
641-000-917	Compensation Insurance	4,900.00	
641-000-920	Utilities	6,500.00	
	TOTAL		\$ 158,900.00

OPERATIONS

Building Maintenance

641-000-706.01	Wages—Hourly	\$ 500.00	
641-000-776	Building Maintenance Supplies	7,000.00	
	TOTAL		\$ 7,500.00

Truck Operations

641-100-706	Wages—Hourly	\$ 40,000.00	
641-100-740	Operating Supplies	20,000.00	
641-100-933	Equipment Maintenance	70,000.00	
	TOTAL		\$ 130,000.00

Flusher Operations

641-200-706	Wages—Hourly	\$ 3,000.00	
641-200-740	Operating Supplies	1,500.00	
641-200-933	Equipment Maintenance	6,000.00	
	TOTAL		\$ 10,500.00

Sweeper Operations

641-300-706	Wages—Hourly	\$ 8,000.00	
641-300-740	Operating Supplies	2,000.00	
641-300-933	Equipment Maintenance	25,000.00	
	TOTAL		\$ 35,000.00

Truck Operations

641-400-706	Wages—Hourly	\$ 1,000.00	
641-400-740	Operating Supplies	1,000.00	
641-400-933	Equipment Maintenance	3,000.00	
	TOTAL		\$ 5,000.00

Grader Operations

641-500-706	Wages—Hourly	\$ 1,500.00	
641-500-740	Operating Supplies	1,500.00	
641-500-933	Equipment Maintenance	12,000.00	
	TOTAL		\$ 15,000.00

Shovel Operations

641-600-706	Wages—Hourly	\$ 500.00	
641-600-740	Operating Supplies	500.00	
641-600-933	Equipment Maintenance	2,000.00	
	TOTAL		\$ 3,000.00

Equipment Operations

641-700-706	Wages—Hourly	\$ 17,000.00	
641-700-740	Operating Supplies	3,000.00	
641-700-933	Equipment Maintenance	15,000.00	
	TOTAL		\$ 35,000.00
	TOTAL OPERATIONS		\$ 241,000.00
	GRAND TOTAL		\$ 399,900.00

ASPHALT PLANT FUND BUDGET (Memo Only)**For the Fiscal Year Ending June 30, 1974****ESTIMATED REVENUE**

654-650	Asphalt Charge	\$ 210,000.00
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APPROPRIATIONS

654-000-706	Wages—Hourly	\$ 50,000.00	
654-000-715	Fringe Benefits	3,000.00	
654-000-740	Operating Supplies	10,000.00	
654-000-749	Raw Materials	120,000.00	
654-000-912	Insurance	800.00	
654-000-917	Compensation Insurance	1,900.00	
654-000-930	Plant Maintenance	10,000.00	
654-000-943	Equipment Rental	7,500.00	
	TOTAL		\$ 203,200.00

PARK TRUST FUNDS**For the Fiscal Year Ending June 30, 1974****ESTIMATED REVENUES**

712-573.01	Benjamin F. Davis Trust	\$ 13,000.00
712-672.71	Stroud Trust Interest	135.00
712-673.21	Beck Trust Interest	2,315.00
712-673.31	Frances Park Interest	1,298.00
712-673.41	Moore's Park Interest	315.00
712-675	Ranney Park Rent	6,540.00
TOTAL		\$ 23,603.00

APPROPRIATIONS

712-000-931	Maintenance of Rental Property (Ranney)	\$ 500.00
712-000-935	Ranney Park	2,000.00
712-002-974	Children's Zoo Development	5,000.00
TOTAL		\$ 7,500.00

DISTRICT COURT (Memo Only)**For the Fiscal Year Ending June 30, 1974****ESTIMATED REVENUES**

760-901	65% Filing Fee—Civil	\$ 25,000.00
760-902	65% Filing Fee—Small Claims	10,000.00
760-903	65% Filing Fee—Landlord Tenant	9,000.00
760-904	Civil Jury Fee	1,300.00
760-905	Civil Fees & Receivership Fees	30,000.00
760-906	Small Claims Miscellaneous	1,300.00
760-907	Miscellaneous Landlord Tenant	7,500.00
760-908	Marriage Fee	1,500.00
760-909	Bond Forfeits	5,500.00
760-910	Parking Warrants	75,000.00
760-911	Ordinance	470,000.00
760-912	Penal Law Costs	88,000.00
760-913	Miscellaneous Costs	100.00
101-666	Probation Fees	10,000.00
TOTAL		\$ 734,200.00

APPROPRIATIONS

760-141-701	Salaries & Wages	\$ 320,599.00
760-141-715	Employee Fringe Benefits	45,000.00
760-141-728	Office Supplies	15,750.00
760-141-807	Audit Fee	2,000.00
760-141-818	Contractual Services	20,000.00
760-141-835	Witness & Jury Fees	75,000.00
760-141-977	Office Equipment	4,250.00
TOTAL		\$ 482,599.00

WORKMENS COMPENSATION FUND BUDGET

For the Fiscal Year Ending June 30, 1974

ESTIMATED REVENUES

General Fund	\$ 33,100.00
Parks & Recreation	44,900.00
Public Service	23,100.00
Garbage	9,600.00
Civic Center	7,000.00
Cemetery	4,500.00
Parking	5,000.00
Sewage Disposal	15,000.00
Asphalt Plant	1,900.00
Garage & Storage	4,900.00
Act 51—Major	7,000.00
Act 51—Local	7,000.00
TOTAL	\$ 163,000.00

APPROPRIATIONS

765-950-702	Salaries & Longevity	\$ 10,175.00
765-950-715	Employee Benefits	800.00
765-950-728	Office Supplies	100.00
765-950-828	Medical Services	60,000.00
765-950-828.01	Employment Physicals	4,000.00
765-950-864	Conferences & Workshops	80.00
765-950-870	Mileage	80.00
765-950-917	Compensation Payrolls	50,000.00
765-950-917.01	Workmen's Compensation Claims	20,000.00
765-950-956	Contingent	1,500.00
765-950-977	New Equipment	225.00
TOTAL		\$ 146,960.00

DEBT RETIREMENT FUND

For the Fiscal Year Ending June 30, 1974

ESTIMATED REVENUE

Tax Levy of \$2.02 per thousand on		
Assessed Valuation of \$705,040,600	\$1,424,182.00	
Transfer from Sewage Disposal System	379,760.00	
Transfer from Board of Water & Light	345,400.00	
TOTAL		\$ 2,149,382.00

APPROPRIATIONS

GENERAL FUND

Bond Principal

301-101-992	Grade Separation	\$ 90,000.00	
301-102-992	Police Building	25,000.00	
301-103-992	Fire Stations	25,000.00	
301-104-992	Storm Sewer Drains	75,000.00	
301-105-992	Fire Stations	5,000.00	
301-106-992	Street Improvements	150,000.00	
301-107-992	Street Improvements	250,000.00	
301-108-992	Storm Sewer Drains	150,000.00	
TOTAL			\$ 770,000.00

Interest

301-101-996	Grade Separation	\$ 5,513.00	
301-102-996	Police Building	1,532.00	
301-103-996	Fire Stations	1,532.00	
301-104-996	Storm Sewer Drains	81,063.00	
301-105-996	Fire Stations	2,813.00	
301-106-996	Street Improvements	26,325.00	
301-107-996	Street Improvements	165,000.00	
301-108-996	Storm Sewer Drains	155,000.00	
TOTAL			\$ 438,778.00

Paying Agent Fees

301-101-999	Grade Separation	\$ 81.00	
301-102-999	Police Building	20.00	
301-103-999	Fire Stations	23.00	
301-104-999	Storm Sewer Drains	160.00	
301-105-999	Fire Stations	7.00	
301-106-999	Street Improvements	85.00	
301-107-999	Street Improvements	288.00	
301-108-999	Storm Sewer Drains	286.00	
TOTAL			\$ 903.00
TOTAL GENERAL FUND			\$ 1,209,681.00

SEWAGE DISPOSAL SYSTEM

Bond Principal

301-202-992	Sewage & Garbage Disposal	\$ 100,000.00	
301-203-992	Sanitary Sewer	25,000.00	
301-204-992	Sewage Disposal Plant	100,000.00	
TOTAL			\$ 225,000.00

Interest

301-202-996	Sewage & Garbage Disposal	\$ 83,375.00	
301-203-996	Sanitary Sewer	26,700.00	
301-204-996	Sewage Disposal Plant	44,125.00	
	TOTAL		\$ 154,200.00

Paying Agent Fees

301-202-999	Sewage & Garbage Disposal	\$ 350.00	
301-203-999	Sanitary Sewer	60.00	
301-204-999	Sewage Disposal Plant	140.00	
	TOTAL		\$ 550.00
	TOTAL SEWAGE DISPOSAL SYSTEM.....		\$ 379,750.00

CIVIC CENTER

301-223-992.01	Bond Principal	\$ 200,000.00	
301-223-996.01	Interest	12,250.00	
301-223-999.01	Paying Agent Fee	173.00	
	TOTAL CIVIC CENTER		\$ 212,423.00

BOARD OF WATER AND LIGHT ELECTRIC PLANT

301-401-992	Principal	\$ 340,000.00	
301-401-996	Interest	5,100.00	
301-401-999	Paying Agent Fees	300.00	
	TOTAL BOARD OF WATER & LIGHT ELECTRIC PLANT		\$ 345,400.00
	GRAND TOTAL		\$ 2,147,254.00

MUNICIPAL PARKING SYSTEM BUDGET**For the Fiscal Year Ending June 30, 1974****ESTIMATED REVENUE**

Street Meters	\$ 220,000.00	
Malls	160,000.00	
Metered & Permit Lots	60,000.00	
Ramp #1—South Grand Avenue	90,000.00	
Ramp #2—South Capitol Avenue	185,000.00	
Ramp #3—North Grand Avenue	139,000.00	
Ramp #4—North Capitol Avenue	129,000.00	
Interest	87,000.00	
Parking Fines	200,000.00	
	TOTAL	\$ 1,220,000.00

EXPENDITURES

Administrative & General	\$ 724,908.00	
Snow Removal	13,500.00	
Meter Maintenance	38,042.00	
Meter Collection	28,604.00	
Meter Checkers	71,200.00	
Off-Street Lots & Ramp Operations	404,962.00	
Parking Violations Bureau	49,854.00	
	TOTAL	\$ 1,331,070.00

APPROPRIATIONS

ADMINISTRATIVE AND GENERAL

606110	Salaries	\$ 36,436.00
606120	Wages & General Maintenance	16,696.00
606214	Insurance	2,000.00
606222	Telephone	100.00
606232	Consultant Fees	3,000.00
606260	Employee Benefits	10,626.00
606261	Compensation Insurance	4,000.00
606290	Administrative Charge	12,000.00
606301	Office Expense	2,500.00
606310	Vehicle Operation	4,500.00
606440	Equipment	4,000.00
606441	Equipment—Auto	4,050.00
606520	Interest & Paying Agent Fees	180,000.00
606510	Bond Principal	95,000.00
606511	Building Authority Lease Payment	350,000.00
TOTAL		\$ 724,908.00

PARKING—METER COLLECTIONS

607110	Salaries & Longevity	\$ 22,870.00
607120	Wages	800.00
607260	Employee Benefits	4,734.00
607340	Operation	200.00
TOTAL		\$ 28,604.00

PARKING—METER MAINTENANCE

608110	Salaries & Longevity	\$ 27,494.00
608260	Employee Benefits	5,498.00
608301	Office Expense	200.00
608310	Vehicle Operation	350.00
608340	Maintenance Curb Meters	4,500.00
TOTAL		\$ 38,042.00

PARKING—METER CHECKERS

609110	Salaries & Longevity	\$ 46,417.00
609260	Employee Benefits	9,283.00
609261	Compensation Insurance	1,500.00
609301	Office Supplies	300.00
609310	Vehicle Operation	2,500.00
609315	Uniform Expense	1,200.00
609441	New Equipment—Vehicles	10,000.00
TOTAL		\$ 71,200.00

PARKING—VIOLATIONS BUREAU

610110	Salaries & Longevity	\$ 29,106.00
610260	Employee Fringe Benefits	4,948.00
610301	Office Expense	6,500.00
610305	Printing	300.00
610307	Postage	9,000.00
TOTAL		\$ 49,854.00

PARKING—SNOW REMOVAL

611110	Salaries & Wages	\$ 5,000.00
611231	Supplies	750.00
611441	Maintenance—Equipment	750.00
611443	Contract Snow Removal	5,000.00
611562	Equipment Rental	2,000.00
TOTAL		\$ 13,500.00

OPERATING EXPENSES

Lot No. 2—315 N. Capitol Avenue

640221	Utilities	\$	350.00	
640231	Supplies		275.00	
640241	Maintenance		450.00	
	TOTAL			\$ 1,075.00

Lot No. 4—200 Blk. South Grand Avenue

640421	Utilities	\$	250.00	
640441	Maintenance		350.00	
	TOTAL			\$ 600.00

Lot No. 5—River Street

640521	Utilities	\$	200.00	
640531	Supplies		150.00	
640541	Maintenance		450.00	
	TOTAL			\$ 800.00

Lot No. 6—Kalamazoo and River Street

640621	Utilities	\$	250.00	
640631	Supplies		150.00	
640641	Maintenance		300.00	
	TOTAL			\$ 700.00

Lot No. 7—1100 Blk. S. Washington Avenue

640731	Supplies	\$	75.00	
640741	Maintenance		450.00	
	TOTAL			\$ 525.00

Lot No. 8—Rear North Side 2000 Blk. E. Michigan

640831	Supplies	\$	150.00	
640841	Maintenance		500.00	
	TOTAL			\$ 650.00

Lot No. 9—Rear North Side 900 Blk. W. Saginaw

640921	Utilities	\$	150.00	
640931	Supplies		125.00	
640941	Maintenance		450.00	
	TOTAL			\$ 725.00

Lot No. 12—316 N. Grand Avenue

641221	Utilities	\$	100.00	
641231	Supplies		100.00	
641241	Maintenance		350.00	
	TOTAL			\$ 550.00

Lot No. 14—North East Corner Saginaw & Westmoreland

641431	Supplies	\$	50.00	
641441	Maintenance		200.00	
	TOTAL			\$ 250.00

Lot No. 15—518-520 E. Michigan

641521	Utilities	\$	200.00	
641531	Supplies		50.00	
641541	Maintenance		300.00	
641562	Rent		4,500.00	
TOTAL				\$ 5,050.00

Lot No. 17—1100 Blk. No. Washington Avenue

641731	Supplies	\$	25.00	
641741	Maintenance		200.00	
TOTAL				\$ 225.00

Lot No. 18—N.E. Corner Grand and Washtenaw

641821	Utilities	\$	125.00	
641831	Supplies		25.00	
641841	Maintenance		250.00	
TOTAL				\$ 400.00

Lot No. 19—300 Blk. Greenlawn

641921	Utilities	\$	250.00	
641931	Supplies		100.00	
641941	Maintenance		200.00	
641961	Taxes		950.00	
TOTAL				\$ 1,500.00

Lot No. 23—Bank Street

642341	Maintenance	\$	150.00	
TOTAL				\$ 150.00

Lot No. 24—Rear South Side 2000 Blk. E. Michigan

642431	Supplies	\$	250.00	
642441	Maintenance		450.00	
TOTAL				\$ 700.00

Lot No. 25-26-27—Mall—100-200-300 Blk. S. Washington

642510	Salaries & Longevity	\$	53,380.00	
642531	Supplies		2,000.00	
642541	Maintenance		3,000.00	
642552	Employee Benefits		10,676.00	
642581	Uniforms		1,200.00	
TOTAL				\$ 70,256.00

Lot No. 28—Mall, 100 Blk. N. Washington

642810	Salaries & Longevity	\$	17,260.00	
642821	Utilities		500.00	
642831	Supplies		1,000.00	
642841	Maintenance		800.00	
642852	Employee Benefits		3,452.00	
642881	Uniforms		300.00	
TOTAL				\$ 23,312.00

Lot No. 33—200 Blk. E. Ottawa

643331	Supplies	\$	50.00
643341	Maintenance		100.00
TOTAL		\$	150.00

Ramp No. 1—S. Grand Avenue

648110	Salaries & Longevity	\$	27,494.00
648121	Utilities		12,000.00
648131	Supplies		1,800.00
648141	Maintenance		3,000.00
648143	Elevator Maintenance Contract		4,600.00
648151	Insurance		1,000.00
648152	Employee Benefits		5,498.00
648181	Uniforms		500.00
TOTAL		\$	55,892.00

Ramp No. 2—S. Capitol Avenue

648210	Salaries & Longevity	\$	63,919.00
648221	Utilities		18,000.00
648231	Supplies		3,500.00
648241	Maintenance		4,500.00
648243	Elevator Maintenance Contract		5,100.00
648251	Insurance		1,000.00
648252	Employee Benefits		12,783.00
648281	Uniforms		1,000.00
TOTAL		\$	109,802.00

Ramp No. 3—200 Blk. N. Grand Avenue

648310	Salaries & Longevity	\$	26,013.00
648321	Utilities		15,600.00
648331	Supplies		2,000.00
648341	Maintenance		2,500.00
648343	Elevator Maintenance Contract		4,800.00
648344	Custodian Contract Services		4,300.00
648351	Insurance		2,000.00
648352	Employee Benefits		5,202.00
648381	Uniforms		500.00
TOTAL		\$	62,915.00

Ramp No. 4—300 Blk. No. Capitol Avenue

648410	Salaries & Longevity	\$	26,113.00
648421	Utilities		18,000.00
648431	Supplies		2,000.00
648441	Maintenance		2,000.00
648433	Elevator Maintenance Contract		3,900.00
648444	Custodian Contract Services		1,500.00
648451	Insurance		1,500.00
648452	Employee Benefits		5,222.00
648461	Taxes		8,000.00
648481	Uniforms		500.00
TOTAL		\$	68,735.00
TOTAL OPERATING EXPENDITURES		\$	404,962.00
GRAND TOTAL		\$	1,331,070.00

STATE OWNED LEASED HOUSING (Memo Only)
For the Fiscal Year Ending June 30, 1974

APPROPRIATIONS

19-204801	Salaries	\$ 21,000.00
19-204802	Wages	43,000.00
19-204803	Equipment Rental	5,000.00
19-204804	Insurance	750.00
19-204805	Utilities	31,000.00
19-204806	Telephone	200.00
19-204809	Employee Benefits	8,000.00
19-204810	Office Expense	250.00
19-204813	Maintenance Supplies	6,000.00
19-204814	Contract Maintenance	20,000.00
19-204817	Legal Fees	1,000.00
19-204818	Rubbish Removal	4,000.00
19-204819	Administration	3,000.00
	TOTAL	\$ 143,200.00

PUBLIC IMPROVEMENT I

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

That it is hereby determined to be a public necessity to construct Sanitary Sewer in S. Cedar Street from Redner St. to serve 5501 S. Cedar Street as petitioned. (See Petition No. S-2-73, 5/7/73 on file with the City Clerk.).

Signed by 100% of the benefited owners.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council:

Resolution Date 3/5/73

P.S. No. 66029

Curb and Gutter and Widening

Property Benefited: All lands fronting on Jolly Rd. from east side of Logan St. to 400 ft. east of Cedar St. (except where curb and gutter exists), excepting all public streets and alleys and other lands deemed not benefited.

Resolution Date 3/5/73

P.S. No. 66029

Storm Sewer

Property Benefited: All lands fronting on Jolly Rd. from east side of Logan St. to west side of Cedar St., excepting all public streets and alleys and other lands deemed not benefited.

Resolution Date 3/5/73

P.S. No. 66029

Sanitary Sewer

Property Benefited: All lands fronting on Jolly Rd. from east side of Logan St.

to west side of Cedar St., excepting all public streets and alleys and other lands deemed not benefited.

be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project No. P.S. 66029

Curb and Gutter

Intersection and City Contribution	\$ 14,553.00*
Assessable to Property Owners	34,590.00
Total Project Cost	\$ 4,143.00

Project No. P.S. 66029

Widening

Intersection and City Contribution	\$31,989.00**
Assessable to Property Owners	0.00
Total Project Cost	\$31,989.00

Project No. P.S. 66029

Storm Sewer

Intersection and City Contribution	\$ 23,615.00
Assessable to Property Owners	2,201.00
Total Project Cost	\$15,816.00

Project No. P.S. 66029

Sanitary Sewer

Intersection and City Contribution	\$ 2,817.00
Assessable to Property Owners	8,065.00
Total Project Cost	\$ 40,882.00

Sanitary Stubs

Intersection and City Contribution	\$ 0.00
Assessable to Property Owners	1,270.00
Total Project Cost	\$ 1,270.00

Total Sanitary Cost

Intersection and City Contribution	\$ 2,817.00
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Assessable to Property
Owners _____ 59,335.00
Total Project Cost _____ \$ 62,152.00

TOTAL PROJECT COST

Intersection and City
Contribution _____ \$347,974.00
Assessable to Property
Owners _____ 182,126.00
Total Project Cost _____ \$530,100.00

*City's share of C & G from Act 51 Acct.
202-456-974.01

**City's share of Widening:
\$235,050.00 from Federal Aid
\$ 75,939.00 from Act 51 Acct.
202-456-974.01

\$310,989.00

Adopted by the following vote:

Unanimously.

Councilman Ferguson left the session.

PUBLIC IMPROVEMENT V

Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

That the supplementary special assess-
ment roll for Demolition:

Assessment Roll No. 9-K

1504 Ballard Street

Assessment Roll No. 9-K

5244 Renee Street

as returned by the City Assessor be and
the same is hereby ratified and confirmed,
and that the Mayor be and hereby is
directed to affix within ten days, his war-
rant directing the City Treasurer to refund
to all persons who have paid said tax as
originally assessed the pro rata amount
of difference as shown in said supple-
mentary roll, and collect all unpaid tax as
shown on said roll on or before August 21,
1973.

Adopted by the following vote:

Unanimously.

Councilman Ferguson returned to session.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend
the Classification provided for in the Zon-
ing Code of the City of Lansing, passed on
the 13th day of November, 1958, in the
following particulars, viz:

That property described as:

Z-36-69 — 6312 Yunker Street and
1300-1400 blocks of Edgewood Blvd.,

amendment to the Community Unit Plan
to construct two, two-story buildings, each
with 8 units, and the "Map" be changed
to indicate such transfer;

Therefore, Be It Resolved, that the City
Clerk shall give at least fifteen days notice
of a Public Hearing when all persons in-
terested may attend and make any objec-
tions they may have to such proposed
changes.

Resolved Further, that such hearing shall
be held at the Council Chamber in the City
Hall on the 12th day of June, 1973, at
7:30 o'clock p.m., and that notice of such
hearing be published in the official pub-
lication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City
of Lansing:

That the attached vouchers as presented
by the City Controller be allowed and the
City Clerk be and she is hereby authorized
to draw orders on the City Treasurer for
the amount allowed each claimant, in the
amount of \$1,071,646.15.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE

An Ordinance of the City of Lansing,
Michigan, providing that the Code of
Ordinances be amended by adding an
Article to be numbered X and by adding
Sections numbered 2-93 to 2-95, inclusive,
to Chapter 2 of the Code (elected officers
compensation commission) was introduced
by Councilman Belen, read a first and sec-

ond time by its title and referred to the
Committee on Ordinance and Contracts

The following persons spoke:

Floyd Decker, 2905 N. Hagadorn Rd.,
Mason, Mich.

Mrs. Elsie Smith, S. Cedar St., spoke on
Fourth Year Action Plan.

Walter Kron, 418 West St., spoke on
Fourth Year Action Plan.

Eugene Lloyd, 1412 Case St., spoke on
Fourth Year Action Plan.

Mr. Charles Kasharlo, 222 Seymour Ave.,
spoke on Model Cities.

Mrs. Maxine Murdock, 411 N. Clemens,
spoke on Aurelius Rd. extension being used
as truck route.

Pat Ryan, 318 Allen St., spoke.

Mary Ann Wesley, 807 E. Miller Rd.,
asked about sidewalk.

Meeting adjourned at 10:05 p.m.

RITA BAUMAN,
Deputy City Clerk.

May 21, 1973

Lansing, Michigan

B/M

CITY CLERK'S OFFICE
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Lansing, Michigan 48933

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455

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, May 29, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

May 29, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Pro-Tem May.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Lucile Belen.

Pledge of Allegiance was given by Bill Ciolek.

The record of the previous session was approved as printed.

HEARINGS ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

May 29, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-19-73—Southwest corner of Allegan Street and Capitol Avenue

be rezoned from "F" Commercial District to "G" Business District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Terry Black, attorney, spoke for petitioner.

Referred to Committee on Planning.

May 29, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-7-73—3800 block South Logan Street

be rezoned from "D-1" Professional Office District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

May 29, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-16-73—5700 block South Washington Avenue

be rezoned from "A" One Family Residence District to "B" One Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classification provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER—Leo R. Merritt.

BUILDING MOVER—Joe Crosby d/b/a Housemovers, Inc.

BUILDING WRECKER—C. L. Davis and Son Housemoving, Reed and Noyce, Inc.

ELECTRICAL CONTRACTORS—Elton V. Piper, James L. Krauss.

MUSIC BOX—Gimbo's Restaurant, Golden Harvest.

PUBLIC DRIVERS—Stephen C. Baumann, Marcia A. Bennett, Judy E. Breininger, Kristine M. Gauthier, Shirley A. Hartman, Charlene M. Hornbeck, Jane R. Perkins, Diane L. Purvis, Charles E. Sanders, Elwood A. Self, Rae M. Singer, Syble C. Springer.

RUBBISH HAULER—Richard A. Carlson.

THEATRE LICENSE—Gladmer, Michigan, Lansing Drive-In.

WRECKER—Bill's Heavy Duty Wrecker Service, Campus Standard Service, Berry's Sunoco.

ELECTRICIAN—Stanley Ehnis, Howard E. Simmons, Donald Lenon, Magnum Contracting Corp., Robert Reddin, Ronald T. Downing, W. F. Bohnet.

DRAINLAYERS—Reed and Noyce, Inc., Trevor Farr, Van Alstine Construction Co.

HEATING, AIR CONDITIONING AND REFRIGERATION—E. H. Ward Co., Schafer Heating, Inc., Arctic Air, Inc. and Ray, The Zack Co., Craig Refrigeration, Gibson Heating, Inc.

Referred to Committee on Ordinance and Contracts.

Notice of intent to file claim by Eugene Bennett, Atty. for Almo Janutolo, for injuries sustained due to false imprisonment.

Referred to City Attorney and Police Department.

Petitions filed for rezoning:

Z-29-73—

Lot 13 of Giddings Subdivision, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "C" Two Family Residence District—(1522 West Holmes Rd.)

Z-30-73—

The North 77 feet and the West 60 feet of the North 282 feet, City of Lansing, Ingham County, Michigan, from "J" Parking District to "F" Commercial District—(6100 block South Pennsylvania Avenue near Miller Road).

Z-31-73—

Lot 5, Block 4, Caldwells Addition, City of Lansing, Ingham County, Michigan,

from "B" One Family Residence District to "C" Two Family Residence District—(1100 block Alsdorf St.—south side).

Referred to Planning Board.

Letter from Lyons Realty Co. in regard to Z-60-72—3307 and 3329 West Miller Road and 6221 South Waverly Road—with Planning Board's recommendation.

Referred to Committee on Planning.

Request filed for new Class "C" license for restaurant opening at 3700 block of South Waverly Rd. (Mr. Mike's).

Referred to Committee on Ordinance and Contracts and Michigan Liquor Control Commission.

Copy of letter from Michigan Liquor Control Commission sent to Sir Pizza of Michigan, Inc., in regard to Tavern license.

Referred to Committee on Ordinance and Contracts.

Request from Lansing Wholesale Grocery Co. for special 24-hour liquor permit for June 19, 1973, at National Guard Armory.

Referred to Committee on City Affairs.

Jury-Rowe Furniture Co. requests permission to have a tent sale June 8 through 30, 1973, at 5601 S. Cedar St.

Referred to Committee on City Affairs.

Lansing Area Summer Concert Committee requests permission to present a series of popular music concerts during July, August and September on property adjacent to the Lansing Community College Campus.

Referred to Committee on City Affairs and Committee on Redevelopment.

Request from John L. Black and David B. Miller to set up a flower cart in downtown area.

Referred to Committee on City Affairs.

Letter from Fran-Mar Realty Co. in regard to offer by Arlan Realty and Development Corp. to City of Lansing of property for relocation of the Lansing Police Department.

Referred to Committee on Buildings and Properties, Committee on Public Safety and Police Board.

Letter from State of Michigan, Michigan Public Service Commission in matter of application by Michigan Department of State Highways to establish a grade separation structure to carry Michigan State Trunkline Highway 99 across right-of-way and above tracks of the Grand Trunk Western Railroad Co. at north of the Grand River and west of Logan Street.

Referred to Committee on Public Service and Highways.

Letter from Lansing Regional Inter-agency Coordinating Committee on Developmental Disabilities in regard to funds to develop recreational programs for the handicapped.

Received and placed on file with copy to Director of Parks and Recreation.

Letter from Ethel Hubbard in regard to Senior Citizens.

Received and placed on file.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

AUCTIONEER—Leo R. Merritt.

BUILDING MOVER—Joe Crosby d/b/a Housemovers, Inc.

BUILDING WRECKER—C. L. Davis and Son Housemoving, Reed and Noyce, Inc.

ELECTRICAL CONTRACTORS—Elton V. Piper, James L. Krauss.

MUSIC BOX—Gimbo's Restaurant, Golden Harvest.

PUBLIC DRIVERS—Stephen C. Baumann, Marcia A. Bennett, Judy E. Breininger, Kristine M. Gauthier, Shirley A. Hartman, Charlene M. Hornbeck, Jane R. Perkins, Diane L. Purvis, Charles E. Sanders, Elwood A. Self, Rae M. Singer, Syble C. Springer.

RUBBISH HAULER—Richard A. Carlson.

THEATRE LICENSE—Gladmer, Michigan, Lansing Drive-In.

WRECKER—Bill's Heavy Duty Wrecker Service, Campus Standard Service, Berry's Sunoco.

ELECTRICIAN—Stanley Ehnis, Howard E. Simmons, Donald Lenon, Magnum Con-

tracting Corp., Robert Reddin, Ronald T. Downing, W. F. Bohnet.

DRAINLAYERS—Reed and Noyce, Inc., Trevor Farr, Van Alstine Construction Co.

HEATING, AIR CONDITIONING AND REFRIGERATION—E. H. Ward Co., Schafer Heating, Inc., Arctic Air, Inc. and Ray, The Zack Co., Craig Refrigeration, Gibson Heating, Inc.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
ROGER T. MAY,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson left the session.

The Committee on CITY AFFAIRS, to whom was referred the request of the Lansing Wholesale Grocery Company for permission to serve alcoholic beverages on June 19, 1973, at the National Guard Armory, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from the Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the request for complete inspection of Genesee Center building, reports as follows:

That the Director of Parks and Recreation be directed and authorized to retain the services of McClurg Associates, Inc., for complete inspection and engineering services at Genesee Community Center (501 N. Butler) in an amount not to exceed

\$2,320.00. These services to give a detailed report on the structural condition of the building.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson returned.

REPORTS OF CITY OFFICERS AND BOARDS

May 24, 1973

Hon. Mayor and Members of

the Lansing City Council

City Hall

Lansing, Michigan

Gentlemen:

I am submitting for public inspection the Planned Use of Funds Reports—3rd and 4th Entitlement Periods of Federal Revenue Sharing.

Sincerely,
THEO FULTON,
City Clerk.

Received and placed on file.

May 24, 1973

Honorable Mayor and

Members of the City Council

City Hall

Lansing, Michigan

Gentlemen:

I am attaching a letter of intent signed by Roger T. May, City Councilman, to do business with the City of Lansing in accordance with Section 14.4 of the Lansing City Charter.

Very truly yours,

THEO FULTON,
City Clerk.

Received and placed on file.

May 24, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 4 submitted by McNamara Construction Co., Inc., on the Eureka Street Relief Sewer, Contract No. PS 37008, increasing the amount of the Contract by \$8,281.80, due to the request of the Consulting Engineer.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 4, submitted by McNamara Construction Co., on the Eureka Street Relief Sewer, Contract No. PS 37008, increasing the amount of the Contract by \$8,281.80, due to the request of the Consultant Engineer, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

May 24, 1973

To: Theo Fulton, City Clerk

From: Herman Dallman, Parking Supervisor

Subject: Lease for Parking Lot No. 19
(Greenlawn at Cedar)

Request the attached communication from the Michigan National Bank regarding the lease of property known as Municipal Parking Lot No. 19, be placed on the Council Agenda for consideration.

Referred to Committee on Buildings and Properties.

May 29, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Grant Application Review Committee met with representatives of the Lansing Police Department at 8:30 a.m. on Thursday, May 24, 1973, to discuss the Police Helicopter Unit Program application. The Program is aimed at a one-year evaluation and test of a use of a Police Helicopter Unit. The local in-kind cost of this project is approximately \$27,400, provided through existing staff, and the local in-kind cash amount of the grant requirement is approximately \$3,333.00.

The major objectives of the project are to reduce Part I Crimes (i.e., criminal assaults, rape, larceny, auto theft, burglary, robbery and major assaults) by five per cent from the 1972 levels. In the future instance the Committee was skeptical of the advantages of this particular grant request. After thorough discussion considering all facets of the proposed operation, the Committee recommends that the one-year project be approved upon the condition that the memo of understanding concerning continuation of personnel and responsibilities of grant continuation be agreed to by all parties prior to the application submitted.

It was the understanding that an evaluation can be adequately made of this project during the year of the grant funding. The question will then be before the City whether or not it wishes to continue or extend this application.

Sincerely,

THE GRANT APPLICATION
REVIEW COMMITTEE

DANIEL J. BODWIN,
Personnel Director,

ALAN E. TUBBS,
Planning Director,

JAMES DOWSETT,
City Controller Director,

LESTER D. HOPKINS,
Internal Auditor,

RAYMOND C. GUERNSEY,
Program Coordinator.

By Councilman Anas—

That we concur in the recommendation of the Grant Application Review Committee.

Carried.

Honorable Mayor and
Members of City Council
Gentlemen:

The Grant Application Review Committee met at 8:30 a.m. on Thursday, May 24, 1973. The Committee discussed with representatives of the Lansing Police Department a request of the Lansing Police Board that a grant application requesting funds for a renewal of the Selective Traffic Enforcement Program. A thorough discussion of the program indicated that evaluation of the project was difficult because of a lack of data prior to the start of the enforcement program. The Department indicated a 14 percent decrease in overall accidents which in their opinion was attributable to the enforcement project.

After lengthy discussion the Committee recommends that:

In light of the City priorities it was believed that Part I and Part II Crime Activities were of a higher level of need. Therefore, the Committee recommends that particular program grants not be approved by the Council. This recommendation is made with the concern that staff allocations made to police efforts to reduce Part I and Part II Crimes are of greater importance.

The Committee is not unanimous in its recommendation. Mr. Alan E. Tubbs does not concur with the Committee's recommendation.

Sincerely,

**THE GRANT APPLICATION
REVIEW COMMITTEE**

DANIEL J. BODWIN,
Personnel Director,

JAMES DOWSETT,
City Controller Director,

LESTER D. HOPKINS,
Internal Auditor,

RAYMOND C. GUERNSEY,
Program Coordinator.

By Councilman Anas—

That we concur in the recommendation of the Grant Application Review Committee.

Carried.

May 29, 1973

Lansing Planning Board in regard to the
Community College Campus.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

May 21, 1973

Z-23-73

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan

Gentlemen:

The Planning Board will hold a public hearing on the proposed Community Unit Plan by Occidental Development Ltd. for property located at the southwest corner of Waverly and Jolly Roads. This public hearing will be held June 5, 1973, in City Council Chambers, 10th Floor, City Hall, at 7:30 p.m.

This proposed development contains 606 apartment units in 16 buildings. The buildings will be 2½ to 3 stories in height and range from 125 ft. to 240 ft. in length, and 306 townhouse units in 51 buildings.

Parking ratio as indicated on the plan is 1.75 to 1 spaces for the apartment development and over 2:1 for the townhouse units.

The site contains 88 acres establishing a density of 10.4 units per gross acre.

Within this development there is proposed private recreational facilities consisting of tennis courts.

This request is made in accord with Section 36-7 of the City of Lansing Zoning Code.

Plans of this proposed development are on file in the Planning Office for review and will be presented at the public hearing.

Anyone interested in this matter is invited to attend the public hearing.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

Honorable Mayor and
Members of City Council
Gentlemen:

Enclosed, for your information, is a copy of a letter detailing actions taken by the

May 18, 1973

May 15, 1973

Honorable Mayor and Members of
the City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

At a regular meeting of the Board of Water and Light in the City of Lansing, Michigan, held May 7, 1973, of which meeting proper notice was given, and at which meeting a quorum was present, the following action was adopted:

"The attached resolution requesting Lansing City Council to adopt necessary legislation covering the sale of Revenue Bonds in the amount of Fourteen Million Dollars (\$14,000,000) to provide necessary funds to finance certain improvements and additions to the City's electric, water, and steam systems be adopted."

A copy of the Ways and Means Committee Report in its entirety, a certified copy of the Resolution adopted by the Board, May 7, 1973, and a copy of the Exhibit, are enclosed.

Respectfully,

BOARD OF WATER AND
LIGHT

Donna Smieska, Secretary.

Referred to Committee of the Whole.

May 24, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

Status of Acquisition—Second Action
Year, Urban Renewal Project No. 2,

Mich. A-6—Report No. 5

For the purpose of keeping you advised on the status of land acquisition of property within Urban Renewal Project No. 2, Mich. A-6, I herewith submit the following:

On February 28, 1973, I submitted Report No. 4 to you indicating the number of parcels acquired, as 11

Report No. 5

Properties Acquired by Negotiations
since last report 3

These properties are as follows:

Parcel No. 245-11

Owners—M & N Investment Company
John V. McIntyre
James A. Maher, Jr.

Location—221-227 N. Cedar Street

Parcel No. 245-13

Owners—Plummer Machinery Company
John E. Boersma

Everett L. Schultz, Executor

Location—419 N. Cedar Street

Parcel No. 246-15

Owners—Salvation Army

Salvation Army, a Michigan Corp.
Location—603 N. Cedar Street

This makes a total of fourteen (14) parcels on which Agreements to Purchase have been signed and conveyance of title has been completed by negotiation.

Mr. Bruce King, Special Assistant City Attorney, appeared in Court on April 11, 1973, for the purpose of obtaining title, by legal process, to nine (9) of the remaining parcels designated for acquisition. Title to seven (7) of these parcels were conveyed by Court Order and recorded in the Ingham County Register of Deeds Office on April 26, 1973. These seven (7) parcels are as follows:

Parcel No. 245-3

Owner—Agnes Rose Stephens Ringle
(Carrier-Stephens Company)

Property Address—221 Depot Street

Parcel No. 246-1

Owner—Alfred & Bernice Bishop
(Estes Furniture Warehouse)

Property Address—S.W. Corner of Saginaw & Cedar

Parcel No. 246-1A

Owner—Margaret Beuerle
(Capitol Bedding Company)

Property Address—420 E. Saginaw St.

Parcel No. 246-7 & 8

Owner—Dr. Donald E. Benson

Property Address—307 E. Shiawassee St.

Parcel No. 246-10 & 11

Owner—Roskam Realty Company
(Roskam Baking Company)

Property Address—401-407 N. Cedar St.

Number of Parcels Acquired by Negotiation, to date 14

Number of Parcels Acquired by Court Order 7

Total Number of Parcels Acquired, to date 21

Mr. King advises us that two (2) property owners have filed motions to contest necessity which will be heard at a future date in court, to wit:

Parcel No. 245-7

Owner—Jury-Rowe Realty Company

Property Address—113 Plummers Ct.

Parcel 245-10

Owner—H & M Investment Company

Property Address—205-209 N. Cedar St.

The remaining parcels to be acquired are:

Parcel No. 66-1

Owner—City of Lansing
(Public Service Garage)

Parcel 245-1

Owner—City of Lansing
(City Market)

Parcel No. 246-12

Owner—City of Lansing
(Parks and Recreation)

Parcel No. 245-2, 4, 5 and 246-2

Owner—Penn Central Transportation Company

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD

Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

May 24, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

During the meeting held in my office on Wednesday, May 23, 1973, I presented to you copies of a communication from Gray Graham, President, The Spira Mart, which pertained to the development of the 100 Block of Urban Renewal Project No. 1. As you are now aware, several major modifications are proposed from the original proposal of approximately three months ago and your immediate attention to these matters is not only requested, but necessary. These proposed modifications are the result of a number of meetings held between Mr. Graham and financiers and prospective tenants and between Mr. Graham and myself. The original, of the communication distributed to you yesterday, is attached.

The highlights of the communication are as follows, and I quote:

"We have studied in great depths the Spira-Mart development on the 100 Block as it relates to traffic, parking, freight delivery, and hotel accommodations, and do hereby request and recommend—

'Michigan Avenue Bridge be reconstructed at the existing location and Michigan Avenue be maintained as the major east-west traffic artery.'

An early resolve on future status of Michigan Avenue is of immediate importance to our Spira-Mart development as tenants and financing are most critical of any change. If an affirmative decision is reached within thirty (30) days our construction schedule beginning this fall will be maintained.

During our personal interview with the Urban Redevelopment Board three other items were discussed, and which we desire to have modified:

1. We requested the height restrictions be lifted to accommodate a 15-floor tower atop the Spira-Mart retail area. We now request a 31-story hotel-office tower to a maximum height of 360 feet as against the previous request of 245 feet.

This appeal is made because we have secured a very competent hotel management group, with a national hotel-motel franchise for our 100 Block. The tower location will be at the northeast corner, at Ottawa and Grand, due to the traffic pattern and parking deck accessibility. They desire, as we do, to make this tower the finest facility in the entire Midwest. The office space will remain at approximately

100,000 sq. ft. and hotel rooms may be increased to approximately 240, from the original estimate of 224.

2. We discussed the North Grand parking deck of some 892 cars, with a minimum of 500 car spaces assigned to the 100 Block development. We now make a further appeal that the entire deck be made available to all downtown shoppers, thus eliminating any and all parking other than on an hourly basis."

"We desire to meet with proper authority in the immediate future relative to the parking deck, not only for our benefit, but for all downtown. We need a parking validation system whereby tenants will offer free parking for the first hour. We may desire to lease the entire facility and guarantee the City of Lansing monies to amortize its bonded indebtedness.

3. On this date we have submitted plans to Lansing Redevelopment Department for our Pedway connecting the parking deck to Block 100 development.

If air-rights are within reason, we may desire to build over all of Ottawa, within legal limitations, for additional leaseable area."

One of the major modifications, from the original proposal of having a 15-story tower on top of a three level retail complex, is to have a 31-story hotel-office tower to a maximum height of 360 feet as against the previous request of 245 feet. To generally acquaint you with the size of this hotel-office tower, it is sufficient to say that it would be the tallest building in Central Michigan. The hotel facilities will be increased from 224 rooms to approximately 240 rooms and related convention facilities.

Delivery and service for the project would have egress and ingress on Grand Avenue, while the hotel users would have egress and ingress from Ottawa Street. The hotel-office tower will be relocated to the northeast corner of the total block to be developed.

In addition to the original proposed retailing section, dinner-theater, delicatessen, restaurant, etc., an indoor skating rink is proposed.

Further, be advised that an application has been submitted to the Zoning Board of Appeals to lift the height restrictions for the new modifications. Too, my office has already been in communication with the State Aeronautics Department and I have verbally been advised that the hotel-office tower would not be in conflict with heights and airways. A written communication to this effect is being forwarded to my office by the State Aeronautics Department.

I am requesting your formal support of this overall matter. Following such action the Urban Redevelopment Board can return to its formal meetings with the representatives of The Spira-Mart, and as-

suming their support of action and that of the Zoning Board of Appeals, it is conceivable that construction of this long delayed, and highly important No. 1 Block, can commence this Fall, with a target date for completion being July, 1976.

Trusting this meets your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

May 29, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached herewith please find my suggested recommendations and policy statements for inclusion in the Fourth Year Action Plan application. They are submitted for your consideration and deliberation and I further request that they be attached to the application when it is forwarded to the Department of Housing and Urban Development.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Grant Application Review
Committee.

May 29, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

In compliance with the City Charter provisions (Section 7.6C), I am herewith submitting my recommendations for filling current and upcoming vacancies on various City Boards.

Of the 40 nominations for appointment being forwarded to you, 34 are re-appointed. The aforementioned represents possibly one of the highest carry-overs of Board members in years. Attached are backgrounds and qualifications for your in-

formation. I feel all will serve conscientiously and in the best interest of the City of Lansing.

Please note that of the new appointees in this list, and three of the Board of Zoning Appeals, also sent to you this date, five are women—I am confident their efforts and contributions will be most worthwhile. At the time I took office, the record shows that 11 women were serving on City Boards—your approval will mean that more than two and one half times this number will now be providing input.

In addition to the attached, I am submitting to you the name of Wilfred H. Anderson for re-appointment to the Planning Board, for the position vacated by himself on April 12, following major surgery.

Trusting these nominations meet your approval, I remain

Respectfully,
GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

May 25, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached is a transmittal letter received by this office from Nathan Hicks, Area Counsel for the Department of Housing and Urban Development, regarding OSA-MI-05-28-1026 (C) (DL) also known as the Open Space Project. Also included were the budgetary sheets and final documents necessary for the final processing of this grant, but they have been forwarded to the Program Coordinator's Office for his attention. Mr. Hicks advises that this contract should be either executed or rejected within 30 days from the date of this letter. If we cannot meet this time line, Mr. Hicks asks that the City notify him at the very earliest time possible.

Respectfully,
GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

May 25, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a communication received from the U.S. Environmental Protection Agency containing the Standard Form A municipal permit application in proposed form. This application will apply to all cities with facilities serving more than 10,000 people and it is an attempt to regulate water pollution under the National Pollutant Discharge Elimination System. This proposed form is being sent to inform the City of the type of information that we will be required to furnish the Environmental Protection Agency in the near future as part of our NPDES permit application.

Respectfully,
GERALD W. GRAVES,
Mayor.

Referred to Committee on the Whole.

May 25, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

This is to advise that the City Clerk, the Housing Director and I will be in Chicago on Tuesday and Wednesday, May 29 and 30, for the purpose of signing \$9,110,000 in bonds to refinance already existing low income housing projects, including those of Senior Citizens. The \$9,110,000 in bonds will be in \$5,000 increments, and will require that the Mayor and City Clerk sign 1,800 documents. These will be 40 year bonds carrying an interest rate of 5¼%.

The new procedure of issuing bonds over the old procedure of promissory notes, which mature in one year is self-evident:

—The Mayor and Clerk will sign bonds only once but project notes have had to be signed by the Mayor and Clerk each year;

—It is important to the Lansing Housing Commission to know what the interest costs are going to be so that they can be charged against a specific project; and

—The use of bonds allows for such aforementioned computation while the purchase of project notes did not because of the fluctuation of interest rates from year to year.

The new procedure is based on your official action of March 19, 1973. The bonds in question have been purchased by the National Bank of Detroit, which was de-

clared to have submitted the best and lowest bid. The U. S. Department of Housing and Urban Development has concurred in the selection of the National Bank of Detroit.

Before you on Tuesday, May 29 is a supplemental ordinance which must be passed to allow the consummation of the bond sale. The passage is imperative as the closing has been set by the National Bank of Detroit tentatively on June 1. Please be advised further that once the documents are signed in Chicago they will be hand carried back to Lansing. The final closing will be attended by the City Clerk, who will attach the City Seal to each of the documents.

Trusting this meets your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

May 25, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and
Council Members:

This is to advise that the following three members have resigned from the Board of Zoning Appeals (Zoning Ordinance): Thomas Novakoski, Salvatore J. Sagolla and John R. Gafner. Mr. Novakoski suffered a severe heart attack and is still in the hospital; Mr. Sagolla has advised that he has been unable as of recent to attend the meetings due to his pressing schedule as the Executive Director of the Capitol Area United Way, Inc.; and, Mr. Gafner has accepted a new position in State government which conflicts with the schedule of the Board of Zoning Appeals.

I am recommending the following appointments for your confirmation: Mrs. Kathy Pennoni, Mrs. Helen H. Dunn and Ms. Helen Keehne. Attached hereto is the detailed information pertaining to these appointees and the terms of office.

I most respectfully request your immediate confirmation of the three ladies recommended. Immediate confirmation would permit these individuals to take their oath of office, acquaint themselves with the responsibilities of the Board of Zoning Appeals and participate in the regular meetings scheduled for the month of June.

Trusting this meets your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman Moore—

That we concur in the recommendation of the Mayor and said appointments be confirmed.

Carried.

RESOLUTIONS

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

The Committee on Public Service and
Highways offered the following resolution
and moved for its adoption:

Be It Resolved, that the Municipal Maintenance Contract between the Michigan State Highway Commission and the City of Lansing for the period July 1, 1973 to June 30, 1974, is hereby accepted, and Robert R. Backus is designated as Maintenance Superintendent on sections of State Trunk Line Highways as shown on the Municipal Maintenance Map and Budget Sheets.

The following City official, Mayor Gerald W. Graves, is authorized to sign the said Maintenance Contract.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing School District's application for federal funding for "Michigan Middle Cities Consortia for Instructional Classroom Management Developmental Proposal"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Lansing School District.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council on May 29, 1973, authorized the filing of an application to the U. S. Housing and Urban Development Department for Open Space funds; and

Whereas, the Program for the expenditures of these funds has been recommended by Model Cities Department, Lansing Parks and Recreation Department, and Planning Department; and

Whereas, the release of these funds, in spite of a freeze on federal programs were measurably aided by Congressman Charles E. Chamberlain;

Now, Therefore, Be It Resolved, that the Mayor and City Clerk be hereby authorized and directed to sign the above agreements in behalf of the City.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, Mr. Kurth Peterson has a contract with the City of Lansing to dispose of certain waste wood from City's Park and Forestry operations; and

Whereas, Kurth Peterson has requested a revised contract to include a cash subsidy to aid him in performance of this operation; and

Whereas, the Park Board has considered his request and has recommended that Mr. Peterson be given a revised contract for one year retroactive to January 1973, to be paid on a monthly basis;

Therefore, Be It Resolved, that the Director of Parks and Recreation and the City Attorney prepare a revised contract with Kurth Peterson for disposal of certain waste wood for the City of Lansing. This contract to include provision for payment of \$6,000.00 per year for one year. The contract to be paid at the rate of \$500.00 per month conditioned on performance. The contract to be made retroactive to January, 1973.

Further, that the Mayor and City Clerk be directed to sign this contract on behalf of the city.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane—7.

Nays: Councilman Moore—1.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council has approved the concept and grant applications for the Kingsley Place program; and

Whereas, it is necessary to obtain two appraisals by independent appraisers for each of approximately twenty-seven properties involved;

Therefore, Be It Resolved: that the Director of Parks and Recreation be directed to:

1. Request proposals from a group of qualified appraisers to appraise approximately 27 properties within the project.
2. Select four appraisers and one review appraiser to complete appraisals of the properties.
3. Prepare contracts for the appraisals so that the project may continue to move forward in a timely manner.

Be It Further Resolved, that with the approval of the contracts by the City Attorney, the Mayor and City Clerk be authorized to sign on behalf of the City.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Tri-County Regional Planning Committee's application for federal funding for "HUD 701"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission subject to the following recommendations:

1. That adequate representation, in proportion to the population of the City of Lansing be established on the Tri-County Regional Planning Commission Board.
2. That a part of the annual work program for housing include an allocation plan for low-income housing needs for the various political jurisdiction within the Tri-County area.

Now, Therefore, Be It Resolved, that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Tri-County Regional Planning Commission.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to the Urban Renewal Plan and Development Plan heretofore adopted by City Council, a proposal for redevelopment has been solicited by the City of Lansing on a negotiated basis, and

Whereas, a proposal was received on April 19, 1973, to purchase and redevelop Parcels 1 and 2 (more commonly known as the blocks bounded by Saginaw Street, Grand Avenue, Shiawassee Street, and North Washington Avenue), NDP Project No. 2, Mich. A-6, for the construction of a Vocational-Technical Building and other related educational facilities, and

Whereas, the proposal has been reviewed and evaluated by the Urban Redevelopment Board, its staff and consultants, and

Whereas, the Urban Redevelopment Board, at its meeting of May 15, 1973, did recommend to the Lansing City Council, in a letter dated May 17, 1973, that the proposal submitted by Lansing Community College be accepted.

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing that the recommendation of the Urban Redevelopment Board be concurred in and that the proposal submitted by Lansing Community College be accepted, and

Further, Be It Resolved, that the Redevelopment Director is hereby authorized and directed to negotiate the terms and conditions of a Contract for Sale of Land for Redevelopment by a Public Body with Lansing Community College.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Public Improvement No. 3 for the Cavanaugh Road Storm Sewer Project from the Sycamore Creek to 60 feet West of Dier St., Assessment Roll No. 237—P.S. 68021, be corrected to read as follows:

City Portion	\$15,729.63
Assessment Portion	\$65,504.97
Total Project Cost	\$81,234.60

This assessment cost change is due to the reduction of assessment due to prop-

erty lying within the flood plain area of the Sycamore Creek, which would not be benefited by this storm sewer.

Adopted by the following vote:

Unanimously.

The Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Resolved, by the Committee on Public Service and Highways that the Resolution adopted by the City Council on February 5, 1973, is hereby rescinded, and that the Board of Public Service is hereby authorized and directed to proceed with the plans for the reconstruction of the Michigan Avenue Bridge.

By Councilman Belen (Gunther)—

That in view of additional information received by the Council and at the request of the Developer of the 100 block as a means of better serving this project we are doing this.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

RESOLUTION RE NOTICE OF INTENT TO ISSUE BONDS

At a regular meeting of the Council of the City of Lansing, Ingham County, Michigan, held in the City Hall in said City on the 29th day of May, 1973, at 7:30 o'clock p.m., Michigan Time.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The following resolution was offered by Councilman May and seconded by Councilman Belen:

Whereas, in connection with the issuance of the City of Lansing New Housing Authority Bonds—(Second Issue) dated September 1, 1972, in the principal amount of \$9,110,000 it became necessary to publish a Notice of Intent to Issue Bonds to comply with the provisions of Section 5 (g) of Act No. 279 of the Michigan Public Acts of 1909, as amended; and

Whereas, such notice was inserted in the Lansing State Journal, a newspaper of general circulation in the City of Lansing on April 19, 1973, a copy of which is attached hereto; and

Whereas, the Council has carefully considered the circumstances surrounding this

issue, the availability of means to notify such electors of their right to petition for referendum and the economic limitations faced by the City in presenting such notice; and

Whereas, this Council has determined that an advertisement of the type described above in a newspaper of general circulation was the fairest method of giving all such electors notice, had reasonable assurance of actually giving notice in light of the means available.

Now, Therefore, Be It Resolved by the City Council of the City of Lansing, Ingham County, Michigan, as follows:

1. The Council having already declared its intention to take proceedings authorizing the issuance of the above-described issue of bonds of the City by resolutions adopted heretofore, the action of its City Clerk, in giving notice of such intention with respect to such bonds by having such notice published and prominently displayed in The State Journal in the form hereunto attached is hereby ratified and confirmed.

2. It is hereby found and declared that The State Journal is a qualified newspaper of general circulation in the City; that publication of such notices in said newspaper is a reasonable and effective method of giving such notice and of informing the electors and taxpayers of the City as to the intention of the City Council to take proceedings authorizing the issuance of the above-described issue of bonds, and as to the right to petition for a referendum upon the issuance of said issue of bonds and the consequences of failure to exercise such right; and that, considering all of the circumstances, the requirements that such notices be so published at least 30 days prior to the adoption of such proceedings and that any such petition be signed by not less than 10% of the registered electors in the City and be filed within such period are reasonable and afford the electors and taxpayers of the City a fair and adequate opportunity to secure such signatures and file such petition if they so desire.

3. In the event that any such petition for a referendum upon the question of the issuance of any issue of said bonds shall be filed as provided by law, then such bonds shall not be authorized or issued unless such question is submitted at a general or special election in the City and unless a majority of the electors voting thereon shall vote in favor of the issuance thereof.

Adopted by the following vote:

Yeas: Councilmen Anas, Beln, Brenke, Ferguson, Gunther, May, McKane, Moore —8.

Nays: None.

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting City Clerk of the City of Lansing, Ingham County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Council of said City, held on the 29th day of May, 1973, the original of which resolution is on file in my office.

In Witness Whereof, I have hereunto affixed my official signature this 30th day of May, A.D. 1973.

THEO FULTON,
City Clerk.

By Committee of the Whole—

Extracts of minutes of a regular meeting of the City Council of the City of Lansing, Counties of Ingham, Eaton and Clinton, Michigan, held in the City Hall on the 29th day of May, 1973, at 7:30 o'clock p.m.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore —8.

Absent: None.

The following preamble and resolution were offered by Councilman May and supported by Councilman Belen:

Whereas: The City Council has been advised by the Board of Water and Light that it will be necessary to issue City Utilities System Revenue Bonds of the City of Lansing for the purpose of paying the cost of acquiring and constructing additions, enlargements and improvements to the City Utility System for the supply and distribution of water, the generation and distribution of electric light and power and steam and steam heat for the purposes of larger and more efficient facilities to meet the needs of the users of the systems and to provide needed environmental control facilities for the utilities in conformity with state and federal environmental requirements, and

Whereas: This Council is of the opinion that said projects are necessary and desirable for the public health, safety and welfare of the citizens of the City of Lansing, and

Whereas: Section 33 of Act 94, Public Acts of Michigan, 1933, as amended, requires the publication of a notice of intent to issue the bonds necessary to produce the moneys required to finance the cost of acquiring and constructing said improvements together with the necessary rights in land, and

Whereas: The Engineering Division of the Department of City Utilities has caused to be prepared estimates of cost of said improvements and have determined said costs to be Fourteen Million Dollars (\$14,000,000), and

Whereas: It is necessary for this Council to authorize and issue bonds to pay the cost of the project in the amount of Fourteen Million Dollars (\$14,000,000), the principal and interest thereon to be paid solely from revenues of the Department of City Utilities;

Now, Therefore, Be It Resolved That:

1. The City Clerk is hereby directed to cause the following notice to be published once in THE STATE JOURNAL of Lansing, Michigan, a daily newspaper published within the City of Lansing:

NOTICE OF INTENT TO ISSUE BONDS TO THE TAXPAYERS AND ELECTORS OF THE CITY OF LANSING AND THE USERS OF THE CITY'S ELECTRIC, WATER, STEAM AND STEAM HEAT SYSTEM

NOTICE OF RIGHT OF REFERENDUM

Take Notice, that the City Council of the City of Lansing, Ingham, Eaton and Clinton Counties, Michigan, intends to authorize the issuance pursuant to Act 94, P.A. 1933, as amended, of not to exceed \$14,000,000 City Utilities System Revenue Bonds, Series 1973, for the purpose of paying the cost of acquiring and constructing additions, enlargements and improvements to the City Utilities System for the supply and distribution of water, the generation and distribution of electric light and power and steam and steam heat for the purposes of larger and more efficient facilities to meet the needs of the users of the utilities and to provide needed environmental control facilities for the utilities in conformity with requirements of the state and federal environmental requirements which are necessary to serve the residents of the City of Lansing and users of the utilities.

SOURCE OF PAYMENT OF REVENUE BONDS: THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS shall be payable solely from the net revenues derived from the operation of combined City Utilities System for the supply and distribution of water, the generation and distribution of electric light and power and steam and steam heat. Said revenues consist of rates and charges for services furnished by the system which may from time to time be increased in order to provide sufficient revenues to meet expenses of operating and maintaining said system and to pay the principal of and interest on said bonds and certain outstanding obligations dated November 1, 1970, and to provide reserves therefor. A schedule of said rates and charges is on file in the office of the Board of Water and Light. The bonds will be payable in annual installments from 1975 to 1991, inclusive, at a rate or rates of interest not exceeding the maximum rate authorized by law on the unpaid principal balance from time to time remaining outstanding on the bonds, commencing January 1, 1974.

RIGHT OF REFERENDUM

THIS NOTICE is given pursuant to the requirements of Section 33, Act 94, P.A. 1933, as amended. If within forty-five (45) days from publication of this NOTICE OF INTENT to issue bonds, a PETITION signed by not less than TEN PER CENT (10%) OF THE REGISTERED ELECTORS residing within the limits of the City of Lansing shall have been filed with the City Clerk requesting a REFERENDUM on the question of the issuance of such bonds, then the same shall not be issued until approved by the vote of a majority of the electors of the City qualified to vote and voting thereon at a general or special election.

THEO FULTON, Clerk,
City of Lansing, Counties of
Ingham, Eaton and Clinton,
Michigan.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore —8.

Nays: None.

Resolution declared adopted.

THEO FULTON, Clerk,
City of Lansing, Counties of
Ingham, Eaton and Clinton,
Michigan.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Lansing, Counties of Ingham, Eaton and Clinton, Michigan, at a regular meeting held on the 29th day of May, 1973.

THEO FULTON, Clerk,
City of Lansing.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

RESOLUTION AUTHORIZING SUBMISSION OF AN AGREEMENT ON THE LANSING COMPREHENSIVE CITY DEMONSTRATION AGENCY FOURTH YEAR ACTION PLAN AND ANNUAL ARRANGEMENTS

Whereas, the City of Lansing desires to carry out a Comprehensive City Demonstration Program (hereinafter referred to as the "Program," attached hereto and made a part hereof) with federal financial assistance under Title I of the Demonstration Cities and Metropolitan Development Act of 1966 (hereinafter called the "Act");

and

Whereas, the City of Lansing has prepared a Comprehensive City Demonstration Program; and

Whereas, the City Council finds that the Program is necessary and desirable to improve the living conditions of people living in the Model Neighborhood Area; and

Whereas, the City of Lansing has been designated as a Model Cities City; and

Whereas, the Act requires local governing body approval of the Program as a condition for eligibility for assistance; now, therefore, be it

Resolved by the City Council, that:

SEC. 1. The Program, including Categorical Budgets and Strategy Statements set forth in the Grant Agreement, are hereby approved.

SEC. 2. The Mayor is authorized to execute a Grant Agreement with the United States of America and do all things necessary in order to carry out the Program, including the submission of such reports, certification, and other material as the Secretary of Housing and Urban Development shall require.

SEC. 3. The City Council assumes full responsibility for assuring that all grant funds will be used in an economical and efficient manner in carrying out the Program and assures the necessary non-Federal share of the cost of Program Administration.

SEC. 4. The City Controller or his successor or delegate may do all things required to be done in order to obtain payment of the grant, including but not limited to the selection of a commercial bank to receive payment vouchers, the submission of signature specimens, and the filing of requests for payment.

By Councilman Belen (Gunter)—

That the above resolution be tabled.

Carried.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective May 29, 1973, the City Personnel Director is authorized and directed to establish the position Transportation Analyst VII-A within the Demonstration Agency section of the Classification and Compensation Plan. Funding for this position has been previously established under Account P. N. 22 of the B. O. T. and C. A. T. A. Contractual Agreement with Model Cities; and be it

Further Resolved, that in the event of any future contingencies which may be brought about by amendments or decisions or any and all actions of Federal or other

agencies affecting the Project Grant, the City of Lansing will assume no financial or other responsibility toward the continuation of said Project or positions within said Project.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the following recommendations made by the Job Moratorium Appeals Committee:

District Court:

Approve the filling of two Clerk I-B positions.

Police Department:

Approve the filling of three Patrolman I and three Clerk I-B positions

Parks Department:

Approve the filling of one Asst. Forester IV-B; one Asst. Program Supervisor IV; one Program Leader III; one Parks Security Officer IV-AB; and one Custodian II-B positions.

Fire Department:

Approve the filling of five Firemen I positions.

Central Garage:

Approve the filling of one Mechanic IV-A position.

Assessor:

Approve the filling of one Appraiser V and one Clerk I-B position.

Public Service:

Approve the filling of one Clerk I-B position.

Deny the filling of one Housing Inspector V position.

Redevelopment:

Deny the filling of one Clerk I-B position.

Personnel:

Deny the filling of one Clerk I-B position.

Purchasing:

Approve the filling of one Clerk I-B position.

Finance:

Approve the filling of one Key punch Operator I-B position.

Planning:

Approve the filling of one Clerk I-B position.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$41,448.00 from Estimated Revenues
A/C 150160

\$ 9,912.00 to Salaries
A/C 150-814-702

1,975.00 to Office Expense
A/C 150-814-728

15,000.00 to SRI Contract
A/C 150-814-818.01

2,000.00 to Community Chest
A/C 150-814-818.02

2,000.00 to CACHPA Contract
A/C 150-814-818.03

2,000.00 to Tri-County Contract
A/C 150-814-818.04

2,000.00 to Manpower Planning
A/C 150-814-818.05

2,000.00 to Social Service
A/C 150-814-818.06

2,000.00 to School District
A/C 150-814-818.07

2,000.00 to Act 54 Contract
A/C 150-814-818.08

111.00 to Conferences and Work-
shops, A/C 150-814-864

450.00 to Office Space
A/C 150-814-948

\$25,000.00 from Estimated Revenues
A/C 150160

\$25,000.00 to Equipment-Civil Def.
A/C 152-429-977

\$ 2,000.00 from Emergency Fund
A/C 101-101-962.01

\$ 2,000.00 to Education and Training
A/C 101-305-960

\$ 1,058.00 from Operating Supplies
A/C 101-310-740

\$ 1,058.00 to Equipment
A/C 101-310-977

\$ 3,000.00 from Estimated Revenues
A/C 101160

\$ 3,000.00 to Market Parking Lot
A/C 101-436-974

\$ 90.00 from Office Supplies
A/C 101-691-728

\$ 90.00 to Office Equipment
A/C 101-691-977

\$ 1,280.00 from Park Security Wages—
Hourly, A/C 101-728-706

\$ 1,280.00 to Park Sec. Equipment
A/C 101-728-977

\$ 1,840.00 from Forestry Equipment
A/C 101-780-977

\$ 1,840.00 to Forestry Tree Removal
Maintenance Supplies
A/C 101-780-740.03

\$ 150.00 from Photographic Supplies
Micro-film, A/C 101-931-759

\$ 150.00 to Equipment Maintenance
Micro-film A/C 101-931-933

\$ 5,000.00 from Parkland Acquisition
A/C 101-936-414

30,000.00 from Parkland Spec. Acquisition
A/C 101-936-414.01

20,000.00 from Mini-Parks
A/C 101-936-612

5,000.00 from Aurelius Land Fill
A/C 101-936-620

\$60,000.00 to Kingsley Open Space
A/C 101-936-601

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service
and Highways—

Resolved by the City Council of the City
of Lansing:

That it is hereby determined to be a public necessity to construct Curb and Gutter in Wexford Road from Jolly Rd. to southerly end of street as petitioned for. (See Petition No. C & G-1-73, 1/2/73, on file with the City Clerk.)

Signed by 51.8% of the benefited owners.

Signed by owners of 36.8% of the benefited frontage.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in Detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Sanitary Sewer in Leawood Drive from Wabash to the northerly end of street in Leawood Subd.; Wabash Drive from the east end of street west to serve Lots 9 and 46, Leawood Subd.; Fireside Drive from Leawood Drive to serve Lots 23 and 37, Leawood Subd.; as petitioned for. (See Petition No. S-3-73, 5/14/73, on file with the City Clerk.)

Signed by owners of 81.3% of the benefited frontage.

Signed by 58.3% of the benefited owners.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm Sewer:

Assessment Roll No. 237

P.S. 68021—Storm

Property Benefited: All lands fronting on E. Cavanaugh Rd. from the Sycamore Creek east to 60 ft. west of Dier Street, excepting all public streets and alleys and other lands deemed not benefited,

as returned by the City Assessor be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 29th day of August, 1973.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$2,759,972.31.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

- a. Revising Section 27-35 of said Sewerage, Sewers, and Drains Code (Amounts, billings).
- b. Adding a New Section to Chapter 9, to be numbered Chapter 9, Section 9-5, Section 1807 to the Code of Ordinances (Building—Provisions for High Rise Buildings).

was introduced by Councilman Belen, read a first and second time by their titles and referred to the Committee on Ordinance and Contracts.

By Councilman Belen—

I move that Section 5.5 (g) of the City Charter and Council Rules 19, 21, 22, 23, 24, 25, 27 and 30 and any other rules or parts of rules in conflict with this motion be suspended so that the following ordi-

nance may be read, considered and adopted at this meeting, which ordinance is entitled as follows:

An Ordinance authorizing the issuance of New Housing Authority Bonds (Second Issue).

At a regular meeting of the Council of the City of Lansing, Ingham County, Michigan, held in the City Hall in said City on the 29th day of May, 1973, at 7:30 o'clock p.m., Eastern Daylight Time.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

Councilman Belen introduced Ordinance No. 17C.

ORDINANCE NO. 17C

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance authorizing the issuance of new Housing Authority Bonds (Second Issue) of the City of Lansing, County of Ingham, State of Michigan, in the principal amount of Nine Million One Hundred Ten Thousand Dollars (\$9,110,000) to aid in financing low-rent housing and purposes incidental thereto be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance authorizing the issuance of New Housing Authority Bonds (second issue) of the City of Lansing, County of Ingham, State of Michigan, in the principal amount of nine million one hundred ten thousand dollars (\$9,110,000) to aid in financing low-rent housing and purposes incidental thereto, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO 17C

A SUPPLEMENTAL ORDINANCE AUTHORIZING THE ISSUANCE OF NEW HOUSING AUTHORITY BONDS (SECOND ISSUE) OF THE CITY OF LANSING, COUNTY OF INGHAM, STATE OF MICHIGAN, IN THE PRINCIPAL AMOUNT OF NINE MILLION ONE HUNDRED TEN THOUSAND DOLLARS (\$9,110,000) TO AID IN FINANCING LOW-RENT HOUSING AND PURPOSES INCIDENTAL THERETO.

Whereas, the City of Lansing, County of Ingham, State of Michigan (herein called the "City" or the "Local Authority" and, when the context admits, collectively with the Housing Commission hereinafter identified, by and through which the City may be acting in respect to a particular matter, called the "Local Authority"), a public body corporate and politic, duly created and organized pursuant to and in accordance with the provisions of Act 279 of the Michigan Public Acts of 1909, as amended and laws amendatory thereof and supplemental thereto, acting by and through the Lansing Housing Commission (herein called the "Housing Commission"), duly created and organized pursuant to and in accordance with the provisions of Act 18 of the Michigan Public Acts of 1933 (Extra Session), as amended, and laws amendatory thereof and supplemental thereto (herein called the "Housing Commission Law") and the United States of America (herein sometimes called the "Government" and in the Annual Contributions Contract called the "Government," "Public Housing Administration" or "PHA") pursuant to the United States Housing Act of 1937 (42 U.S.C. 1401 et seq.) and the Department of Housing and Urban Development Act (42 U.S.C. 3531-3537), have heretofore entered into a certain contract dated February 29, 1968, as amended which was made a part of "Consolidated Annual Contributions Contract No. C-3007" dated March 29, 1971, as amended, (herein called the "Annual Contributions Contract"), providing for a loan and for annual contributions to be made by the Government to assist the Local Authority in developing, and in achieving and maintaining the low-rent character of, low-rent housing projects; and

Whereas, on April 1, 1969, the City adopted an Ordinance No. 17B, entitled "ORDINANCE AUTHORIZING THE ISSUANCE OF NEW HOUSING AUTHORITY BONDS (FIRST ISSUE) OF THE CITY OF LANSING, COUNTY OF INGHAM, STATE OF MICHIGAN, IN THE PRINCIPAL AMOUNT OF THREE MILLION FOUR HUNDRED FORTY THOUSAND DOLLARS (\$3,440,000) TO AID IN FINANCING LOW-RENT HOUSING AND PURPOSES INCIDENTAL THERETO" hereinafter called the "Ordinance" pursuant to which (1) it issued its New Housing Authority Bonds (First Issue) aggregating \$3,440,000 (hereinafter referred to as the "Bonds—(First Issue)") and (2) it authorized the issuance of "additional obligations" payable from the Accruing Annual Contributions and Revenues as these terms are defined in the Annual Contributions Contract which additional obligations shall be "pari passu" with the Bonds—(First Issue) and payable equally without preference one over the other out of said Accruing Annual Contributions and Revenues as provided in said Ordinance and said Annual Contributions Contract provided certain conditions are met; and

Whereas, as of the date of the adoption of this Supplemental Ordinance the Annual

Contributions Contract provides for the acquisition, development and the operation by the Local Authority of certain low-rent housing in the City of Lansing, County of Ingham, State of Michigan, and which low-rent housing (amongst others) is known as and comprises the following:

Project No. Mich. 58-2 (consisting of 140 units and located at 3338 Waverly Road (Mt. Vernon Park Project), Lansing, Michigan), Project No. Mich. 58-4 (consisting of 15 units and located at—See Attached Addenda, Lansing, Michigan), Project No. Mich. 58-5 (consisting of 54 units and located at—See Attached Addenda, Lansing, Michigan, Project No. Mich. 58-6 (consisting of 101 units and located at 310 Seymour Avenue (Oliver Tower Project), Lansing, Michigan, Project No. Mich. 58-10 (consisting of 188 units and located at 3200 South Washington (South Washington Park Project), Lansing, Michigan), and Project No. Mich. 58-12 (consisting of 62 units and located at Forest Road and Hoyt Avenue, Lansing, Michigan), (hereinafter referred to collectively as the "Project"), each having the number of dwellings together with incidental facilities as specified above; and

Whereas, the Housing Commission has caused estimates to be made of the cost of the Project and has determined, based on the estimates so made, that the amount below which the Development Cost of the Project will in no event fall is \$9,110,000 (being \$2,478,614 with respect to Project No. Mich. 58-2, \$293,606 with respect to Project No. Mich. 58-4, \$1,001,921 with respect to Project No. Mich. 58-5, \$1,572,419 with respect to Project No. Mich. 58-6, \$2,747,845 with respect to Project No. Mich. 58-10, and \$1,001,921 with respect to Project No. Mich. 58-12) and the City and the Government have approved such determination; and

Whereas, the City has determined to issue and sell its New Housing Authority Bonds (Second Issue) to others than the Government in the amount shown in Section 5 hereof to finance such Development Cost of the Project; and

Whereas, as required in Section 8 of the Ordinance the Annual Contributions Contract, as the same now exists obligates the Government to pay a "Fixed Annual Contribution" (as defined hereafter) in such amount that the "Accruing Annual Contribution" (as defined hereafter) payable in each year shall be at least equal to an amount which, together with the "Bond Service Carry-Over" (as defined hereafter) on the Bonds—(First Issue) and the Bonds—(Second Issue) and such income or other funds as are actually available from the Permanently Financed Projects (as defined hereafter) for the purpose at the time such Accruing Annual Contributions is payable, will suffice for the payment of all installments, falling due within the next succeeding twelve months, of principal of and interest on the Bonds—(First Issue) and other obligations of the City for which such Accruing Annual Contribution may

be pledged as security and the Bonds—(Second Issue) proposed to be issued, and the Annual Contributions Contract, as the same now exists requires the pledge of, and this Supplemental Ordinance pledges, the revenues and income of the Project to the payment of Bonds—(First Issue) and interest thereon and to the payment of the Bonds—(Second Issue) and interest thereon in the same manner and form as the Revenues are pledged to the payment of the Bonds—(First Issue) issued pursuant to the Ordinance; and

Whereas, all acts, conditions and things necessary or required by the Constitution and laws of the State of Michigan, the Ordinance or otherwise to exist, happen, and be performed as prerequisites to the passage of the Supplemental Ordinance do exist, have happened, and have been performed, and it is necessary that this Supplemental Ordinance be effective immediately in order to complete the financing of the Project and place the Project in operation;

Now, therefore, THE CITY OF LANSING ORDAINS:

Sec. 1. Definition of Terms.

(A) In addition to the terms assigned a meaning in the preambles hereto, which preambles are incorporated in and made a part of this Supplemental Ordinance, the following terms, or any of them, as used in this Supplemental Ordinance, unless the context shall indicate another or different meaning or intent, shall be construed, are used, and are intended to have meanings as follows:

- (1) The term "Supplemental Ordinance" shall mean this Supplemental Ordinance and any amendatory or supplemental ordinance adopted prior to the delivery of any of the Bonds Issued Hereunder.
- (2) The terms "Bonds Issued Hereunder" and "Bonds—(Second Issue)" shall mean the Bonds authorized by and delivered pursuant to the provisions of this Supplemental Ordinance.
- (3) The term "Holder of Bonds" or "Bondholder" or any similar term shall mean any person who shall be the bearer of any Bond Issued Hereunder payable to bearer, or any interest coupon appertaining thereto, or the registered holder of any registered Bond Issued Hereunder.
- (4) The term "Project" shall mean collectively the low-rent housing known as Projects Nos. MICH. 58-2, MICH. 58-4, MICH. 58-5, MICH. 58-6, MICH. 58-10, and MICH. 58-12 described in the preambles hereof.
- (5) The term "Level Debt Service" shall have the meaning ascribed thereto in the Annual Contributions Contract, and for the Bonds Issued Hereunder shall be the amount specified in sub-

section (A) of Sec. 5 of this Supplemental Ordinance.

- (6) The term "Bond Service Carry-Over" shall have the meaning ascribed thereto in the Annual Contributions Contract and for the Bonds Issued Hereunder shall be, for each year, the amount set forth in subsection (A) of Sec. 5 of this Ordinance.
- (7) The term "Fiscal Agent" shall mean the Fiscal Agent originally appointed hereunder and any successor Fiscal Agent appointed pursuant to Sec. 13 of this Ordinance.
- (8) The term "Bond Delivery Date" shall mean the date on which the Bonds Issued Hereunder are delivered to the purchaser thereof and payment of the purchase price therefor duly made.
- (9) The term "Bond Date" shall mean the first day of September, 1972.
- (10) The term "Revenues" shall mean the Operating Receipts, as defined in the Annual Contributions Contract, for all Permanently Financed Projects, collectively.
- (11) The term "Fiscal Year" shall mean any twelve consecutive calendar months commencing with the first day of July and ending on the last day of the following June, it being hereby determined that the Project will be operated upon the basis of said Fiscal Year.
- (12) The term "Annual Contributions Date" shall mean the 15th day of February, 1970, and the anniversary thereof each succeeding year.
- (13) The term "Cooperation Agreement" shall mean the Cooperation Agreement as such term is defined in Section 5 of PART ONE of the Annual Contributions Contract insofar as said Cooperation Agreement relates to the Permanently Financed Projects, and as such Agreement exists at the date of the adoption of this Supplemental Ordinance.
- (14) The term "All Issues of Bonds" shall mean the Bonds—(First Issue) and Bonds—(Second Issue) and any subsequent issues authorized by the Ordinance.

(B) The following terms when used in this Supplemental Ordinance shall have the same meaning as is ascribed thereto in the Annual Contributions Contract, to wit:

- (1) Accruing Annual Contribution
- (2) Advance Amortization Fund
- (3) Advance Note
- (4) Bonds
- (5) Debt Service Fund
- (6) Development Cost
- (7) Fixed Annual Contribution
- (8) General Fund

- (9) Operating Expenditures
- (10) Permanent Notes
- (11) Permanently Financed Projects
- (12) Temporary Note

(C) Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. The words "bond," "coupon," "holder," and "person" shall include the plural as well as the singular number, unless the context shall otherwise indicate. The word "person" shall include corporations and associations, including public bodies, as well as natural persons, unless the context shall otherwise indicate.

Sec. 2. Supplemental Ordinance to Constitute Contract.

In consideration of the acceptance of the Bonds Issued Hereunder by those who shall hold the same from time to time, this Supplemental Ordinance shall be deemed to be and shall constitute a contract between the Local Authority and such Bondholders, and the covenants and agreements herein set forth to be performed by the Local Authority shall be for the equal benefit, protection and security of the legal holders of any and all of such bonds and the coupons attached thereto all of which shall be of equal rank and without preference, priority or distinction of any of such bonds or coupons over any other thereof except as expressly provided therein and herein.

Sec. 3. Incorporation of Ordinance and Annual Contributions Contract in this Supplemental Ordinance.

(A) The Ordinance is hereby declared to be a part of this Supplemental Ordinance and all applicable provisions thereof, especially, but not limited to, Sections 4, 8, 9, 10, 11, 12, 13, and 14 thereof shall be deemed incorporated herein to the same extent as if the provisions thereof were expressly set forth herein.

(B) The Annual Contributions Contract is hereby declared to be a part of this Supplemental Ordinance and all applicable provisions thereof shall be deemed incorporated herein to the same extent as if the provisions thereof were expressly set forth in full herein.

Sec. 4. Pledge of Annual Contributions and Modification of Annual Contributions Contract.

The Accruing Annual Contributions payable by the Government under the Annual Contributions Contract to the Local Authority for the benefit of Bondholders are hereby pledged to the Bondholders and such Bondholders shall have the legal right to enforce the pledge of said Accruing Annual Contributions in the manner provided in the Annual Contributions Contract and this Supplemental Ordinance but subject to the rights of the holders of the Bonds—(First Issue) to their *pari passu* rights thereto. Notwithstanding the foregoing pledge the Local Authority and the Gov-

ernment may at any time modify or amend the Annual Contributions Contract in any manner (including but not limited to (1) the inclusion thereunder of additional low-rent housing projects or (2) the exclusion therefrom of any low-rent housing projects which are not Permanently Financed Projects at the time of such exclusions); Provided, That no Permanently Financed Project shall be excluded from such Annual Contributions Contract and Provided further, That no such modification or amendment shall impair in any way the obligation of the Government to pay any Accruing Annual Contributions pursuant to Sec. 415 thereof which have been pledged as security for any obligations of the City; and Provided further, That no such modification or amendment shall authorize an increase in the amount of bonds or other obligations which may be issued by the City and secured by a pledge of or payable out of the Accruing Annual Contributions payable pursuant to Sec. 415 of the Annual Contributions Contract unless such modification or amendment correspondingly increases the Fixed Annual Contribution so that the Accruing Annual Contribution shall in each year be at least equal to the amount which, together with the Bond Service Carry-Over on all issues of bonds in connection with Permanently Financed Projects and such income or other funds as are actually available from such Permanently Financed Projects for the purpose at the time such Accruing Annual Contribution is made, will suffice for the payment of all installments, falling due within the next succeeding twelve months, of principal of and interest on all bonds

or other obligations of the City for which such Accruing Annual Contributions may be pledged as security.

Sec. 5. The Bonds, Authorization and Description.

(A) Bonds Issued Hereunder are hereby authorized in the aggregate principal amount of \$9,110,000. The Bonds Issued Hereunder shall be dated September 1, 1972, shall bear interest from March 1, 1973, at the rate of five and one-quarter per centum (5¼%) per annum, payable semiannually on March 1 and September 1 of each year, shall be numbered from 1 consecutively upwards in order of maturity, each bond of the denomination of more than \$5,000 to bear serial numbers representing each five thousand dollars of principal amount of said bonds, and shall mature serially on September 1 in each year as set forth below. Bonds Issued Hereunder in registered form shall be in the denomination of \$5,000 each, or any multiple thereof, not exceeding the aggregate principal amount of said bonds maturing in any year. The amount of the Level Debt Service for the Bonds Issued Hereunder is hereby determined to be \$568,160.00.

The years in which the Bonds Issued Hereunder mature, the amount of interest accruing to the principal maturity date in each year, the amount of each principal maturity and the Bonds Service Carry-Over required each year to be carried over to the next ensuing year for such bonds shall be as follows:

Year	Interest of Year Ending September 1	Principal Maturities Payable September 1	Bond Service Carry-Over to Next Year
1973	239,137.50		
1974	478,275.00	5,000	
1975	478,012.50	90,000	147.50
1976	473,287.50	95,000	20.00
1977	468,300.00	95,000	4,830.00
1978	463,312.50	105,000	4,727.50
1979	457,000.00	115,000	87.50
1980	451,762.50	115,000	1,405.00
1981	445,725.00	120,000	3,920.00
1982	439,425.00	130,000	2,655.00
1983	432,600.00	135,000	3,215.00
1984	425,512.50	145,000	862.50
1985	417,900.00	150,000	1,122.50
1986	410,025.00	155,000	4,267.50
1987	401,887.50	170,000	530.00
1988	352,962.50	175,000	727.50
1989	383,775.00	185,000	112.50
1990	374,062.50	190,000	4,210.00
1991	364,087.50	205,000	3,282.50
1992	353,325.00	215,000	3,117.50
1993	342,037.50	225,000	4,240.00
1994	330,225.00	240,000	2,175.00
1995	317,625.00	250,000	2,710.00
1996	304,500.00	265,000	1,370.00
1997	290,987.50	275,000	3,942.50
1998	276,150.00	295,000	952.50
1999	260,662.50	305,000	3,450.00
2000	244,656.00	325,000	1,960.00
2001	227,587.50	340,000	2,532.50
2002	209,737.50	360,000	955.00
2003	190,837.50	375,000	3,277.50
2004	171,150.00	400,000	287.50

2005	150,150.00
2006	128,362.50
2007	105,261.50
2008	80,850.00
2009	55,387.50
2010	28,350.00

TOTAL 12,065,287.50

415,000	3,297.50
440,000	3,095.00
465,000	992.50
485,000	3,302.50
515,000	1,075.00
540,000	885.00

9,110,000

The Bonds—(Second Issue) shall be, as to both principal and interest, revenue bonds secured *pari passu* with the Bonds—(First Issue) by the statutory first lien created by the Housing Commission Law, payable solely from the Annual Contributions and Revenue as provided in the Ordinance and Supplemental Ordinance and shall not be general obligations of the City.

Both principal of and interest on the Bonds Issued Hereunder in coupon form shall be payable at the principal office of the Fiscal Agent (or at the principal office of any successor Fiscal Agent appointed pursuant to the provisions of Sec. 13 of the Ordinance) or at the option of the holder at the principal office of Manufacturers Hanover Trust Company in the City of New York, State of New York or at the principal office of National Bank of Detroit, in the City of Detroit, State of Michigan. Both principal of and interest on the Bonds Issued Hereunder in registered form shall be payable by check or draft drawn upon the Fiscal Agent (or upon any successor Fiscal Agent appointed pursuant to the provisions of Sec. 13 of the Ordinance). Both principal of and interest on the Bonds Issued Hereunder shall be payable in such funds which on the respective dates of payment thereof shall be legal tender for debts due the United States of America.

(B) The Bonds Issued Hereunder shall be executed on behalf of the City by its Mayor and countersigned by its City Clerk, and the corporate seal of the City shall be impressed thereon. In case one or more of the officers who shall have so signed or countersigned the Bonds Issued Hereunder shall cease to be such officer or officers of the Local Authority before such bonds so signed and countersigned and sealed shall have been actually delivered, such signature or countersignature shall nevertheless be valid and sufficient for all purposes the same as if such officer(s) had remained in office until such delivery, and such bonds may be issued as though the person who signed or countersigned such bonds had not ceased to be such officer of the City.

(C) The coupons to be attached to the Bonds Issued Hereunder shall be executed by the facsimile signatures of the Mayor and City Clerk of the City, and the City may adopt and use for that purpose the facsimile signature of any person who at any time hereafter shall be or have been such Mayor or City Clerk, notwithstanding that he may have ceased to be such Mayor or City Clerk at the time when such bonds shall be actually delivered.

(D) The Bonds Issued Hereunder may be in coupon form but may be registered in the name of the holder as to principal only or as to both principal and interest, or may be issued wholly or in part in registered form.

(E) The Bonds Issued Hereunder in coupon form and the coupons attached thereto and the provisions for registration thereof shall be, respectively, in substantially the following form:

Number \$5,000

CITY OF LANSING, MICHIGAN
NEW HOUSING AUTHORITY BOND
(SECOND ISSUE)

(MICH 58/2)

THE CITY OF LANSING, MICHIGAN (hereinafter called the "City"), a public body corporate and politic, organized and existing under and by virtue of the laws of the State of Michigan, for value received hereby promises to pay to the bearer, or if this Bond be registered to the registered holder hereof, the principal sum of

FIVE THOUSAND DOLLARS (\$5,000) on the first day of September, _____, and to pay interest thereon from March 1, 1973, until the date of maturity or earlier redemption of this Bond, at the rate of five and one-quarter percentum (5¼%) per annum, payable semiannually on the first days of March and September in each year, according to the tenor and upon presentation and surrender of the respective coupons as they become due, or to the registered holder hereof if this Bond be registered as to interest as well as principal. Both principal of and interest on this Bond are payable at the principal office of American Bank and Trust Company, in the City of Lansing, State of Michigan, the Fiscal Agent of the City (or at the principal office of any successor Fiscal Agent appointed pursuant to the Ordinance hereinafter referred to), or at the option of the holder, at the principal office of Manufacturers Hanover Trust Company of New York, in the City of New York, State of New York or at the principal office of National Bank of Detroit in the City of Detroit, State of Michigan in any funds which, on the respective dates of payment thereof, shall be legal tender for the payment of debts due the United States of America.

This Bond is one of a duly authorized issue of Bonds of the City of like date and tenor, except as to denomination and maturity, which constitute an issue of New Housing Authority Bonds (Second Issue)

of the City of an aggregate principal amount of Nine Million One Hundred Ten Thousand Dollars (\$9,110,000) which are hereinafter referred to as the "Bonds."

The Bonds are issued pursuant to the provisions of the Constitution and statutes of the State of Michigan, particularly Act No. 18 of the Michigan Public Acts of 1933 (Extra Session), as amended, and laws amendatory thereof and supplemental thereto, and pursuant to an ordinance of the City entitled "Ordinance Authorizing The Issuance Of New Housing Authority Bonds (First Issue) Of The City Of Lansing, County Of Ingham, State Of Michigan, In The Principal Amount Of Three Million Four Hundred Forty Thousand Dollars (\$3,440,000) To Aid In Financing Low-Rent Housing And Other Purposes Incidental Thereto" (herein called the "Ordinance"), which bonds are hereinafter referred to as the "Bonds—(First Issue)" and supplemented by a supplemental ordinance of the City entitled: "A SUPPLEMENTAL ORDINANCE AUTHORIZING THE ISSUANCE OF NEW HOUSING AUTHORITY BONDS (SECOND ISSUE) OF THE CITY OF LANSING, COUNTY OF INGHAM, STATE OF MICHIGAN, IN THE PRINCIPAL AMOUNT OF NINE MILLION ONE HUNDRED TEN THOUSAND DOLLARS (\$9,110,000) TO AID IN FINANCING LOW-RENT HOUSING AND PURPOSES INCIDENTAL THERETO," (herein called the "Supplemental Ordinance"), for the financing of low-rent housing projects as provided in said Supplemental Ordinance.

This Bond and all other Bonds of the issue of which it is a part as well as all outstanding Bonds—(First Issue) are secured *pari passu* by (1) a first pledge of the specific portion of the annual contributions payable to the City, and authorized to be pledged to the payment of the Bonds and interest thereon, pursuant to a certain contract between the City and the United States of America (which contract is described in the Ordinance and Supplemental Ordinance and is herein called the "Annual Contributions Contract"), and (2) together with other obligations of the City heretofore or hereafter issued in connection with the Permanently Financed Projects (as defined in the Annual Contributions Contract), by a *pari passu* first pledge of and lien on the rents, revenues, fees and income of the City derived from, or in connection with, the operation of such projects after providing for the payment of the Operating Expenditures (as defined in said Annual Contributions Contract) of such projects. The pledge of the annual contributions, rents, revenues, fees, and income described in this paragraph is made to the extent and in the manner more particularly described in the Annual Contributions Contract and the Ordinance and Supplemental Ordinance to which Annual Contributions Contract, Ordinance and Supplemental Ordinance reference is made for a description of the nature and extent of such pledge and the application of such annual contributions, rents, revenues, fees and in-

come and of the security and the rights of the holders of the Bonds with respect thereto and the terms and conditions upon which the Bonds are issued and limitations upon certain remedies conferred upon the holders by statute. The pledge and other obligations of the City under the Ordinance and Supplemental Ordinance may be discharged at or prior to the maturity or redemption of the Bonds upon the making of provision for the payment and discharge of all the Bonds and interest thereon on the terms and conditions set forth in the Ordinance and Supplemental Ordinance.

The Annual Contributions Contract contains provisions which the United States of America, in the Annual Contributions Contract, has determined are in accordance with Sec. 22(a) of the United States Housing Act of 1937. The United States Housing Act of 1937 solemnly pledges the faith of the United States to the payment of the annual contributions in accordance with the terms of the Annual Contributions Contract and authorizes appropriations to be made in each fiscal year out of any money in the United States Treasury not otherwise appropriated in the amounts necessary to provide for such payments.

This Bond may be registered in the name of the holder hereof in conformity with the provisions endorsed hereon, and unless so registered this Bond shall be transferable by delivery.

The Bonds are issuable in the form of coupon Bonds in the denomination of \$5,000 each, and in the form of registered Bonds without coupons in the denomination of \$5,000 each or any multiple thereof not exceeding the aggregate principal amount of Bonds maturing in any one year. Coupon Bonds, upon surrender thereof at the office of the Fiscal Agent with all un-matured coupons, may, at the option of the holder thereof, be exchanged for an equal aggregate principal amount of registered Bonds of the same maturity and interest rate of any of the authorized denominations, in the manner, subject to the conditions, and upon the payment of the charges provided in the Ordinance and Supplemental Ordinance. In like manner, subject to such conditions and upon the payment of such charges, registered Bonds, upon the surrender thereof at the office of the Fiscal Agent with a written instrument of transfer duly executed by the registered owner or his duly authorized attorney, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of coupon Bonds of the same maturity and interest rate with appropriate coupons attached or of registered Bonds of the same maturity and interest rate of any other authorized denominations.

The Bonds are redeemable at the option of the City on any interest payment date on and after fifteen years from the date hereof, as a whole, or in part in the inverse order of their numbers, at a redemption price or par and accrued interest to the date of redemption plus a premium of

4% of their par value if redeemed on or before twenty years from the date hereof; or a premium of 3% of their par value if redeemed thereafter, but on or before twenty-five years from the date hereof, or a premium of 2% of their par value if redeemed thereafter, but on or before thirty years from the date hereof; or a premium of 1% of their par value if redeemed thereafter, but on or before thirty-five years from the date hereof; and without premium if redeemed after thirty-five years from the date hereof. In the event this Bond shall be called for redemption, notice of redemption shall be given by publication in a newspaper or financial journal published in the City of New York, State of New York, and in the City of Detroit, State of Michigan, at least twice prior to the redemption date, the first of such publications in each such newspaper or financial journal to be not less than thirty days nor more than ninety days prior to the redemption date. In the event this Bond is duly called for redemption in the manner aforesaid and payment of the redemption price is duly made or provided for, interest hereon shall cease to accrue from and after the date fixed for redemption.

No personal responsibility or accountability shall attach to any officer of the City or to any member of its Housing Commission or to any person executing this Bond by reason of the execution or issuance thereof.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that this Bond has been issued by the City to aid in the financing of housing projects to provide dwelling accommodations for persons of low income, and that all acts, conditions and things required by the Constitution and statutes of the State of Michigan to exist, happen or be performed, precedent to and in the issuance of this Bond, and all other Bonds of the issue of which it is a part, exist, have happened and have been performed in due time, form and manner as required by law. This Bond is a revenue bond and the principal of and interest on this Bond are exempt from any and all state, county, city, village or other taxation whatsoever under the laws of the State of Michigan and are secured *pari passu* by the statutory lien created by the Housing Commission Law and payable *pari passu* solely from contributions received for or in aid of the project or combined projects in connection with which the Bonds and the Bonds—(First Issue) are issued or from the revenues of such project or combined projects or from both the revenues and contributions, as the case may be, all as provided in the Ordinance and Supplemental Ordinance and are not a general obligation of the borrower and shall in no event be payable out of taxes. This Bond shall not constitute an indebtedness of the City within the meaning of any state constitutional provisions or charter or statutory debt limitations.

IN WITNESS WHEREOF, the City of Lansing, Michigan has caused this Bond to be executed in its name by its Mayor

and countersigned by its City Clerk and the corporate seal of said City to be impressed hereon, and the interest coupons hereto attached to be executed by the facsimile signatures of its Mayor and City Clerk all as of the first day of September, 1972.

[SEAL]

CITY OF LANSING, MICHIGAN

Mayor

Countersigned by

City Clerk

(FORM OF COUPON)

On the 1st day of _____, 197____, [unless the Bond described below shall have been duly called for redemption at a prior date as provided in the Ordinance referred to in said Bond and provisions for payment of the redemption price duly made], the City of Lansing, Michigan will pay to bearer _____ Dollars (\$_____) in any funds which, on the date of payment hereof, shall be legal tender for the payment of debts due the United States of America, at the principal office of American Bank and Trust Company, in the City of Lansing, State of Michigan, its Fiscal Agent (or at the principal office of any duly appointed successor Fiscal Agent), or at the option of the holder, at the principal office of Manufacturers Hanover Trust Company, in the City of New York, State of New York or at the principal office of National Bank of Detroit, in the City of Detroit, State of Michigan, upon presentation and surrender of this coupon, being six months' interest then due on its New Housing Authority Bond (Second Issue) dated September 1, 1972.

CITY OF LANSING, MICHIGAN

And by _____
Mayor

By _____
City Clerk

PROVISION FOR REGISTRATION

This Bond may be registered in the name of the holder on books kept by the Fiscal Agent of the City, as to principal only, such registration being noted hereon by the Fiscal Agent in the registration blank below, after which no transfer shall be valid unless made on said books by the registered holder or attorney duly authorized and similarly noted in the registration blank below, but it may be discharged from

appointed the Registrar of the City for the purpose of registering such bonds. The Fiscal Agent shall permit any Bondholder to examine the Bond Register and make notes of the contents thereof at its office during its customary business hours.

(H) The Bonds Issued Hereunder in coupon form may be registered as to principal only or as to both principal and interest in the manner set forth in the registration certificate herein contained pertaining to such coupon bonds. The Bonds Issued Hereunder originally issued in coupon form and subsequently registered as to both principal and interest may be converted into coupon bonds but only at the expense of the registered holder. The Bonds Issued Hereunder in registered form shall be transferable only on the books kept by the Fiscal Agent. The Bonds Issued Hereunder in coupon form may be exchanged at the office of the Fiscal Agent for an equal aggregate principal amount of said bonds in registered form of the same maturity, and said bonds in registered form may be similarly exchanged for an equal aggregate principal amount of said bonds in coupon form of the same maturity of the denomination of \$5,000 or bonds in registered form of denominations of \$5,000 or any multiple thereof, but only at the expense of the holder. The registered owner of a Bond Issued Hereunder in registered form in a denomination greater than \$5,000, upon the exchange thereof for coupon bonds or registered bonds, or bonds in both such forms, shall have the right to designate the number or numbers each such bond to be so received upon the exchange is to bear within the consecutive numbers borne by such bond so presented for exchange.

(I) A person in whose name a Bond Issued Hereunder shall be registered shall, for all purposes of this Ordinance be deemed the absolute owner and, so long as the same shall be registered as to principal and interest, payments of or on account of the principal and interest thereof shall be made only to the registered holder. Payment of the principal or a Bond Issued Hereunder and registered as to principal only shall be made only to the registered holder of such bond, but the bearer of any coupon appertaining to an unregistered bond or to a bond registered as to principal only shall, for all purposes of this Ordinance, be deemed the absolute owner of such coupon, and the bearer of any unregistered bond shall be deemed the absolute owner of such bond, and the City, the Fiscal Agent, or any paying agent shall be fully protected in making payment of such unregistered bond or coupon to the bearer thereof.

(J) In all cases in which the privilege of transferring, registering, reconverting or exchanging the Bonds Issued Hereunder is exercised, the City may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be made by the City or the Fiscal Agent in connection therewith, and in addition may charge a reasonable sum for its costs

and expenses in the reconversion of any such bond registered as to both principal and interest into a bond registered as to principal only, or into a bond the principal and interest of which is payable to bearer, and for its costs of preparing each new bond issued upon any such transfer, reconversion or exchange, which sum or sums shall be paid by the person requesting such transfer, registration, reconversion or exchange.

Sec. 6. Sale and Delivery of the Bonds and Application of Bond Purchase Price.

(A) The publication of the Notice of Sale and offering of the Bonds Issued Hereunder in The Bond Buyer on March 7, 1973 and in The State Journal on March 12, 1973 by the City Clerk is hereby ratified and confirmed as the act and deed of the City.

(B) The Proposal of National Bank of Detroit (herein called the "Purchaser") offering to purchase the Bonds Issued Hereunder at a purchase price of par and accrued interest to the Bond Delivery Date, plus a premium of One Hundred Sixty Seven Thousand Two Hundred Forty-One and 55/100 Dollars (\$167,241.55) be and the same hereby is accepted, and such Bonds are hereby awarded to the Purchaser at said price and on the terms stated in said Proposal.

(C) The good faith deposit of the Purchaser in the amount of One Hundred Eighty-Two Thousand Two Hundred Dollars (\$182,200) received with the Proposal for the purchase of the Bonds Issued Hereunder shall be deposited in a special account within the General Fund and held as security by the Local Authority until release therefrom pursuant to the provisions of the aforesaid Notice of Sale and Proposal.

(D) On the date and at the time of the delivery of and payment for the Bonds Issued Hereunder, such bonds shall be delivered to the Purchaser, and the purchase price therefor as above stated, including the amount of One Hundred Eighty-Two Thousand Two Hundred Dollars (\$182,200) heretofore received from the Purchaser on account of said purchase price as a good faith deposit, together with such additional moneys in the General Fund lawfully available therefor as may be necessary for such purpose, which additional moneys are hereby appropriated for such purpose, shall be applied in the following manner:

- (1) Payment to the Government of an amount equal to that portion of the Development Cost which is financed by the Bonds Issued Hereunder as represented by Advance Notes and Permanent Notes of the Local Authority outstanding in the hands of the Government together with interest thereon to the date of payment to be applied to the payment of the principal of and interest on said Advance Notes and Permanent Notes;

- (2) Payment to the Fiscal Agent of one hundred nineteen thousand five hundred sixty-eight dollars seventy-five cents (\$119,568.75) for deposit in the Debt Service Fund in trust for the payment of the interest which becomes due on such bonds on September 1, 1973;
- (3) Payment to the Fiscal Agent of One Hundred Sixty Seven Thousand Two Hundred Forty-One and 55/100 Dollars (\$167,241.55) representing the premium on the Bonds Issued Hereunder, for deposit in the Advance Amortization Fund; and
- (4) Payment of the remainder to the Local Authority for deposit in the Advance Amortization Fund.

(E) The proper officers of the City are hereby authorized and directed to execute the Bonds Issued Hereunder and the Mayor, City Clerk and Treasurer of the City, and any one of said officers as appropriate, are hereby authorized and directed to deliver such bonds in accordance with the terms and provisions of this Supplemental Ordinance, and in connection therewith to execute and deliver such instruments and to do such acts and things as may be necessary or convenient to effectuate the purposes of this Supplemental Ordinance.

Sec. 7. Pledge of Annual Contributions and Revenues; Creation and Operation of Funds.

(A) All Accruing Annual Contributions authorized by the Annual Contributions Contract to be pledged *pari passu* to the payment of the Bonds—(First Issue) and the Bonds—(Second Issue) and coupons appertaining thereto and all monies received on account thereof by the Local Authority, and, subject only to such rights as the Local Authority may have to set aside amounts for Operating Expenditures as provided in subsection (B) of this Sec. 7, all Revenues derived from and after the Bond Delivery Date from Permanently Financed Projects, and at all events all monies deposited or to be deposited with the Fiscal Agent under this Supplemental Ordinance for the payment of such bonds and coupons, are hereby pledged to secure the payment thereof, and all monies or other property so pledged shall be applied to or held for such payment as provided in the Ordinance and this Supplemental Ordinance. This pledge shall be valid and binding from and after the Bond Delivery Date and such Accruing Annual Contributions and such Revenues shall immediately be subject to the lien of this pledge without any physical delivery thereof or further act, and the lien of this pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the City or the Housing Commission irrespective of whether such parties have notice thereof.

(B) All Revenues derived from Permanently Financed Projects shall be deposited by the Local Authority in the General

Fund and shall be disbursed and applied by the Local Authority as in the Ordinance and this Supplemental Ordinance provided.

Monies in said General Fund representing Revenues shall be paid out and disbursed only in the following manner and order:

- (1) First to the payment or setting aside of Operating Expenditures of Permanently Financed Projects as the payment or setting aside of said Operating Expenditures may be required, and
- (2) Second, not later than sixty days after the end of each Fiscal Year the Local Authority shall deposit with the Fiscal Agent in the Debt Service Fund all Revenues remaining in the General Fund as of the end of such Fiscal Year and not required to be paid out or set aside pursuant to the provisions of subparagraph (1) above.

(C) All Accruing Annual Contributions authorized by the Annual Contributions Contract to be pledged to the payment of the All Issues of Bonds, as provided by the Annual Contributions Contract, shall be paid directly to the Fiscal Agent for the account of the Local Authority and deposited by the Fiscal Agent in the Debt Service Fund. The Fiscal Agent, upon receiving any checks for payments on account of Accruing Annual Contributions shall endorse the same in the name and on behalf of the Local Authority and cause the same to be presented for collection in due course and deposit the proceeds thereof in the Debt Service Fund, and is hereby authorized and empowered so to do. Any Accruing Annual Contributions which may be received by the Local Authority shall be paid over to the Fiscal Agent as received, and the Local Authority hereby covenants and agrees so to do.

(D) From the monies in the Debt Service Fund the Fiscal Agent shall at all times provide first for the payment of the principal of and interest on All Issues of Bonds as the same mature or become due and payable.

On the first day of March, 1974, and on each anniversary thereof the Fiscal Agent shall apply, disburse or set aside therein the monies in the Debt Service Fund in the following manner and order:

- (1) First, to the payment or provision for payment *pari passu* of All Issues of Bonds and interest thereon which have then become due and payable or will become due and payable on or before the next succeeding anniversary of the Bond Date;
- (2) Second, to the reimbursement of the Local Authority for any advance (not theretofore reimbursed) made pursuant to subsection (D) of Sec. 414 of the Annual Contributions Contract on account of interest on Bonds bearing a date not later than

seventeen months and fourteen days prior to the last preceding Annual Contribution Date;

- (3) Third, to provision for and setting aside of the Bond Service Carry-Over on all issues of Bonds bearing a date not later than seventeen months and fourteen days prior to the last preceding Annual Contributions Date;
- (4) Any balance of monies remaining in the Debt Service Fund, after providing for the requirements of subparagraphs numbered (1) to (3), inclusive, of this subsection (D), shall, unless other provision therefor is made in or pursuant to the Annual Contributions Contract, be withdrawn from the Debt Service Fund and deposited in the Advance Amortization Fund, or otherwise disposed of as directed by the Local Authority with the approval of the Government.

If the Government shall have elected to pay the Accruing Annual Contribution in semiannual installments, the Fiscal Agent, in making provision for the payment of the Bonds and interest thereon which will become due and payable on or before the next succeeding anniversary of the Bond Date and for the aggregate Bond Service Carry-Over as required by subparagraph (3) of this subsection (D), shall consider the second installment of the Accruing Annual Contribution as if it has actually been paid and received on the last preceding Annual Contribution Date.

(E) The Local Authority may use the funds required to be deposited in the Advance Amortization Fund pursuant to subsection (A) of Sec. 417 of the Annual Contributions Contract for any of the purposes specified in subsections (B) and (C) of Sec. 417 of the Annual Contributions Contract, or, with the approval of the Government, for any other purpose: **Provided**, That if on any interest payment date or date of maturity of the Bonds—(First Issue) or Bonds—(Second Issue) there shall be a deficiency in the funds available in the Debt Service Fund for the payment of the interest upon, or the principal of, either such issue of bonds due upon such date, the Fiscal Agent shall transfer monies in the Advance Amortization Fund to the Debt Service Fund in an amount or amounts sufficient to make up the deficiency or deficiencies in the Debt Service Fund and any such transfer shall be made by the Fiscal Agent prior to the application of the monies in said Advance Amortization Fund to any other purposes; and, **Provided, Further**, That all monies transferred to the Advance Amortization Fund pursuant to the provisions of subsection (D) of Sec. 405 of the Annual Contributions Contract shall be used or applied solely to the retirement of obligations of the City issued with respect to the Project in the manner provided by subsection (B) of Sec. 417 of the Annual Contributions Contract.

(F) In the event there has been a deficiency in the amount set aside or deposited by the Local Authority in the Debt Service Fund for any payment date or dates the deficiency shall be made up by subsequent payments into the Debt Service Fund in addition to the payment which would otherwise be required to be made into the Debt Service Fund. Such deficiency payments shall be made from the first available monies applicable for such purpose.

Sec. 8. Provisions of Ordinance to Apply to Bonds—(Second Issue) Unless Specifically Superseded Herein.

(A) Unless superseded, and then only to the extent superseded hereby, the provisions in the Ordinance (and especially in Sections 8, 9, 10, 11, 12, 13, and 14 of the Ordinance) shall govern the Bonds—(Second Issue) except that all references to the Annual Contributions Contract (or definitions contained therein) and the Cooperation Agreement shall refer to said documents as amended to the date this Supplemental Ordinance is adopted.

(B) Wherever in the Ordinance any reference is made to payments from or liens or pledges of "Revenues" or "Accruing Annual Contributions" to or for the benefit of the Bonds—(First Issue) such payments from, or liens or pledges of, "Revenues" or "Accruing Annual Contributions" shall be *pari passu* to, or for the benefit of, the Bonds—(Second Issue) as well.

Sec. 9. City to Comply with Arbitrage Regulations.

(a) Notwithstanding any other provision of this Supplemental Ordinance or any resolution adopted heretofore, the City hereby covenants with the purchaser (within the meaning of Section 103-13 of the Temporary Regulation prescribed by the Commissioner of Internal Revenue on May 4, 1973) of the Bonds—(Second Issue) that the City will make no use of the proceeds of said Bonds—(Second Issue), which, if such use had been reasonably expected on the date of issue of said notes, would have caused said notes to be "arbitrage bonds" as defined in Section 103(d) of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

(b) The City further covenants that it will not permit at any time or times any of the proceeds of the Bonds—(Second Issue) or any other funds of the City to be used directly or indirectly in a manner which would result in the exclusion of any of said Bonds—(Second Issue) from the treatment afforded by Section 103(a) of the Internal Revenue Code of 1954, as amended, by reason of the classification of such Bonds as "industrial development bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, and all rules and regulations relating thereto.

(c) The City shall keep full and complete records of all deposits to and with-

drawals from each of the funds and accounts established by this Agreement and of all other transactions relating to such funds and accounts and of all investments and reinvestments of monies in such accounts and the interest and gain derived therefrom.

Sec. 10. Effective Date.

This Ordinance is hereby declared to be an emergency Ordinance necessary for the immediate preservation of the peace, health, property and safety of the City and this Ordinance shall be published once in The State Journal, a newspaper of general circulation within the City of Lansing. This Ordinance shall take effect immediately upon its adoption.

By Councilman Belen—

This Ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

Adopted by the following vote:

Unanimously.

It was moved by Councilman Belen and seconded by Councilman Gunther that said

Ordinance No. 17C be adopted. Upon roll call the vote upon the motion adopting said Ordinance was as follows:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Nays: None.

The Mayor Pro-Tem declared the ordinance adopted.

Mrs. Weinert spoke on tax assessment.

Walter Kron, 418 West St., spoke on Fourth Year Action Plan.

Nancy Baker, 1017 Hapeman St., spoke.

Council adjourned at 9:05 p.m.

RITA BAUMAN,
Deputy City Clerk.

May 29, 1973

Lansing, Michigan

B/M/F

CITY CLERK'S OFFICE

Room 921, City Hall

Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan

Permit No. 1461

485

**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
OF THE CITY OF LANSING**

Proceedings, Special Meeting, May 30, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

May 30, 1973

The City Council of the City of Lansing, Michigan, met in special session and was called to order by Mayor Pro-Tem May on Wednesday, May 30, 1973, at 8:00 p.m.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore
—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

May 29, 1973

Miss Theo Fulton

City Clerk

City of Lansing

Lansing, Michigan

Dear Miss Fulton:

Please inform all members of the City Council and the Mayor that a special meeting of the City Council will be held in the Chambers of the Lansing City Council at 8:00 p.m. on May 30, 1973. The purpose of this meeting is to consider and pass the 4th Year Action Plan.

Respectfully yours,

ROGER T. MAY,
Mayor Pro-Tem,

JOEL I. FERGUSON,
Councilman-at-Large.

Filed at 9:15 p.m. on Tuesday, May 29, 1973.

Received and placed on file.

May 30, 1973

Honorable Mayor and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

This is to certify to this Honorable Body that pursuant to the request of Councilmen May and Ferguson directing me and dated May 29, 1973, written notice of a special City Council meeting requested therein was served in full compliance with the requirements of Section 5.5 (b) of the Lansing City Charter.

Sincerely,

THEO FULTON,
City Clerk.

Received and Placed on file.

By Councilman Ferguson—

That the resolution tabled on May 29, 1973, in regard to the Fourth Year Action Plan be taken from the table and amended to include the Grant Review Committee report to the resolution.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

RESOLUTION AUTHORIZING SUBMISSION OF AND AGREEMENT ON THE LANSING COMPREHENSIVE CITY DEMONSTRATION AGENCY FOURTH YEAR ACTION PLAN AND ANNUAL ARRANGEMENTS

Whereas, the City of Lansing desires to carry out a Comprehensive City Demonstration Program (hereinafter referred to as the "Program," attached hereto and made a part hereof) with federal financial assistance under Title I of the Demonstration Cities and Metropolitan Development Act of 1966 (hereinafter called the "Act"); and

Whereas, the City of Lansing has prepared a Comprehensive City Demonstration Program; and

Whereas, the City Council finds that the Program is necessary and desirable to improve the living conditions of people living in the Model Neighborhood Area; and

Whereas, the City of Lansing has been designated as a Model Cities City; and

Whereas, the Act requires local governing body approval of the Program as a condition for eligibility for assistance; now, therefore, be it

Resolved by the City Council, that:

SEC. 1. The Program, including Categorical Budgets and Strategy Statements set forth in the Grant Agreement, are hereby approved.

SEC. 2. The Mayor is authorized to execute a Grant Agreement with the United States of America and do all things necessary in order to carry out the Program, including the submission of such reports, certification, and other material as the Secretary of Housing and Urban Development shall require.

SEC. 3. The City Council assumes full responsibility for assuring that all grant funds will be used in an economical and efficient manner in carrying out the Program and assures the necessary non-Federal share of the cost of Program Administration.

SEC. 4. The City Controller or his successor or delegate may do all things required to be done in order to obtain payment of the grant, including but not limited to the selection of a commercial bank to receive payment vouchers, the submission of signature specimens, and the filing of requests for payment.

SEC. 5. Advisory concerning Mayor's Recommendations:

1. The existing status report of CDA monies shall be updated to May 25, 1973 and forwarded to the City Council by June 14, 1973. No new contracts shall be entered into or funds expended until the Council has had an opportunity to review the status of funds report and meet with the Policy Board. The City Council shall on July 16, 1973 earmark an adequate portion of the remaining funds for the purpose of implementing special revenue sharing in Lansing.

2. The Federal Program Coordinator shall implement a process for achieving recommendation No. 1.

3. It is the recommendations of the Committee that the approach to developing the cities transitional plan for community development revenue sharing be worked out through a joint task force of city agencies and departments involved in the expenditure of community development revenue sharing funds. It is the position of the Committee that this task force be organized and proceed with the development of the plan immediately.

The task force shall as a first order of business define the relationship of the various departments during this transitional phase. The Council shall review the recommended relationships, modify them if necessary, and approve them prior to further action by the joint task force.

4. In developing its transitional plan the joint task force shall incorporate a citizen participation process. It is recognized that during the next year the City must diligently study this entire area and incorporate meaningful vehicles and institutions for citizen input. The present Model Cities task forces should be maintained to develop and monitor the CDA programs for the Fourth Year

Plan in the same manner as they are presently doing.

5. The Administration and Project Management Divisions should be continued for the next year to supervise the Fourth Year Plan with the Model Neighborhood allocation plus the remaining Planned Variations funds, in conjunction with the citizen task forces and Model Cities Policy Board.

SEC. 6. Advisory concerning the Council's City Demonstration Agency Committee:

The Council recognizes that its CDA Committee has made recommendations regarding the modification of citizen participation that the Council feels there may be merit in some of the suggestions and that it may incorporate some or all of the Committee's recommendations ordinance changes at a later date. The Council directs the joint task force to review the present citizen participation structure and to design a plan on a city-wide basis.

Respectfully submitted,

JACQUELINE WARR,
CDA Director,

LESTER HOPKINS,
Internal Auditor,

RAYMOND C. GUERNSEY,
Program Coordinator,

ROBERT B. BLACK,
Executive Assistant to Mayor,

PETER HOUK,
City Attorney,

JAMES DOWSETT,
Finance Director,

ALAN E. TUBBS,
Planning Director.

Adopted by the following vote:

Unanimously.

Motion by Councilman Belen—

I move that under the Fourth Year Action Plan the Mayor's letter to the Council under the CERC procedure be incorporated under the letters of transmittal.

Discussion was held by Council members.

Councilman Brenke explained his vote.

Councilman Ferguson spoke.

Mayor Pro-Tem asked if anyone in the audience wished to be heard.

The following persons spoke:

Eugene Loyd, Chairman of Model Cities Policy Board, spoke and thanked the Council for action taken.

Walter Kron spoke.

Special Council meeting adjourned at
8:25 p.m.

RITA BAUMAN,
Deputy City Clerk.

May 30, 1973

Lansing, Michigan

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

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OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, June 4, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
June 4, 1973

The City Council for the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Gunther, May, McKane, Moore—7.

Absent: Councilman Ferguson—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Mark and Mike Corey.

The record of the previous session was approved as printed.

HEARINGS ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

June 4, 1973, at 7:30 o'clock being the time set as the time for holding a hearing

on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-14-73—800 block West Cavanaugh Road,

be rezoned from "A" One Family Residence District to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Ray Jusick, 3212 Leawood Dr., spoke for petitioner.

Jack VerPlanck, 822 Pierce Rd., spoke.

Referred to Committee on Planning.

June 4, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-22-73—3812 South Logan Street,

be rezoned from "F" Commercial, "J" Parking and "A" One Family Residence Districts to "D-M" Multiple Dwelling District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Carl Nosal, 1526 Moores River Dr., representing Diversified Development, Inc., spoke.

Referred to Committee on Planning.

REVIEWING ASSESSMENT ROLLS

Assessment Roll No. 236

This is the time set for hearing appeals on the special assessment roll for construction of a storm sewer beginning at the intersection of East Jolly Road and Tranter Street going south from Jolly Road along an easement to the Consumers Power Company right-of-way, thence westerly along the said right-of-way crossing South Pennsylvania Avenue and continuing to Joshua Street extended, thence south on Joshua Street extended to proposed Kay north Street extended, thence southwesterly along proposed Kaynorth Street to Northrup Street.

Referred to Committee on Public Service and Highways.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

BUILDING WRECKER—Andersen Excavating Company.

ELECTRICAL CONTRACTORS—Baecker Electrical, Inc., James M. Black.

HEATING, AIR CONDITIONING AND REFRIGERATION—Temperature Engineering Corp., A-Able Heating Co., Holley Plumbing and Heating.

PUBLIC DRIVERS—James Lee Cramer, Edward W. Hahn, Robert C. Landick, David H. Shaw, Earnest Lee Mixon.

RUBBISH HAULERS—Acme Rubbish Removal, James Ellerson, John V. Lewis, Leon McCullem, George Ostrander, Arthur J. Robinson, Sr., LeLond Woodruff.

SIGN ERECTOR—VanHouten Electric Sign Company.

WRECKER—Lippincott Service.

Referred to Committee on Ordinance and Contracts.

Notice of Intent to file claim by Camille Sam Abood, Atty. for Carolyn Rosario, in connection with death of child (DeAndrea Rosario) after falling into an open drain.

Referred to City Attorney and Public Service Department.

Claim filed by Paul Jackson for damage to window of automobile due to power-lawn mower throwing stone.

Referred to City Attorney and Parks Department.

Petitions filed for rezoning:

Z-32-73—

The North 5 acres of the South 17 acres of the Northeast $\frac{1}{4}$ of Section 3, T3N, R2W, lying _____ of the Michigan Central Railroad, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "H" Light Industrial District—(5404-5410 Aurelius Rd.)

Z-33-73—

Beginning at a point 1890.29 feet east and 1675.50 feet South of the Northwest corner of Section 21, T4N, R2W, City of Lansing, Ingham County, Michigan, said point being on the Southerly projection of the east line of Townsend Street (82.5 feet wide) and 41.25 feet South of the centerline of Elm Street (165.0 feet wide), running thence South $0^{\circ} 10'$ East 41.25 feet along said Southerly projection, thence South $89^{\circ} 40' 20''$ East 323.70 feet parallel with the centerline of said Elm Street, thence North $29^{\circ} 55' 20''$ West 47.75 feet, thence parallel with said centerline North $89^{\circ} 40' 20''$ West 300.0 feet to the point of beginning, City of Lansing, Ingham County, Michigan, from Unzoned District to "I" Heavy Industrial District—(West Elm Street (between Grand River Bridge and Townsend Street).

Referred to Planning Board.

Request to vacate portion of Elm Street lying between the east right-of-way line of Townsend Street (on the west) and the west bank of the Grand River (on the east).

Referred to Planning Board and Public Service Board.

Letter from State of Michigan—Department of Liquor Control Commission in regard to application from Frank DeLaCruz for a new full year tavern license to be at 593 East Michigan Avenue.

Referred to Committee on Ordinance and Contracts.

Request from La Voz Del Campesino, Inc. (The Voice of the Farm Worker, Inc.) for permission to serve alcoholic beverages on August 4, 1973, at Lansing Armory.

Referred to Committee on City Affairs.

Request from Waverly Jaycees requesting permission to display posters on utility poles within the City of Lansing advertising the Eaton-Ingham County Expo exhibition to be held at Lansing Mall from June 13 to 24, 1973.

Referred to Committee on City Affairs with power to act.

Petition filed in protest of construction of storm sewer on Cavanaugh Road.

Referred to Committee on Public Service and Highways.

Letter from Spartan Oil Corp. in regard to tax assessment on property at 1642 S. Logan St.

Referred to Special Assessment Relief Committee.

Letter from East Side Commercial Club in regard to the property tax reduction in the 1973-1974 budget.

Referred to Committee of the Whole.

Letter from Mr. and Mrs. Frank Solik in favor of extra police protection.

Received and placed on file.

Letters in regard to Hospital Personnel being made to assist in abortion procedures from:

Nina K. Blair.

Cora Grost.

Received and placed on file.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

BUILDING WRECKER—Andersen Excavating Company.

ELECTRICAL CONTRACTORS—Baecker Electrical, Inc., James M. Black.

HEATING, AIR CONDITIONING AND REFRIGERATION—Temperature Engineering Corp., A-Able Heating Co., Holley Plumbing and Heating.

PUBLIC DRIVERS—James Lee Cramer, Edward W. Hahn, Robert C. Landick, David H. Shaw.

RUBBISH HAULERS—Acme Rubbish Removal, James Ellerson, John V. Lewis, Leon McCullem, George Ostrander, Arthur J. Robinson, Sr., LeLond Woodruff.

SIGN ERECTOR—VanHouten Electric Sign Company.

WRECKER—Lippincott Service.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the application for public drivers license for Earnest Lee Mixon, reports as follows:

That said application be denied inasmuch as it has not received the approval of the Chief of Police.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of La Voz

Del Campesino, Inc. (The Voice of the Farm Worker, Inc.) for permission to serve alcoholic beverages at a benefit dance at the Lansing Armory Hall on August 4, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-16-73 for property at 5701 South Washington Avenue from "A" One Family Residence District to "B" One Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom referred the rezoning petition Z-7-73 for property at 3800 block South Logan Street from "D-1" Professional Office District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-19-73 for property at Southwest corner of Allegan Street and Capitol Avenue from "F" Commercial District to "G" Business District, reports as follows:

That said rezoning be approved.

Signed:

LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

May 31, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Neeuwsen Produce (Louis Wolf) Damage to trailer when bumped by loader

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

May 31, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of H. C. Pemment—Damage to wheel and tire when car ran into manhole when cover came off

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

May 31, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Mrs. Robert Howell—car damaged when it hit raised sewer grate

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

May 31, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Mrs. Sarah Frederickson
Fell over piece of cement

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal

point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

May 31, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Mrs. Charles Ward—Damage to car when drain cover, flipped up by motorcycle, hit oil pan.

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

May 24, 1973

To the Honorable Mayor
and Members of the Council
Gentlemen:

In accordance with your order of May 4, 1973, I am submitting herewith a special assessment Roll No. 193, based on actual cost, for the purpose of constructing storm sewer as follows:

On Vernson from Donson to Dadson; on Calson from Dadson to Donson; on Meese Dr. from Donson to Dadson; on Donson from Meese to Vernson; on Dadson from Meese to Vernson; on Cooper Rd. from Fisher Dr. to Willoughby Rd.; on Willoughby Rd. (N. side) from Cooper Rd. west to Lot 2, Southhaven Subd. and from Cooper Rd. East to 400 W. Willoughby Rd.; on Fisher Dr. (S. side) from Washington Ave. to Cooper Rd.

To Be Assessed.....\$ 66,462.66
 City Share 488,920.07
 Total\$555,382.73

Respectfully submitted,

GERALD E. ERNST,
 City Assessor.

Received and placed on file.

May 31, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3, submitted by Brown Brothers, Inc., on Demolition Contract No. I, Urban Renewal Project No. II, Mich. A-6, increasing the amount of the contract by \$1,253.00, due to removal of existing concrete driveways located at 115 W. Shiawassee St. and backfill with granular material.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
 Director of Public Service.

Referred to Committee on Public Service and highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 3, submitted by Brown Brothers, Inc., on Demolition Contract No. I, Urban Renewal Project No. II, Mich. A-6, increasing the amount of the contract by \$1,253.00, due to removal of existing concrete driveways located at 115 W. Shiawassee St. and backfill with granular material, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
 TERRY J. McKANE,
 WILLIAM A. BRENKE,
 Committee on Public Service
 and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Re: B-73-943 Cab and Chassis Trucks

Gentlemen:

Five bids for the purchase of six (6) new cab and chassis trucks were opened at 3:00 P.M., EDT on Tuesday, May 29, 1973.

International Harvester\$34,353.54

Bud Kouts Chevrolet\$36,379.80

Dick Yerkey Ford, Inc.\$36,866.28

Rhynard's Truck Sales\$37,716.60

Max Curtis Ford Truck\$37,856.00

We recommend acceptance of the low bid submitted by the International Harvester Company for a total delivered price of \$34,353.54.

Respectfully submitted,

VAUGHAN L. McKINCH,
 Purchasing Agent,

ROBERT R. BACKUS,
 Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted by the International Harvester Company for the purchase of six new cab and chassis trucks for a total delivered price of \$34,353.54 be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
 TERRY J. McKANE,
 WILLIAM A. BRENKE,
 Committee on Public Service
 and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 30, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan
Gentlemen:

At a meeting, May 29, 1973, of the West-side Facilities Planning Committee sponsored by the Lansing School District, there was a consensus that the Kingsley Complex should have a single administrator.

Chairman of the group, Mr. Robert Chamberlin, requested that this idea be conveyed to City of Lansing Officials for their consideration. This information will be conveyed to the Director of Parks and Recreation and the Kingsley Place Coordinating Committee. Council may want to solicit their review and comment in regard to this proposal.

Sincerely,

EDWIN P. BROWN,
Assistant Director,
Lansing Planning Department.

Referred to Committee of the Whole.

June 4, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

This is to advise that three representatives of the U. S. General Accounting Office have commenced work this date on an audit of the City Demonstration Agency (Model Cities). There is no target date established for the completion of the audit.

On March 26, 1973, I submitted, upon your formal request, a detailed report pertaining to Model Cities, plus back-up material from the files of my office. Shortly thereafter, you approved a committee to study the City Demonstration Agency (Model Cities) and to make recommendations pertaining thereto. This past Friday, while attempting to locate the file for the U. S. General Accounting Office, I was informed by one member of the study committee that the membership did not have access to this file. I consider this not only as unfortunate, but also most disheartening.

The file has finally been located and is to be submitted to the U. S. General Accounting Office.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

May 30, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a copy of a communication dated May 24, 1973, received by my office from Mr. and Mrs. Roger T. Murphy of 1632 Holly Way regarding their request that City Council pass a strict noise pollution ordinance. Since the City Council is actively considering such an ordinance through its Committee on Ordinances and Contracts, I am forwarding this communication to you for your information.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Ordinance and Contracts.

May 30, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a communication dated May 27, 1973, from the Nurses Associated to Assure Life, Inc., received by my office on May 30, concerning their request for the passage of a "good conscience ordinance" in the City of Lansing. Since the passing and drafting of an ordinance is within the perusal of the authority of the Lansing City Council, I am forwarding this request for action to you for your disposition.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Ordinance and Contracts.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for S. Grand Avenue and S. Capitol Avenue Parking Facility Restoration, PS 36113 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., E.D.T., Tuesday, June 26th, 1973.

Each proposal to be accompanied with a certified check or bidder's bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has, pursuant to its Development Plan for Urban Renewal Project No. 2, Mich. A-6 (Ordinance No. 188, as amended by Ordinance No. 242) solicited a proposal for redevelopment of Parcels 1 and 2, (NDP Project No. 2, Mich. A-6), legally described as:

Block 65, Original Plat of the City of Lansing, Ingham County, Michigan, except the north 10.0 feet of the east 231.0 feet thereof, subject to easements and restrictions of record, and Block 68, Original Plat of the City of Lansing, Ingham County, Michigan.

Whereas, the City of Lansing has received a proposal from Lansing Community College in accordance with said Development Plan and the approved disposition program, on the basis of negotiation without competition, and

Whereas, subject to a public hearing, the Lansing City Council will consider adopting a resolution authorizing and directing, the Mayor and City Clerk to execute a "Contract for Sale of Land for Redevelopment by a Public Body by and between the City of Lansing and Lansing Community College" on behalf of the City of Lansing.

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing that a PUBLIC HEARING be held on Monday, July 9, 1973, at 7:30 p.m., in the Council Chambers, 10th Floor, Lansing City Hall,

on this sale of land (Parcels 1 and 2) in NDP Project No. 2, Mich. A-6; and further that Notice of this PUBLIC HEARING be published in the Lansing State Journal.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provides for a Summer Youth Employment Program; and

Whereas, a proposed contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Lansing School District to provide a Summer Youth Employment Program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City has been funded under contract with the United States Department of Labor, Regional Manpower Administration for the Cooperative Area Manpower Planning System (CAMPS), and

Whereas, the present contract must be modified to include a grant in the amount of \$2,000.00 of Social Security funds to support the mandatory LMCA-WIN activities of the CAMPS, and

Whereas, said modification to the present contract has been prepared in accordance with Federal instructions;

Therefore, Be It Resolved that the City Council approves the contract modification and authorizes the Mayor and other City officials to sign and file the document with the proper officials of the United States Government.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

Whereas, the expansion of the boundaries of the Urban Renewal Project No. 2 southerly to the south property line of Michigan Avenue will contribute measurably to the removal of blight and improvement of the surrounding neighborhood; and

Whereas, the feasibility and necessary planning for such expansion require careful analysis;

Now, Therefore, Be It Resolved, that the Planning Department and Redevelopment Department, in coordination with their respective boards, prepare an outline of steps that must be taken and begin the preliminary planning work for determining the feasibility of this expansion.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Police Department has prepared a program for a Police Helicopter Unit to be funded through a federal grant application under the Omnibus Crime Control and Safe Streets Act of 1968; and

Whereas, the proposed impact of the Police Helicopter Unit will be to reduce the crimes of burglary, robbery, larceny, criminal assault and all of these offenses known as Part I Crimes by an amount of 5% from past levels; and

Whereas, the application has been reviewed through the CERC process and by the Grant Application Committee and received Council's concurrence of their recommended approvals;

Now, Therefore, Be It Resolved, that by the City Council, the City of Lansing that this application be approved and that the amount of \$3,333.00 be allocated as the city's hard match share of the \$155,582.00 program costs and that the Office of Criminal Justice Programs and the Law Enforcement Assistance Administration (LEAA) be assured of full compliance by the City of Lansing with the regulations of said agencies in regard to activities to be carried out as assisted by said grant;

And Be It Further Resolved, that the Mayor and the Project Director are hereby authorized and directed to sign this application and all related documents necessary to carry out this program.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the City of Lansing's application to the national American Revolution Bicentennial Commission for recognition of the state capital of Michigan as a "Bicentennial Community" is hereby approved; and

Be It Further Resolved, that the Mayor is hereby directed to sign said application on behalf of the City of Lansing for transmittal to the Michigan Bicentennial Commission.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

SJ—2-1973

5014 N. Grand River Avenue

Sign I J—Parking

More particularly described as:

Com. Intersection W. $\frac{1}{4}$ Line & N. R/W Line N. Grand River Ave., thence N. 21 deg. 39 min. E. 279.8 ft., W. 318.8 ft., S. 173.5 ft. to N. R/W Line N. Grand River Ave., S.E. along said R/W to beg.; Sec. 6, T4N, R2W.

This is a request by James Johnson for Brook Imported Cars to erect a free standing sign in the "J" Parking District, upon the above described premises.

Whereas, pursuant to Chapter 36 of the Code of Ordinances of the City of Lansing, Section 36-41 (9), the Planning Department has reviewed the request, and recommended that a free standing sign be allowed on the site. The location is to be in line with the front of the existing show-room building, which is approximately 15 ft. to 20 ft. back from the front property line. This approval is recommended based on the applicant's testimony which states that, "all other signs they now have will be removed."

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Department and concurs therewith,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that, the erection of a free standing sign be permitted, in line with the front of the existing show-room building which is approximately 15 ft. to 20 ft. back from the front property line. This approval is made with the condition that all other signs be removed.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That this Council, by three-fifths (3/5) vote of its members elect proposes to amend Section 20 of Chapter 7 of the Lansing City Charter, being the section wherein the Planning Board is created and its duties defined, which presently reads as follows:

Planning Department.

Section 7. 20. (a) There is hereby created a Planning Department, the administrative head of which shall be the Planning Board. The members of the Planning Board shall be appointed from the city at large and shall represent different professions and occupations having an interest in the growth and development of the city. Two members of the Council, to be selected annually in the month of April, shall serve as ex officio members of the Planning Board, without vote, for terms of one year each, beginning on the first of May following their appointment.

(b) The Planning Board shall possess and exercise all of the powers and functions of planning commissions under the provisions of Act No. 285 of the Public Acts of 1931 and such amendments and superseding acts as may be enacted. Commencing with the year 1958, the Department shall, in collaboration with the other officers and boards, prepare its recommendations for a program for capital improvement expenditures for public structures and improvements during the ensuing six years and submit the same to the Mayor and Council not later than the first day of February of each year. Proposed improvements listed in such program shall be set forth for each year in the general order of their priority and recommendations shall be made for the financing thereof.

(c) The Board shall appoint a Planning Director who shall be the executive officer of the Department and directly responsible to the Planning Board. The position of Director and Secretary may be held by the same person.

to read:

Planning Department.

Section 7. 20. (a) There is hereby created a Planning Department, the administrative head of which shall be the Planning Board. The members of the Planning Board shall be appointed from the city at large and shall represent different professions and occupations having an interest in the growth and development of the city. Two members of the Council, to be selected annually in the month of April, shall serve as ex officio members of the Planning Board, without vote, for terms of one year each, beginning on the first of May following their appointment.

(b) The Planning Board shall possess and exercise all of the powers and func-

tions of planning commissions under the provisions of Act No. 285 of the Public Acts of 1931 and such amendments and superseding acts as may be enacted. Commencing with the year 1958, the Department shall, in collaboration with the other officers and boards, prepare its recommendations for a program for capital improvement expenditures for public structures and improvements during the ensuing six years and submit the same to the Mayor and Council not later than the first day of February of each year. Proposed improvements listed in such program shall be set forth for each year in the general order of their priority and recommendations shall be made for the financing thereof.

(c) It is hereby made the duty of the department to administer and enforce the zoning ordinances of the City of Lansing.

(d) The Board shall appoint a Planning Director who shall be the executive officer of the Department and directly responsible to the Planning Board. The position of Director and Secretary may be held by the same person.

Resolved Further, that the foregoing amendment to the City Charter be presented to the electors of the City of Lansing for approval at the primary election to be held on August 7, 1973;

Resolved Further, that the City Clerk be and she hereby is directed to prepare or cause to be prepared the voting devices of said city for said election in manner and form as follows:

FORM OF BALLOT

"Shall Section 20 of Chapter 7 of the Charter of the City of Lansing which creates and defines the duties of the Planning Board and Planning Department be amended to expand the duties of that department to include the administration and enforcement of the Zoning Ordinances of the City of Lansing?"

YES ☐

NO ☐

Resolved Further, that the City Clerk be and she is hereby directed to prepare sufficient ballots to supply the demand for absent voters' ballots, substantially in manner and form as above set forth;

Resolved Further, that the votes cast upon such question shall be counted, canvassed, and returned and the result thereof determined in like manner and by the same officials as prescribed for general municipal elections;

Resolved Further, that the City Clerk give ten (10) days notice of the submission of the said proposition to the electors, such notice to conform to the provisions of the City Charter relative to general municipal elections, and further that she cause a true copy of this resolution to be published twice in a daily newspaper published and

circulated in the City of Lansing and that such publication be at least ten (10) days prior to the date upon which said proposal is to be voted upon as herein provided;

Resolved Further, that Section 20 of Chapter 7 of the City Charter be published in full with this resolution, as provided in the last preceding paragraph;

Resolved Further, that the City Clerk post the foregoing proposed charter amendment in full in a conspicuous place in each polling place at the time of said election;

Resolved Further, that the above proposed amendment and ballot proposition wording be submitted forthwith to the offices of the Governor and Attorney General, respectively, for their action as provided by law.

Adopted by the following vote:

Unanimously.

SIDEWALK RESOLUTION

By Public Service and Highways Committee—

Resolved by the City Council of the City of Lansing:

That it is a necessary public improvement and it is hereby determined that a new concrete sidewalk shall be built in front of Lots 49, 50, 51, 52 and 53, Yorkshire Park Subd. No. 1, on the east side of Hughes Road, owned by Church of Latter Day Saints;

Also in front of Lot 48, Yorkshire Park Subd. No. 1, on the east side of Hughes Road, owned by Harry Gray;

Also in front of Lot 47, Yorkshire Park Subd. No. 1, on the east side of Hughes Road, owned by Kenneth A. and Sylvia Goodman;

Also in front of Lot 46, Yorkshire Park Subd. No. 1, on the east side of Hughes Road, owned by Laura Brookman;

Also in front of Lot 45, Yorkshire Park Subd. No. 1, on the east side of Hughes Road, owned by Mary Ettinger;

Also in front of Lot 44, Yorkshire Park Subd. No. 1, on the east side of Hughes Road, owned by Clyde Crampton;

Also in front of Lot 43, Yorkshire Park Subd. No. 1, on the east side of Hughes Road, owned by Frank Reisner;

Also in front of Lot 42, Yorkshire Park Subd. No. 1, on the east side of Hughes Road, owned by Ray L., Jr. and Joan E. Wilson;

Also in front of Lot 40, Yorkshire Park Subd. No. 1, on the east side of Hughes Road, owned by Michael J., Jr. and Sharon K. Blust;

Also in front of Lot 41, Yorkshire Park Subd. No. 1, on the east side of Hughes Road, owned by Jerry L. Leonard;

Also in front of Lot 39, Yorkshire Park Subd. No. 1, on the east side of Hughes Road, owned by Donald E. and Irene and John Monroe;

Also in front of Lot 38, Yorkshire Park Subd. No. 1, on the south side of Kennedy and on the east side of Hughes Road, owned by Carl R. and Marguerite Noffke;

Also in front of Lot 2, Yorkshire Park Subd. No. 1, on the west side of Hughes Road, owned by Rual L. and Nancy L. Williams;

Also in front of Lot 3, Yorkshire Park Subd. No. 1, on the west side of Hughes Road, owned by Carl R. and Marguerite Noffke;

Also in front of Lot 4 and S. ½ Lot 5, Yorkshire Park Subd. No. 1, on the west side of Hughes Road, owned by Robert R. and Virginia Holmes;

Also in front of Lot 6 and N. ½ Lot 5, Yorkshire Park Subd. No. 1, on the west side of Hughes Road, owned by Charles J. and Reatha T. Forsberg;

Also in front of Lot 7, Yorkshire Park Subd. No. 1, on the west side of Hughes Road, owned by Gary P. and Donna M. Vaughan;

Also in front of Lot 8, Yorkshire Park Subd. No. 1, on the west side of Hughes Road, owned by Robert Wheeler;

Also in front of Lot 9, Yorkshire Park Subd. No. 1, on the west side of Hughes Road, owned by Reg Lee Smith;

Also in front of Lot 10, Yorkshire Park Subd. No. 1, on the west side of Hughes Road, owned by Frank D. and Karen L. Cook;

Also in front of Lot 11, Yorkshire Park Subd. No. 1, on the west side of Hughes Road, owned by Carl R. and Marguerite Noffke;

Also in front of Lot 12, Yorkshire Park Subd. No. 1, on the west side of Hughes Road, owned by Michael D. Bennett;

Also in front of Lot 13, Yorkshire Park Subd. No. 1, on the west side of Hughes Road and on the south side of Kennedy, owned by Keith F. Halfman;

Also in front of Lot 98 Exc. W. 80 ft., Yorkshire Park Subd. No. 3, on the north side of Kennedy, owned by George Orton;

Also in front of W. 80 ft., Lot 98, Yorkshire Park Subd. No. 3, on the north side of Kennedy, owned by Gordon Clinger;

Also in front of Lot 37, Yorkshire Park Subd. No. 1, on the north side of Kennedy, owned by Neil L. and Doris M. McLain;

Also in front of Lot 14, Yorkshire Park Subd. No. 1, on the north side of Kennedy, owned by Douglas and Lorene Wiley;

Also in front of Lot 99, Valteau City on the north side of Kennedy, owned by Fred and June Stoecker;

Also in front of Lot 22, Valteau City, on the north side of Kennedy, owned by Gladys Prey;

Also in front of Lots 70 and 71, Valteau City, on the north side of Kennedy, owned by Milton H. Foster;

Also in front of Lot 56, Valteau City, on the north side of Kennedy, owned by Michael J. and Phyllis J. Kranchich;

Also in front of Lot 7 and Ely. 15 ft. Lot 6, DeKau Heights, also Lot 8 and N. 1/2 Lot 9, DeKau Heights, on the south side of Kennedy and on the north side of Kennedy, owned by Jack and Maria DeFord;

Also in front of Lot 55, Valteau City, on the south side of Kennedy, owned by Malcolm P. and Carolyn F. Adams;

Also in front of Lot 72, Valteau City, on the south side of Kennedy, owned by Albert Rector;

Also in front of Lot 23, Valteau City, on the south side of Kennedy, owned by Lillian A. McDaniel;

Also in front of Lot 98, Valteau City, on the south side of Kennedy, owned by Elmer and Dorothy Lortie;

Also in front of W. 70 ft. Lot 99, Yorkshire Park Subd. No. 3, also Lot 99 Exc. W. 70 ft., Yorkshire Park Subd. No. 3, on the south side of Kennedy, owned by Mary Bofysil;

and that the owners of said above described lands be and are hereby required to build the same and in accordance with the specifications on file in the office of the City Engineer on or before the thirtieth day of June, 1974.

That the Director of Public Service is authorized and directed to proceed to construct such concrete walk in front of above described premises after the expiration of said date. Upon the failure of the owner or owners of the parcels herein described to construct the same as hereby required and that the expense of constructing the same shall be paid out of the contingent fund, and the City Assessor is hereby directed to assess the expenses of constructing the same against said described land as provided by Section 28-27, Chapter 28 of the Code of Ordinances.

The City Clerk is directed to give due notice hereof by publication of a notice of this resolution as provided by Section 28-41, Chapter 28 of the Code of Ordinances.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$53,300.00 from Fund Balance A/C 64290

\$53,300.00 to Advance Rental to
Building Authority
A/C 606531

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to Enclose and Relocate the Existing Bolter Drain Ditch across Lots 3 and 4 of Abood-Ramada Subdivision (S.E. corner of Miller Road and Pennsylvania Ave.) as petitioned for. (See Petition No. S-4-73, 5/21/73 on file with the City Clerk.)

Signed by 100% of the benefited owners.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewer, Curb and Gutter and Widening:

Assessment Roll No. 238

Curb and Gutter and Widening

PS 76063

Property Benefited: All lands fronting on E. Miller Rd. from S. Cedar Street to S. Pennsylvania Ave. (except where C & G exists), excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 238

Storm Sewer

PS 76063

Property Benefited: All lands fronting on Miller Rd. from S. Cedar Street to S. Pennsylvania Ave., excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 238

Sanitary Sewer

PS 76063

Property Benefited: All lands fronting on Miller Rd. from S. Cedar Street to Joshua Street Extended, excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 2nd day of September, 1973.

All work under this project to be known as the "MILLER ROAD WIDENING" Contract, PS 76063.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for constructing storm sewer as follows:

Assessment Roll No. 193—

Vernson—From Donson to Dadson.

Calson—From Dadson to Donson.

Meese Dr.—From Donson to Dadson.

Donson—From Meese to Vernson.

Dadson—From Meese to Vernson.

Cooper Rd.—From Fisher Dr. to Willoughby Rd.

Willoughby Rd. (N. Side)—From Cooper Rd. West to Lot 2, Southhaven Subd.

Willoughby Rd.—From Cooper East to 400 W. Willoughby Rd.

Fisher Dr. (S. Side)—From Washington Ave. to Cooper Rd.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before September 7, 1973.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Whereas, by petition duly filed on the 19th day of March, 1973, this Council was petitioned to change the following described property from "A" One Family Residence District to "B" One Family District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 29th day of May, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-16-73—5701 South Washington Avenue,

more particularly described as:

The north 123 feet of the west 5 acres of the south $\frac{1}{2}$ of the northwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 4, T8N, R2W, Delhi Township now the City of Lansing, Ingham County, Michigan,

from "A-1" Single Family Residential District to "B-1" Single Family Residential District, and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve the petition subject to approval of the site plan by the Planning Board and the providing of a 4-foot 6-inch continuous and obscuring wall wherever off-street parking areas are adjacent to land zoned for residential purposes, and

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board, concurred therein,

Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Single Family Residential District to "B-1" Single Family Residential District be approved subject to approval of the site plan by the Planning Board, and the providing of a 4-foot 6-inch continuous and obscuring wall wherever off-street parking areas are adjacent to land zoned for residential purposes.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Whereas, by petition duly filed on the 29th day of January, 1973, this Council was petitioned to change the following described property from "D-1" Professional District to "F" Commercial District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 29th day of May, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-7-73—3800 South Logan Street,

more particularly described as:

Commencing on the east line of highway M-99, 100 feet wide at a point, 1056 feet north of the E-W $\frac{1}{4}$ line of Section 32, T3N, R2W, City of Lansing, Ingham County, Michigan, thence east, parallel to said E-W $\frac{1}{4}$ line 250 feet; thence north 198 feet, thence west 250 feet to the east line of highway M-99, thence south 198 feet to the point of beginning,

from "D-1" Professional Office District to "F" Commercial District, and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition subject to the condition that a plan for landscaping, fencing and screening be approved by the Planning Board prior to the issuance of building permits, and

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein;

Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described prop-

erty from "D-1" Professional Office District to "F" Commercial District be approved subject to the condition that a plan for landscaping, fencing, and screening be approved by the Planning Board prior to issuance of building permits.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Whereas, by petition duly filed on the 9th day of April, 1973, this Council was petitioned to change the following described property from "F" Commercial District to "G" Business District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 29th day of May, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-19-73—Southwest corner of Allegan Street and Capitol Avenue,

more particularly described as:

Lot No. 1, Block 116, of the original plat, City of Lansing, Ingham County, Michigan,

from "F" Commercial District to "G" Business District, and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board concurred therein,

Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "F" Commercial District to "G" Business District be approved.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$1,963,942.39.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENNKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

of Equal Standing and Priority of Lien with outstanding revenue bonds issued under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance No. 18A of the City of Lansing for the purpose of acquiring and constructing additions and improvements to the combined water, electric and steam heat utility system of the City of Lansing, be placed on order of immediate passage.

Carried.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

- a. Repealing of Section 201 of Section 9-5 of the Code of Ordinances and declaring same to be null and void and of no effect.
- b. Adding a new Section 201 to Section 9-5 of the Code (Changes in Uniform Building Code).
- c. Revising Section 202 (b) of Section 9-5 of the Code (Change in Uniform Building Code).
- d. Adding an article to Chapter 9 to be numbered IV and by adding Section Numbers 9-97 to 9-100, inclusive, to said Code (Compliance required for sale).

were introduced by Councilman Belen and read a first and second time by their titles and referred to the Committee on Ordinances and Contracts.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered an ordinance authorizing and providing for the issuance of Revenue Bonds of Equal Standing and Priority of Lien with outstanding Revenue Bonds issued under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance No. 18A of the City of Lansing for the purpose of acquiring and constructing additions and improvements to the combined water, electric and steam heat utility system of the City of Lansing, and recommended that the ordinance be passed.

Carried.

ORDINANCE NO. 18B

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the Ordinance authorizing and providing for the issuance of Revenue Bonds

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance authorizing and providing for the issuance of revenue bonds of equal standing and priority of lien with outstanding revenue bonds issued under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance No. 18A of the City of Lansing for the purpose of acquiring and constructing additions and improvements to the combined water, electric, and steam heat utility system of the City of Lansing, be now passed.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

ORDINANCE NO. 18B

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF REVENUE BONDS OF EQUAL STANDING AND PRIORITY OF LIEN WITH OUTSTANDING REVENUE BONDS ISSUED UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED, AND ORDINANCE NO. 18A OF THE CITY OF LANSING FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE COMBINED WATER, ELECTRIC, AND STEAM HEAT UTILITY SYSTEM OF THE CITY OF LANSING.

Whereas, it is deemed necessary by the City Council of the City of Lansing, Ingham, Eaton and Clinton Counties, Michigan, to acquire and construct additions and improvements to the combined water, electric and steam heat utility system of the Department of City Utilities of the City of Lansing, more specifically described as improvements, additions and enlargements to the City's existing facilities for the generation and distribution of electric light and power consisting of waste water treatment and precipitator modifications for environmental protection purposes and modifications in existing generating facilities to provide greater efficiency at the Eckert Station; modifications to the electric generating system at the Ottawa Street Station; acquisition and construction of additional electric substations together with the necessary transmission lines to

provide improved service; extensions, enlargements and improvements to the water supply and distribution system consisting of sludge handling modifications, a new calciner, lime slakers, and replacement of pumps at the Cedar Street complex; additions to the Wise Road plant to increase the water production capacity of said plant, and additional water transmission and distribution lines; and additions and improvements to the steam and steam heat production and distribution system consisting of re-equipping the water treatment facilities at the Moores Park Steam Plant, in accordance with general plans, plans and specifications prepared under the direction and supervision of the Engineering Division of the Department of City Utilities, and

Whereas, the City of Lansing, by Ordinance No. 18A, duly adopted on October 5, 1970, entitled:

"AN ORDINANCE TO PROVIDE FOR EXTENDING, ENLARGING AND IMPROVING THE EXISTING ELECTRIC UTILITY SYSTEM OF THE CITY OF LANSING: TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED, TO DEFRAY PART OF THE COST THEREOF; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS TO BE ISSUED HEREUNDER; TO PROVIDE FOR THE COMBINING OF THE CITY UTILITIES FOR ELECTRIC LIGHT AND POWER, STEAM AND STEAM HEAT AND WATER SUPPLY AND DISTRIBUTION; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO SAID SYSTEM AND SAID BONDS."

has heretofore issued and sold City Utilities System Revenue Bonds in the aggregate principal sum of Ten Million Dollars (\$10,000,000), having serial maturities on July 1st of each of the years 1975 through 1980, inclusive, for the purpose of extending, enlarging and improving the facilities for the generation of electric light and power; and

Whereas, Sec. 20 (b) of Ordinance No. 18A authorizes the issuance of additional bonds of equal standing with the bonds authorized by said Ordinance No. 18A, as follows:

"For subsequent enlargements, replacements, extensions and improvements to the System: Provided that no such additional bonds under (b) shall be issued unless the Net Revenues of the System for the preceding fiscal year were at least equal to one hundred thirty per cent (130%) of the maximum annual principal and interest on all the bonds then outstanding and payable out of the Revenues of the System, and those proposed to be issued during the life of such then outstanding bonds. Net Revenues for this purpose shall mean the gross revenues less the annual cost of operation and maintenance, but excluding depreciation as evidenced by the audit. Net Reve-

nues may be adjusted by any independent C.P.A. or consulting engineer for a change in rates in effect at the time of the issuance of the additional bonds or for the elimination of any portion of a demand charge paid by the System for purchased power which demand charge would be eliminated by the project being financed by the additional bonds. Principal and interest due July 1 are to be considered an obligation of the preceding fiscal year."

Whereas, the Net Revenues of the complete facilities of the City of Lansing for the supply and distribution of water, the generation and distribution of electric light and power and of steam and steam heat, (hereinafter referred to as the System) for the preceding fiscal year were greater than one hundred thirty per cent (130%) of the maximum annual principal and interest on all bonds now outstanding and payable out of the Revenues of the System, including the additional bonds to be issued under the provisions of this Ordinance; and

Whereas, all things necessary to the authorization and issuance of said bonds under the constitution and laws of the State of Michigan and the charter and ordinances of the City of Lansing, Michigan, and particularly Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance No. 18A of the City of Lansing adopted October 5, 1970, have been done and the City Council is now empowered and desires to authorize the issuance of said bonds;

THE CITY OF LANSING ORDAINS:

Section 1. It is hereby determined and declared to be necessary for the public health, welfare and safety of the City of Lansing to acquire and construct additions, enlargements and improvements to the System of the City of Lansing for the supply and distribution of water, the generation and distribution of electric light and power and of steam and steam heat as described in the preamble hereto, in accordance with general plans, specifications and estimates of cost prepared by the Engineering Division of the Department of City Utilities of the City of Lansing. The City Council approves the estimate of cost of said additions, enlargements and improvements, including incidental expenses set forth in Section 2 of this ordinance, as prepared by said Engineering Division, in the sum of Fourteen Million Dollars (\$14,000,000), and hereby adopts the same as the estimate of cost of such additions, enlargements and improvements, and the period of usefulness of said additions, enlargements and improvements is hereby determined to be not less than twenty-five (25) years.

Section 2. To pay the cost of constructing and acquiring said additions, enlargements and improvements to the System, including payment of engineering, legal and other expenses incident thereto and incident to the issuance of said bonds, it is hereby determined that there be borrowed upon the credit of the income and revenues

of the System the additional sum of Fourteen Million Dollars (\$14,000,000) and that revenue bonds be issued therefor under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, said bonds having equal standing and priority and being equally secured with the outstanding CITY UTILITIES SYSTEM REVENUE BONDS, dated November 1, 1970, authorized by Ordinance No. 18A of the City of Lansing, Michigan.

Section 3. Said additional issue of bonds shall be designated CITY UTILITIES SYSTEM REVENUE BONDS, SERIES 1973, and shall not be general obligations of the City of Lansing, Michigan, but revenue bonds, on a parity basis with the outstanding CITY UTILITIES SYSTEM REVENUE BONDS, dated November 1, 1970, payable solely out of the net revenues of the System after provision has been made for the payment of expenses of operation and maintenance and secured by a statutory lien upon the whole of the Net Revenues of said System which is a first lien subject only to the payment of the bonds of the former Landel Metropolitan District, Michigan Water Supply and Sewage Disposal System No. 1, Revenue Bonds dated August 1, 1947, for which sufficient funds have been deposited in trust with the paying agent. This issue shall consist of two thousand eight hundred (2,800) coupon bonds of the denomination of \$5,000 each, numbered in direct order of maturity from 1 to 2,800, inclusive, dated September 1, 1973, and payable serially as follows:

\$500,000 July 1st of each of the years 1975 to 1980, both inclusive; and

\$1,000,000 July 1st of each of the years 1981 to 1991, both inclusive.

Said bonds shall bear interest at a rate or rates not exceeding the maximum legal rate authorized by law, payable on January 1, 1974, and semi-annually thereafter on July 1st and January 1st of each year, both principal and interest to be payable at the AMERICAN BAND AND TRUST COMPANY, Lansing, Michigan, or at such co-paying agent or agents as may be nominated by the purchaser and accepted by the Council at the recommendation of the Board of Water and Light, the administrative head of the Department of City Utilities, which co-paying agents shall be banks or trust companies not exceeding two (2) in number qualified under the statutes of the State of Michigan or the Federal Government to act in such capacity.

Bonds maturing in the years 1975 to 1986, both inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1987 to 1991, both inclusive, shall be subject to redemption prior to maturity, at the option of the City, on any interest payment date on or after July 1, 1986. If less than all the bonds are redeemed prior to maturity they shall be redeemed in inverse order of their maturity and within a maturity by lot.

Bonds called for redemption prior to maturity shall be redeemed at par and accrued interest, plus a premium, as follows:

3% of the principal on each bond called for redemption prior to July 1, 1987;

2% of the principal on each bond called for redemption on or after July 1, 1987, but prior to July 1, 1989;

1% of the principal on each bond called for redemption on or after July 1, 1989, but prior to maturity.

Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty days' notice shall be given by mail to the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

Said bonds may be registered as to principal only, in the manner and with the effect set forth on the face thereof, as hereinafter provided.

Said bonds shall be signed by the Mayor and countersigned by the City Clerk and shall have interest coupons attached bearing the facsimile signatures of said Mayor and City Clerk, and said officials, by the execution of said bonds, shall adopt as and for their own proper signatures the respective facsimile signatures on said coupons. After execution the bonds shall be held by the secretary of the Board of Water and Light pending delivery to the purchaser thereof.

Section 4.

A. The Depreciation, Extension and Improvement Fund as established by Section 15, Subsection (D) of said Ordinance No. 18A shall be increased by placing into said Depreciation, Extension and Improvement Fund in equal monthly installments from the revenues remaining in the Receiving Fund after providing for the requirements of the Operation and Maintenance Fund, the Bond and Interest Redemption Fund, including the Bond Reserve Account, the sum of Twenty-Five Thousand Dollars commencing September 1, 1973, this sum being an additional Five Thousand Dollars each month above the original monthly requirement contained in Section 15, Subsection (D) of Ordinance No. 18A. Any sum in excess of \$1,000,000 determined not to be needed for purposes of this Fund may be transferred to such other Funds as the Board of Water and Light deems in the best interest of the System.

B. All of the provisions of Section 15 of said Ordinance No. 18A relative to the use of said Depreciation, Extension and Improvement Fund, its maintenance and other details relative thereto, shall remain as specifically set forth in said Ordinance No. 18A.

Section 5. The rates to be charged for services furnished by said System shall be those in effect in the City on the effective date of this ordinance.

Section 6. Except as otherwise provided by this ordinance, all the provisions and covenants of said Ordinance No. 18A shall apply to the bonds issued pursuant to this ordinance the same as though each of said provisions and covenants were repeated in this ordinance in detail, the purpose of this ordinance being to authorize the issuance of additional revenue bonds to acquire and construct additions, enlargements and improvements to the System; bonds for such purpose being specifically authorized by the provisions of Section 20 (b) of said Ordinance No. 18A upon compliance with the conditions and requirements precedent thereto as therein prescribed.

Section 7. The proceeds of sale of the bonds herein authorized to be issued shall be deposited in a bank or banks designated by the Board of Water and Light. Any premium or accrued interest paid by the purchaser of said bonds shall be transferred to the Bond and Interest Redemption Fund. The balance of the proceeds of sale shall be used only to pay the cost of the additions, enlargements and improvements herein authorized to be made and any engineering, legal or other expenses incidental thereto. No funds shall be expended to pay the cost of the projects to be financed by the proceeds of this bond issue until and unless a certificate that said sum is due and owing has been filed with the Board of Water and Light by the Director of the Department of City Utilities. Any unexpended balance of the proceeds of sale after completion of the additions and improvements herein authorized to be made may, to the extent of fifteen per cent (15%) of the amount of the issue, be used for further additions, enlargements, extensions and improvements to the System, provided that at the time of such expenditure the approval of the Municipal Finance Commission to such use has been obtained. Any balance remaining after such expenditure shall be paid into the Bond and Interest Redemption Fund and shall be used for the redemption, or purchase at not more than the fair market value, of outstanding bonds of this issue. Any bonds so acquired by purchase shall be cancelled and shall not be reissued.

Section 8. The bonds authorized by this ordinance shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
CITY OF LANSING
COUNTIES OF INGHAM, EATON AND CLINTON
CITY UTILITIES SYSTEM REVENUE
BOND, SERIES 1973

No. _____ \$5,000.00

KNOW ALL MEN BY THESE PRESENTS that the CITY OF LANSING, Coun-

ties of Ingham, Eaton and Clinton, State of Michigan, for value received, hereby promises to pay to the bearer, or if registered, to the registered holder hereof, but only out of the revenues hereinafter specified, the sum of

FIVE THOUSAND DOLLARS

on the first day of July, A.D., 19_____, with interest thereon from the date hereof until paid at the rate of _____ per cent (____%) per annum, payable on January 1, 1974, and semi-annually thereafter on the first day of July and January of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at the American Bank and Trust Company, Lansing, Michigan, or at _____, and for the prompt payment the gross revenues of the City of Lansing's combined utilities system for the supply and distribution of water, the generation and distribution of electric light and power and of steam and steam heat including all plants, works, instrumentalities and properties used or useful in connection therewith, including any extensions, enlargements and improvements thereto, after provision has been made for reasonable and necessary expenses of operation, administration and maintenance, are hereby irrevocably pledged and a statutory lien thereon is hereby created which is a first lien subject only to the payment of the bonds of the former Leland Metropolitan District, Michigan Water Supply and Sewage Disposal System No. 1 Revenue Bonds dated August 1, 1947, for which sufficient funds have been deposited in trust with the paying agent.

This bond is one of a series of two thousand eight hundred (2,800) bonds of even date and like tenor except as to date of maturity, aggregating the sum of \$14,000,000, issued pursuant to Ordinance No. 18A, duly adopted by the City Council on October 5, 1970 and Ordinance No. _____, duly adopted by the City Council on _____, 1973, and under and in full compliance with the constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended, for the purpose of paying the cost of acquiring and constructing additions, enlargements and improvements to the City of Lansing's combined utility system for the supply and distribution of water, the generation and distribution of electric light and power and of steam and steam heat. The bonds of this issue have equal standing and priority and are equally secured with City Utilities System Revenue Bonds in the original principal amount of \$10,000,000, dated November 1, 1970, issued under the provisions of Ordinance No. 18A.

For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of equal standing may hereafter be issued and the general covenants and provisions

pursuant to which this bond is issued, reference is made to the above described ordinances.

Bonds maturing in the years 1975 to 1986, both inclusive, shall not be subject to redemption prior to maturity.

Bonds maturing in the years 1987 to 1991, both inclusive, shall be subject to redemption prior to maturity, at the option of the City, on any interest payment date on or after July 1, 1986. If less than all the bonds are redeemed prior to maturity they shall be redeemed in inverse order of their maturity and within a maturity by lot.

Bonds called for redemption prior to maturity shall be redeemed at par and accrued interest, plus a premium, as follows:

3% of the principal on each bond called for redemption prior to July 1, 1987;

2% of the principal on each bond called for redemption on or after July 1, 1987, but prior to July 1, 1989;

1% of the principal on each bond called for redemption on or after July 1, 1989, but prior to maturity.

Thirty days' notice of the call of any bonds for redemption shall be given by publication in a paper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds, and in case of registered bonds, thirty days' notice shall be given by mail to the registered address. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem said bonds.

This bond is a self-liquidating bond and is not a general obligation of the City of Lansing and does not constitute an indebtedness of the City of Lansing within any constitutional or statutory limitation, and is payable, both as to principal and interest, solely from the revenues of the combined utility system. The principal and interest on this bond are secured by the statutory lien hereinbefore mentioned.

The City of Lansing hereby covenants and agrees to fix and maintain at all times while any of the bonds shall be outstanding such rates for service furnished by said system as shall be sufficient to provide for payment of the interest upon and the principal of all such bonds as and when the same become due and payable, and to provide for the payment of expenses of administration and operation and such expenses for maintenance of said system as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for said system as are required by Ordinance No. 18A adopted October 5, 1970 and Ordinance No. _____ adopted June _____, 1973.

This bond and the interest thereon are exempt from any and all taxation what-

soever by the State of Michigan or by any taxing authority within said state.

This bond may be registered as to principal only on the books of the City Treasurer in the name of the holder and such registration noted on the back hereof by the City Treasurer, after which no transfer shall be valid unless made on the books and noted hereon in like manner, but transferability by delivery may be restored by registration to bearer. Such registration shall not affect the negotiability of the interest coupons.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issue of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law.

IN WITNESS WHEREOF, the City of Lansing, Counties of Ingham, Eaton and Clinton, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and countersigned by its City Clerk and the corporate seal of the City to be affixed hereto, and the coupons hereto attached to be signed by the facsimile signatures of said Mayor and City Clerk, as of the first day of September, 1973.

CITY OF LANSING

By _____
Mayor

(SEAL)

Countersigned:

City Clerk

(FORM OF COUPON)

No. _____ \$ _____

On the first day of _____,

A.D., 19_____, the CITY OF LANSING, Ingham, Eaton and Clinton Counties, Michigan, will pay to the bearer hereof the sum shown hereon, in the manner and out of the revenues described in said bond, at AMERICAN BANK AND TRUST COMPANY, Lansing, Michigan, or at _____, being the interest due that date on its City Utilities System Revenue Bond, Series 1973, dated September 1, 1973, No. _____.

This coupon is not a general obligation of the City of Lansing but is payable from certain revenues as set forth in the bond to which it pertains.

Mayor

City Clerk

REGISTRATION

NOTHING TO BE WRITTEN HEREON
EXCEPT BY THE CITY TREASURER

Date of Registration	Name of Registered Owner	Registrar
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 9. The Board of Water and Light is hereby authorized and directed to make application to the Municipal Finance Commission for authority to issue and sell said bonds and for approval of the form of notice of sale in accordance with the provisions of Act 202, Public Acts of Michigan, 1943, as amended, and of Act 94, Public Acts of Michigan, 1933, as amended.

Section 10. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

Section 11. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are, to the extent of such conflict, hereby repealed.

Section 12. This ordinance shall be published once in full in THE STATE JOURNAL, Lansing, a newspaper of general circulation in the City of Lansing qualified under State law to publish legal notices, promptly after its adoption and the same shall be recorded in the Ordinance Book of the City and such recording shall be authenticated by the signatures of the Mayor and City Clerk.

Section 13. This ordinance is declared to be effective immediately upon its adoption.

I hereby certify that the attached constitutes a true and complete copy of Ordinance No. _____ duly adopted by the City Council of the City of Lansing, Counties of Ingham, Eaton and Clinton, Michigan, at a _____ meeting held on _____, 1973, and that public notice of said meeting was given pursuant to Act No. 261, Public Acts of Michigan, 1968, including in the case of a special or rescheduled meeting notice by publication or posting at least twelve hours prior to the time set for the meeting.

I further certify that the following Councilmen were present at said meeting:

_____ and that the following Councilmen were absent _____.

I further certify that Councilman _____ moved adoption of said ordinance and that said motion was supported by Councilman _____.

I further certify that the following Councilmen voted for adoption of said ordinance: _____

and that the following Councilmen voted against adoption of said ordinance: _____.

I further certify that said ordinance has been recorded in the Ordinance Book of the City and that such recording has been authenticated by the signatures of the Mayor and City Clerk.

City Clerk

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

NOTICE OF SALE RESOLUTION

City of Lansing

Ingham, Eaton and Clinton Counties,
Michigan

Minutes of a regular meeting of the City Council of the City of Lansing, Ingham, Eaton and Clinton Counties, Michigan, held in the City Hall in said City on the 4th day of June, 1973, at 7:30 o'clock p.m., Eastern Daylight Time.

Present: Councilmen Anas, Belen, Brenke, Gunther, May, McKane, Moore—7.

Absent: Councilman Ferguson—1.

The following preamble and resolution were offered by Councilman May and supported by Councilman Belen:

Whereas, by Ordinance No. 18B adopted by the City Council of the City of Lansing on June 4, 1973, the City of Lansing has authorized the issuance of \$14,000,000 City Utilities System Revenue Bonds, Series 1973, dated September 1, 1973, being additional bonds authorized by Ordinance No. 18A adopted by the City

Council on October 5, 1970, and Act No. 94, Public Acts of Michigan, 1933, as amended;

Now, Therefore, Be It Resolved:

1. That the Secretary of the Board of Water and Light cause notice of sale of said bonds to be published in The Bond Buyer, of New York, New York, as soon as the form of said notice is approved by the Municipal Finance Commission setting the date of sale for a regular or special meeting of the Board of Water and Light occurring more than fourteen (14) days after such publication.

2. The said notice shall be in substantially the following form, subject to any changes which may be required by the Municipal Finance Commission.

OFFICIAL NOTICE OF SALE
\$14,000,000.00

CITY OF LANSING

COUNTIES OF INGHAM, EATON AND CLINTON

STATE OF MICHIGAN

CITY UTILITIES SYSTEM REVENUE BONDS, SERIES 1973

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the Office of the Director of the Department of City Utilities located at the Board of Water and Light Building, 123 West Ottawa Street, Lansing, Michigan, on _____, the _____ day of _____, 1973, until 2:00 o'clock p.m., Eastern Daylight Time, at which time and place said bids will be publicly opened and read.

BOND DETAILS: Said bonds will be coupon bonds, registrable as to principal only, of the denomination of \$5,000.00 each, dated September 1, 1973, numbered in direct order of maturity from 1 upwards and will bear interest from their date payable on January 1, 1974, and semi-annually thereafter.

Said bonds will mature on the 1st day of July, as follows:

\$ 500,000.....1975	\$1,000,000.....1984
\$ 500,000.....1976	\$1,000,000.....1985
\$ 500,000.....1977	\$1,000,000.....1986
\$ 500,000.....1978	\$1,000,000.....1987
\$ 500,000.....1979	\$1,000,000.....1988
\$ 500,000.....1980	\$1,000,000.....1989
\$1,000,000.....1981	\$1,000,000.....1990
\$1,000,000.....1982	\$1,000,000.....1991
\$1,000,000.....1983	

PRIOR REDEMPTION: Bonds maturing on and after July 1, 1987, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any one or more interest payment dates on or after July 1, 1986, at part and accrued interest to the date fixed for redemption, plus a premium as follows:

3% of the par value of each bond called for redemption on or after July 1, 1986, but prior to July 1, 1987;

2% of the par value of each bond called for redemption on or after July 1, 1987, but prior to July 1, 1989;

1% of the par value of each bond called for redemption on or after July 1, 1989, but prior to maturity.

Thirty days notice of redemption shall be given by publication, at least once in a newspaper or publication circulated in the State of Michigan, which carries, as part of its regular service notices of sale of municipal bonds, and in case of registered bonds thirty (30) days notice shall be given by mail to the registered holder at the registered address. Bonds called for redemption shall not bear interest after the redemption date, provided funds are on hand with the paying agent to redeem the same.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding the maximum rate authorized by law and approved by the Municipal Finance Commission, to be fixed by the bids therefor, expressed in multiples of 1/4 or 1/10 of 1%, or both. The interest on any one bond shall be at one rate only, all bonds maturing in any one year must carry the same interest rate and each coupon period shall be represented by one interest coupon. The difference between the highest and lowest interest rate on the bonds shall not exceed 2 percentage points. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

PAYING AGENT: Both principal and interest shall be payable at the American Bank and Trust Company, Lansing, Michigan, or at such co-paying agent or agents as may be nominated by the purchaser and accepted by the Board of Water and Light, which co-paying agents shall be banks or trust companies not exceeding two (2) in number qualified to act as paying agent under the law of the State in which located or of the United States.

PURPOSE AND SECURITY: The bonds are issued under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance No. 18A and No. _____ of the City of Lansing, for the purpose of defraying the cost of acquiring and constructing improvements to the combined utility system (electricity, water and steam) of the City. The bonds are payable solely from the net revenues of the combined utility system of the City of Lansing and any additions thereto, and a statutory lien on said revenues has been established by said Ordinance, which is a first lien subject only to the payment of bonds of the former Landel Metropolitan District, Michigan, Water Supply and Sewage Disposal System No. 1 Revenue Bonds dated August 1, 1947, for which sufficient funds have been deposited in trust with the paying

agent. The bonds do not constitute a general obligation of the City of Lansing. The City has covenanted and agreed to fix and maintain at all times while any of such bonds shall be outstanding such rates for service furnished by the combined city utility system as shall be sufficient to provide for payment of the necessary expenses of operation, maintenance and administration of said System, of the principal and interest on said bonds when due, to create a bond reserve account therefor, and to provide for such other expenditures and funds for said System as are required by said Ordinance.

BONDS OF EQUAL STANDING: The bonds of this issue are of equal standing as to revenues of said System with outstanding City Utilities System Revenue Bonds dated November 1, 1970, in the original amount of \$10,000,000.

ADDITIONAL BONDS: For the terms upon which additional bonds of equal standing as to revenues of said System may be issued reference is made to the above described Ordinance.

GOOD FAITH: A certified or cashier's check in the amount of \$280,000.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Lansing must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail. The good faith check of the successful bidder will be immediately cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from _____, 19_____, to their maturity and deducting therefrom any premium.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, a copy of which opinion will be printed on the reverse side of each bond, and the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan; New York, New York; or Chicago, Illinois. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not

tendered for delivery by twelve o'clock, noon, Eastern Daylight Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Payment for the bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

FINANCIAL CONSULTANT: Further information with respect to said bonds may be obtained from Paul D. Speer & Associates, Inc., 20 North Wacker Drive, Chicago, Illinois 60606. Telephone: (312) Financial 6-0858.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES: containing the bids should be plainly marked "Proposal for Bonds."

Secretary,
Board of Water and Light

APPROVED:
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

3. The Board of Water and Light is hereby designated for and on behalf of the City of Lansing to (a) prepare and submit an application to the Municipal Finance Commission for its approval of the issuance of said bonds and the form of the notice of sale as required by law; (b) that Board of Water and Light is further designated, directed and authorized to establish the sales date for said bonds upon approval by the Municipal Finance Commission and to receive the sealed bids for the purchase thereof and to award the purchase thereof to the successful bidder therefor according to the terms and conditions of the notice of sale herein adopted; (c) do all other acts and take all necessary procedures required to effectuate the sale, issuance and delivery of the bonds; (d) the Board of Water and Light is specifically authorized to deliver the bonds to the successful bidder therefor upon the receipt of the funds representing the purchase price of the bonds therefor pursuant to the successful bid; (e) the Board of Water and Light is further authorized and directed to provide for the deposit of the proceeds of sale of said bonds in the fashion and manner authorized by Ordinance No. _____ and to provide for the proper investments thereof.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Gunther, May, McKane, Moore—7.

Nays: None.

Resolution declared adopted.

THEO FULTON, Clerk,
City of Lansing.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Lansing, Ingham, Eaton and Clinton Counties, Michigan, at a regular meeting held on the 4th day of June, 1973.

THEO FULTON, Clerk,
City of Lansing.

Adopted by the following vote:

Unanimously.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered an ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 27-35 of said Code (Amounts, Billings to the Sewerage, Sewers and Drains), and recommended that the ordinance be passed.

Carried.

ORDINANCE NO. 317

(Sewerage, Sewers and Drains)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 27-35 of the Code (Billings—Amount), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 27-35 of the Code (Billings—Amounts), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 317

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE

AMENDED BY REVISING SECTION 27-35 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Section 27-35 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such section shall read as follows:

Sec. 27-35. Amounts, billings.

The rates and charges for services furnished by such system shall be levied upon each lot or parcel of land, building or premises, having any sewer connection with such system, on the basis of the quantity of water used thereon or therein as the same is measured by meters therein used, or in the absence thereof, by such equitable method as shall be determined by the director of public service with the approval of the city council, and shall be collected at the same time, and in the same manner as provided for the payment of charges for water used, except in cases where the character of sewage from a manufacturing or industrial plant, building or premises is such that unreasonable additional burden is placed upon the system, greater than that imposed by the average sewage delivered to the system plant, the additional cost of treatment created thereby shall be an additional charge over the regular rates hereinafter set forth; or the city may, if it deems it advisable, compel such manufacturing or industrial plant, building or premises, to treat such sewage in such manner as shall be specified by the city before discharging such sewage into the sewage disposal system. Rates for all users obtaining all or part of their water supply from sources other than the city's water system shall be determined by gauging or metering the actual sewage entering the system or by metering the water used by them, in a manner acceptable to the city council.

The city council may classify the users of the system according to the quantity of water used and charge such rates to users in each class as it may deem reasonable.

The rate of charge for use of the system shall be one hundred per cent (100%) of the net water bills if paid before due date and one hundred per cent (100%) of the gross water bill if paid after due date.

Upon all bills to resident users due during the months of October, November and December the sewerage charge shall be subject to a discount of twenty per cent (20%).

The Board of Water and Light is hereby designated as the billing and collecting agent for the city for the purposes of this chapter and is to be reimbursed from the funds collected for the expense of such billing and collecting.

The charges shall constitute a lien on the property served by any connection with the system and if not paid within ninety (90) days may be collected in the same manner as general city taxes.

Any user or users of sewer or sewer services located outside of the corporate limits of the city who have connection with the sewage disposal system of the city shall pay for such service such additional rate to that charged to users within the corporate limits as the city council may from time to time determine by contract or otherwise.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

By Councilman Belen—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-32-73—5404-5410 Aurelius Road,

be rezoned from "A" One Family Residence District to "H" Light Industrial District, and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objec-

tions they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 25th day of June, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilman Ferguson be excused from the session.

Carried.

Vern Norris, 5015 Tressa Dr., spoke relative to rezoning at 1400 blk. W. Jolly Road.

Council adjourned at 8:30 p.m.

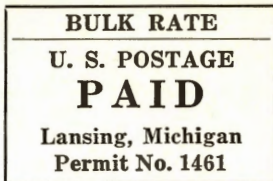
THEO FULTON,
City Clerk.

Lansing, Michigan

June 4, 1973

F/M

Address Correction Requested



513

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, June 12, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
June 12, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Florence Izzo.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN COMMUNITY UNIT PLAN

June 12, 1973, at 7:30 o'clock being the time set as the time for holding a hearing

on the proposed changes in the Community Unit Plan as provided for in the Zoning Code, which was passed by the City Council on November 13, 1968, said proposed amendment being as follows:

That the property described as:

Z-36-69 — 6312 Yunker Street and
1300-1400 blocks of Edgewood Blvd.,

amendment to the Community Unit Plan to construct a two, two story building, each with 8 units.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Community Unit Plan provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses.

CABARET — Golden Gate Restaurant, Long's Restaurant.

DRAINLAYER—Delta Drain and Sewer.

ELECTRICAL CONTRACTOR—Westphalia Electric, Inc.

HEATING, AIR CONDITIONING AND REFRIGERATION—Roland C. Howes d/b/a Howe's Refrigeration Service, McConnell Sheet Metal, Inc.

ICE CREAM PEDDLER — Jumbo Ice Cream, Inc.

MUSIC BOX—Ma Kittle.

PUBLIC DRIVERS—Maxine Davis, Lynn Hasenauer, Donald C. Morrison, Jack A. Reprogl, Shirley J. Stacy.

RUBBISH HAULERS—Allied Disposal (8).

Referred to Committee on Ordinance and Contracts.

Letter from Latin Businessmen's Association withdrawing their request for two 24-hour liquor permits.

Received and placed on file.

Claim filed by Mrs. Thomas F. Regan for damage to basement due to backup of sewer.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning:

Z-34-73—

Lots 2 and 3 and East 92 feet of Lot 1 and West 68 feet of Lot 1, Supervisor's Plat of Dillenbeck's Subdivision, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "F" Commercial District — (2901-2905 North East Street and 621 Chilson St. and adjacent parking lot).

Referred to Planning Board.

Petition filed for:

CG-3-73—Curb and Gutter on Christensen Dr. from Ferrol St. to Hillcrest St.

S-4-73—Storm Sewer and Curb and Gutter on Richmond St. from Jolly Rd. to Reo Road.

Referred to Department of Public Service.

Liquor Control Commission submits request from Cedar-Lansing, Inc., for trans-

fer of ownership of 1972 "B" Hotel License from Motel 6, Inc., and transfer from 112 East Main St. to 6741 S. Cedar St.

Referred to Committee on Ordinance and Contracts.

Michigan Capitol Girl Scout Council, Inc., requests use of certain streets for a "Block Camp" Program.

Referred to Committee on City Affairs.

Michigan Bell Telephone Co. requests permission to place a walk-up type public telephone on sidewalk in front of the Greyhound Bus Terminal.

Referred to Committee on City Affairs.

West Side Neighborhood Association requests parade permit for July 4, 1973 (or July 7 in case of rain).

Referred to Committee on City Affairs and Police Department.

Letters from Department of State Highways submitting contracts for:

Control Section 33084 — Yellow Book Safety work on Highway I-96 in City.

Control Section 33042-05925—Resurfacing of Westbound M-43 from 500 feet west of Marshall to Pennsylvania in Lansing.

Referred to Committee on Public Service and Highways.

Letter from General Electric Cablevision Corp. withdrawing application for a CATV Franchise in City of Lansing.

Referred to City Attorney and Committee of the Whole.

Letter from NAACP and Greater Lansing Urban League, Inc., in regard to employment inequities in city government staffing and employment practices.

Referred to Committee of the Whole.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

CABARET — Golden Gate Restaurant, Long's Restaurant.

DRAINLAYER—Delta Drain and Sewer.

ELECTRICAL CONTRACTOR—Westphalia Electric, Inc.

HEATING, AIR CONDITIONING AND REFRIGERATION—Roland C. Howes d/b/a Howe's Refrigeration Service, McConnell Sheet Metal, Inc.

ICE CREAM PEDDLER—Jumbo Ice Cream, Inc.

MUSIC BOX—Ma Kittle.

PUBLIC DRIVERS—Maxine Davis, Lynn Hasenauer, Donald C. Morrison, Jack A. Reprogl, Shirley J. Stacy, Earnest L. Mixon.

RUBBISH HAULER—Allied Disposal (8).

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-36-69 for property at 6312 Yunker Street and 1300-1400 blocks Edgewood Blvd. from "A" One Family Residence District to "DM-1" Multiple Family Dwelling District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Director of Finance submits:

City of Lansing Employees' Retirement System Thirty-Second Annual Statement as of December 31, 1972.

City of Lansing Policemen's and Firemen's Retirement System Twenty-Ninth Annual Statement as of December 31, 1972.

Received and placed on file.

Date: 6/7/73

TO: Mayor and City Council

FROM: James W. Dowsett, Director of Finance

SUBJECT: Amendment to CDA Ordinance Section 2-93 and 2-94 Relative to Nonexpendable Property.

Recent requests from Model City Agencies relative to the transfer of Nonexpendable Property to other operating agencies or to purchase Nonexpendable Property have caused the Controller's Office to look at the entire problem of controlling Nonexpendable Property within the Model City Program.

Three situations will normally occur requiring a decision to be made for the disposition of Nonexpendable Property.

1. An operating agency will determine that it has surplus property which it no longer needs and which another operating agency or City Department has a need for.

2. A contract with an operating agency will be terminated with the intent of writing a new contract with a new operating agency to provide the same service.

3. A contract with an operating agency will be terminated with the intent of ending that project completely.

My original intent was to develop an administrative procedure to be followed in the Model City Program. The City Attorney, however, suggested that provisions for disposition of Nonexpendable Property should be made a part of the CDA Ordinance.

The proposed ordinance change as attached to this letter is a result of the cooperative efforts of the Controller's Office, Purchasing Agent and the City Attorney. Copies were made available to the CDA Department on June 6 for their consideration.

The result of the proposed ordinance change is that the operating agency receiving the property would purchase the property at its fair market value. The Model City Program would then receive credit for the transaction. However, if options are not exercised within the Model City Program to keep the property within the Model City Program, the property would become surplus property under the City Purchasing Ordinance.

Funds received from disposition of property under the Purchasing Ordinance would be credited to the Model City Program, however, transfer of property to other City Departments under the Purchasing Ordinance would not require a credit to the Model City Program.

I recommend that this proposed ordinance change be referred to the Committee on Ordinance and Contracts and to the Model

City Liaison Committee for further consideration.

JAMES W. DOWSETT,
Director of Finance.

Referred to Committee on Ordinance and Contracts.

June 6, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of George and Claire Hutchins
for car towed away and demolished

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

June 6, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Fred I. Myers—Salt water
dripped on car in parking ramp

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and, on that basis, recommends that the same be allowed in the amount of \$22.16. It appears that there may have been some negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$22.16 payable to Fred I. Myers.

Carried.

June 7, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of James Peppler—Damage
to basement due to sewer back-up

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

June 2, 1973

Honorable Mayor and
Members of City Council
City of Lansing, Michigan
Gentlemen:

The action approving appropriation of Revenue Sharing funds for the Third Entitlement Period included funds for acquisition of two houses adjacent to Genesee Community Center (501 N. Butler).

As a preliminary to acquisition I am asking for authority to procure appraisals on these two properties so that we may proceed with the project.

Sincerely,

THEODORE J. HASKELL,
Director of Parks and
Recreation.

Referred to Committee on Buildings and Properties.

June 6, 1973

Councilman Harold Moore, Chairman
City Affairs Committee
Lansing City Council

Re: Parade Permit
Silverleaf Lodge No. 534

Dear Councilman Moore:

Attached is a parade permit for the

above-captioned organization, scheduled for 2:00 P.M. on June 17, 1973, which has been signed by the necessary department heads.

We have had confirmation that the State of Michigan has also approved this application; however, their papers have not yet arrived.

Our Traffic Bureau has estimated this parade will necessitate the use of four officers, one supervisor and five motorcycles, one hour, for a total of \$76.25.

This application is being sent to your committee for whatever action they may wish to take.

Sincerely yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of Silverleaf Lodge No. 534 for permission to parade on city streets at 2:00 p.m., on June 17, 1973, reports as follows:

The Committee recommends permission be granted inasmuch as the permit has been approved by the Traffic Engineer, Director of Public Service and the Chief of Police, and the Committee recommends further that the parade be under supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 6, 1973

Councilman Harold Moore, Chairman

City Affairs Committee

Lansing City Council

Re: Parade Permit
Wolverine Boys' State

Dear Councilman Moore:

Attached is an application for a parade permit for the above-captioned organization, scheduled for 8:00 a.m. on June 20, 1973.

As you will note, this application has been signed by all necessary department heads. We have had confirmation that the State of Michigan has also approved this application; however, their papers have not yet arrived.

Our Traffic Bureau has estimated this parade will necessitate the use of four officers, one supervisor and five motorcycles, 1½ hours, for a total of \$95.63.

This is being sent to your committee for whatever action you may wish to take.

Sincerely yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of Wolverine Boys' State for permission to parade on city streets starting at 8:00 a.m., on June 20, 1973, reports as follows:

The Committee recommends permission be granted inasmuch as the permit has been signed by the Traffic Engineer, the Director of Public Service and the Chief of Police and the Committee further recommends that the parade be under supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 7, 1973

Councilman Harold Moore, Chairman

City Affairs Committee

Lansing City Council

Re: Parade Permit
Lansing Bethel Alliance

Dear Councilman Moore:

Attached is an application for a parade permit for the Lansing Bethel Alliance, scheduled for 3:00 p.m. on June 24, 1973, which has been approved by all necessary department heads.

Our Traffic Bureau estimates this parade will cost the City a total of \$22.73, which represents the use of one officer and one motorcycle for 1½ hours.

This is being sent to you for whatever action you may wish to take.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of Lansing Bethel Alliance for permission to parade on city streets starting at 3:00 p.m., on June 24, 1973, reports as follows:

The Committee recommends permission be granted inasmuch as the permit has been signed by the Traffic Engineer, Director of Public Service and the Chief of Police, and the Committee further recommends that the parade be under supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 1, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-944 SIX DUMP BODIES

Gentlemen:

Three bids for the purchase of six (6) new dump bodies with hoist were opened at 3:00 P.M., EDT on Tuesday, May 29, 1973.

A. M. Klinger & Assoc. \$11,220.12
(Not to Specifications)

*Auto Truck Service Equip. \$12,621.00

Truck & Trailer Equip. \$13,656.24

We recommend acceptance of the second low bid submitted by the Auto Truck Ser-

vice Equipment Company for a total delivered price of \$12,621.00. The bid submitted by A. M. Klinger & Associates does not meet our specifications.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the second low bid by Auto Truck Service Equipment Company for six dump bodies with hoist for a total delivered price of \$12,621.00 be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. MCKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

May 24, 1973

Councilman Roger T. May, Chairman

Committee on Buildings and Properties

City Council

City Hall

Dear Mr. May:

Your Committee on City Hall Telephone Communications has invested substantial amounts of time and study on the problems and proposed solutions to problems involving the City Hall telephone system. The Committee has thoroughly investigated three basic and substantive approaches toward solution of the problem as follows:

I — The outright purchase or lease/purchase of modern electronic switching and inter-face equipment. International Telephone and Telegraph (Base of operations,

Parma, Michigan) and Stromberg-Carlson through T. C. I. Communications, Inc. (Base of operations, Grand Rapids, Michigan) have both proposed the purchase of electronic, cross-reed switching equipment as solutions. These two similar, though not identical proposals, seem to hold great promise in a technological context. The processes are relatively new and in Michigan, at least, primarily confined to relatively small installations at the present time. The purchase of such equipment by the City would definitely produce short-range dollar savings to the City. The Committee cannot concur with certain longer-range dollar savings as projected due to imponderables relative to possible future technological changes and a dearth of proven experience-rating as far as absolute maintenance and service costs are concerned at this time. In addition, the Committee feels it would be unwise for the City of Lansing to place itself in the position of moderating or refereeing possible disputed maintenance and service problems between Michigan Bell Telephone (exterior trunk lines) and any electronic vendor (interior cross-reed and station equipment) during periods of even minor emergencies. Proposed contractual assurances, notwithstanding, the City must avoid even remote possibilities of argumentative or legalistic delay in this important area.

II—The purchase or lease/purchase of an intercom system, such as the one proposed by Executive of Lansing would appear to be premature at this time. An intercom system in lieu of keyed internal station equipment may prove desirable at some future point in time dependent upon further expansion of City Hall operations.

III—The installation and leasing of the new and not immediately available, Michigan Bell Telephone Centrex II system is the most practical and effective solution to our communications problems, in the opinion of your committee. Centrex II will eliminate the necessity for switchboard operations as same presently function within our existing system, but Centrex II will not eliminate the continuing necessity for the employment of at least two Information Clerks manning a single station instrument rather than a multiple position switchboard. Your Committee studied and analyzed an existing Centrex II installation as it is presently functioning in a cooperative arrangement between the City of Detroit and the County of Wayne. The Detroit-Wayne County Building Centrex II system is completely operational, the Committee has observed it at first hand and every official from the City of Detroit Mayor's Administrative Assistant to the Police Inspector of Communications has indicated complete satisfaction with the operation. It should be pointed out that the Detroit Police Headquarters building utilizes this same Centrex II system within an extremely large and complex communications and dispatch function as part and parcel of the system. You should also know that for internal communications only, the Detroit Police Department does utilize an ancient privately owned and maintained separate intercom

system. However, that system is serviced and maintained, at no cost to the City, by personnel of the Public Light and Water Commission. In addition, the intercom system is no longer essential to the function and could actually be eliminated.

At the time that the City of Detroit determined the desirability of eliminating its sixteen position switchboard operation and implementing the present Centrex II operation, an extensive public information campaign was deemed to be essential. With the cooperation of Michigan Bell and the news media, the City of Detroit feels that the effort was extremely successful and that the majority of the citizens readily accustomed themselves to looking up individual municipal directory listings prior to dialing the familiar City Hall number. The campaign was not 100% successful and after approximately two years an information service provided by the City is still necessary. The same kind of cooperative effort will be required if and when the City of Lansing may decide to adopt Centrex II.

The Committee wishes to point out that the Centrex II proposal rates are not firm at this time and are, in fact, contingent upon the adoption of same by the M.P.S.C. The Committee feels that, in any case, Centrex II will not reduce the City's costs for City Hall communications. Other pending factors such as mileage rates extending beyond the local code area, (if a future tie-in facility should come into being); and an October, 1973 five cent per local call charge (approved) would not substantially and initially alter existing cost projection. However, Michigan Bell does feel that an early decision is of prime importance due to their problems relative to on-line dates for Centrex II installation as well as advance planning for new telephone directory listings. The actual dovetailing of a date certain could make or break a public information campaign.

In summation, it is the Committee's recommendation to City Council that an early decision be made to give Bell Telephone the go ahead on Centrex II. Within that broad context, there are a variety of subsidiary decisions to be made regarding specific variations in individual station equipment, such as, the choices between dial or touch-tone hand sets; station restrictions relative to local or long distance capabilities and similar detail matters. These decisions could be left to the Committee or handled directly by the Committee on Buildings and Properties, as the Council desires.

Because a somewhat unprecise time-lag is inevitably involved, an early decision appears most desirable.

The Communications Committee feels that it has now devoted sufficient time and effort to the analysis of all practical proposals, stands ready to discuss its recommendations and answer questions at the Council's convenience, and due to the press of other urgent responsibilities, would request the discharge of the Committee

from at least its major function and responsibility at an early date.

Respectfully submitted,

CITY HALL COMMUNICATIONS COMMITTEE

D. J. BODWIN,
LESTER HOPKINS,
ROBERT B. BLACK.

Referred to Committee on Buildings and Properties.

June 1, 1973

The Honorable Mayor,
Members of the City Council
City of Lansing
City Hall

Gentlemen:

I attach true copies of two combined Police Comprehensive Contracts and Compulsory Arbitration Awards as promulgated through the requirements of Act 312 of the laws of the State of Michigan. One contract is with the Lansing Supervisory Division of Capitol City Lodge No. 141 and the other covers the Non-supervisory and Park Security Police Division of Capitol City Lodge No. 141. The above documents have been properly signed and attested to by the duly authorized representatives of the parties and accordingly, require no further official action by the Mayor or City Council.

I recommend that the documents be received in the regular order of official business and that the City Clerk be directed to permanently file same within the archives of the City. I also request that this letter be read into the official proceedings of the City Council.

As you are aware, these negotiations have transpired through an exceedingly lengthy and, at times, extremely complex course. Many of the meetings were of a nature to sorely try the patience and good humor of the parties involved. However, the final results should be beneficial to the future interests of both the City and the Lodge, and I wish to commend the members of both negotiating committees whose conduct throughout reflected the highest standards of serious attention to the business at hand.

Respectfully submitted,

D. J. BODWIN,
Chief Negotiator.

Received and placed on file.

May 3, 1973

Honorable Mayor and City Council
City Hall Building
Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent from Altman Construction Corporation, Developers,

to construct storm and sanitary sewer, curb and gutter and to grade and gravel in Hunters Ridge Subdivision (from Hunters Ridge Dr. to W. line Lot 2, also sanitary sewer on easement Wly. across Lot 2 to Blue River Dr. and storm sewer on easement across Lot 2 from Hunters Ridge Dr. to the existing Smith-Evans Drain).

I recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent from Altman Construction Corporation, Developers, to construct storm and sanitary sewer, curb and gutter and to grade and gravel in Hunters Ridge Subdivision, reports as follows:

That the Letter of Intent be approved subject to the receipt of the required bonds and insurance certificates, and that all work to be as directed by the Department of Public Service. No City funds are involved as 100% of this cost will be paid by the applicant.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote

Unanimously.

DATE: June 8, 1973

TO: Honorable Mayor and Members of the City Council

FROM: Special Assessment Relief Committee

SUBJECT: Letter from Florence Marvin Weintert

Gentlemen:

Our committee has reviewed this letter and all other correspondence regarding the claim of Mrs. Weintert that the City of Lansing owes her \$116.57 for failure to properly administer her 1968 Senior Citizen Homestead Exemption Affidavit.

It is a fact that the City Assessor and Treasurer act as agents for the State of Michigan, conforming to the statute, when administering this exemption.

There is no evidence acceptable by the State Department of Administration that Mrs. Weinert nor the City Assessor can substantiate her claim to have filed within the proper time limitations in 1968. However, she does submit a diary containing statements that she did come down to City Hall on January 10, 1968 to file her Senior Citizen's exemption. The State refuses to admit her diary as evidence to honor her claim.

The committee feels that, had she filed, three copies of the affidavit would be available to support her statement: her receipt; the assessor's copy and a copy submitted as a claim to the State Department of Administration. In the absence of this proof the committee feels that it is a bad policy to establish a precedent of this nature by refunding taxes equivalent to the exemption.

Mrs. Weinert filed the Senior Citizens Affidavit in 1967, and Mr. Gustave Weinert filed the Veterans Exemption Affidavit in 1969. Since that filing Mrs. Weinert has filed the most beneficial affidavit for 1970, 1971, 1972 and 1973. They have qualified for one or the other exemption since 1957 except for the year 1965 when they changed homesteads.

We feel concern and compassion for these long standing senior citizen taxpayers and sympathize with them for the anguish and inconvenience this procedure has brought them and we regret the undeviating position that we have recommended to you.

Sincerely,

GERALD E. ERNST,
ROBERT B. BLACK,
JAMES W. DOWSETT,
PETER HOUK.

Referred to Committee of the Whole.

June 4, 1973

Honorable Mayor and Members

of the City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

The Air Pollution Board continues to receive complainants relative to noise pollution. Since we do not have jurisdiction over noise pollution, perhaps the complaints could better be routed to a department which can give the complaints proper attention. Our engineer has returned these complaints to the City Clerk.

The noise ordinance now in committee might facilitate routing of such complaints.

Very truly yours,

AIR POLLUTION BOARD
Roy S. Emery, Chairman

Referred to Committee on Ordinance and Contracts.

June 4, 1973

Honorable Mayor and Members

of the City Council

City Hall

Lansing, Michigan 48933

Gentlemen:

Our engineer informs us that he continues to receive complaints about odors concerning Fisher Body Div., GMC. Since we do not have effective jurisdiction under our ordinance, we wish to apprise you of this situation. Mr. Pesterfield has informed complainants and returned the formal complaints to the City Clerk's office.

Very truly yours,

AIR POLLUTION BOARD
Roy S. Emery, Chairman

Received and placed on file.

73-02-061

Half-Way House Ordinance 36-42(12)

Amendment to—Definition of Boarding
House Section 36-1(7)

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting of June 5, 1973, recommended to the City Council the following Zoning Code Amendments:

The Amendment to Section 36-42 consists of adding the following:

Section 36-42 (12). room and board facilities for rehabilitative, foster care, outpatient, or half-way houses licensed, sponsored or operated by the Michigan Department of Social Services, the Michigan Department of Public Health, the Michigan Department of Corrections, or any other governmental agency or private organization, which agency or organization will be responsible for supervision, placement and removal of individuals housed therein. All such facilities must provide adequate parking for residents thereof which is substantially screened from adjoining properties.

All such facilities must meet all applicable code requirements. Such facilities may be approved only after consideration is given to location, character and extent of such usages and their impact upon the purposes of the applicable zoning of the neighborhood wherein such facilities are located. Such permit shall specify the maximum number of persons (including supervisory staff) allowed to reside on the premises. Twenty-four (24) hour supervision by the sponsoring agency is required. The permit shall further specify the type of rehabilitative use to which the premises may be put. The permit shall be so granted only upon satisfactory assurances by the sponsoring agency that all state and local laws can and will be met and such facility shall be maintained in accordance to all such laws and limitations of the permit. Violations of such laws or permit shall be deemed a nuisance as used in Section 36-16 of this Code and subject to action thereunder.

The Amendment to Section 36-1 (7) (Definitions of Boarding House) consists of the following:

Section 36-1 (7). **Boardinghouse.** A building other than a hotel, where for compensation and by prearrangement for definite periods, meals or lodgings and meals, are provided for three or more persons, but not exceeding twenty (20) persons.

The following addition to this definition is recommended:

The word boardinghouse shall not include in its meaning facilities providing room and board for rehabilitative, foster care, or out-patient use, such as, but not limited to, half-way houses licensed or sponsored by the Michigan Department of Social Services, the Michigan Department of Public Health, the Michigan Department of Corrections or any other governmental agency or private organization.

This recommendation was by unanimous vote.

The Planning Board held a public hearing on these changes May 15, 1973, at which time several people spoke in favor of the request.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Ordinance and Contracts.

L.S.-10-73

June 7, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their June 5, 1973, meeting, recommended to City Council that the request by Richard Shaw to divide lots 38 and 39 of Pleasant Grove Subdivision be approved as follows:

Parcel A: The south 100 ft. of Lots 38 and 39, Pleasant Grove Subdivision, City of Lansing, Ingham County, Michigan;

Parcel B: Lots 38 and 39 except the south 100 ft. thereof, City of Lansing, Ingham County, Michigan.

The entire site under consideration contains a single family house and garage, with a total lot area of approximately 18,500 square feet.

The proposal to divide the south 100 ft. of these lots will create two lots, one with approximately 10,200 square feet containing a single family house and a new vacant lot with approximately 8,400 square feet.

The Board believes that the proposed change promotes reasonable land development, and will stimulate new developments with full and efficient use of land.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Department.

Referred to Committee on Planning.

Z-24-73

June 7, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their June 5, 1973, meeting, recommended to City Council that the petition by Forgas L. Gee to rezone a parcel of land located in the 3400 Block of North East Street (east side) from "A" One Family Residential District to "F" Commercial District be granted subject to the following conditions:

- a) A screening plan be submitted to, and approved by, the Planning Department prior to the issuance of a building permit; and installed prior to the issuance of occupancy permits;
- b) That the site be paved with either concrete or blacktop;
- c) That tire stops be provided at least three feet from the property lines where automobiles are parked;
- d) That not less than two-tenths lumen of light per square foot be provided

during hours of darkness, so directed upon the parking lot so as not to affect adjacent properties or traffic on US-27.

The site in question is comprised of two vacant lots each with 46 feet of frontage of North East Street. There is presently an antique shop to the north of the site in question, which is zoned "F" Commercial. There is also an appliance repair shop and beauty salon south of the site in question which are nonconforming uses.

The North East Street Land Use Plan and the proposed zoning map show the site as commercial in nature.

The proposed use would conform to the North East Street Land Use Plan and the existing land use along North East Street in the immediate vicinity. If proper screening were installed between the proposed use and the residential uses to the east, it would not prove to be significantly detrimental to the area.

The proposal does perpetuate strip commercial development along North East Street and will contribute to the many ills caused by strip commercial development, but it would not be justified to keep the petitioner from using his land commercially, while the surrounding property is developed in a commercial nature.

There were people at the June 5, 1973, public hearing that were in opposition to the proposal.

This recommendation was by a 7 to 1 vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Department.

Referred to Committee on Planning.

Z-28-73

June 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting of June 5, 1973, recommended to City Council that the petition by Gerald and Mary Coil, to rezone a parcel of land in the 2900 Block of West Jolly Road from "A-1" single family residential to "C-2" two family residential be approved, subject to the condition that the structures to be constructed be set back 80-feet from the centerline of Jolly Road. This recommendation was made on the basis of the following analysis:

The site under consideration is just east of three recent requests for "C-2" family

zoning, two of which have been approved and one is pending. The site in question is similar in nature to the two sites that have already been rezoned to "C-2" family residential.

The site under consideration is located in Study Area No. 31 of the Community Renewal Program's Neighborhood Analysis Study. This report indicated the need for code enforcement along Jolly Road.

The comprehensive development plan indicates this area as low density residential. Based on lot area per dwelling unit, the proposal would be considered low density.

There is a thirty acre park, as well as an elementary and senior high school, in the immediate area.

The site in question has enough depth to set the dwelling units far enough back from Jolly Road to create a decent living environment for the people who will be living there.

The recommendation was by a unanimous vote of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-36-69

June 7, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their meeting of June 5, 1973, recommended to City Council that the petition by Moore Non-Profit Housing Corporation to amend the Community Unit Plan, at 6312 Yunker Street, and approved by the City Council January 26, 1970, be approved subject to:

1. That the land be subdivided and include the entire extension of Edgewood Blvd. Subdividing is to occur prior to the issuance of building permits. In accord with the subdivision ordinance.
2. That a landscape, screening and fencing plan be submitted and approved prior to the issuance of occupancy permits.
3. Parking areas shall not be located closer than 25 ft. to Edgewood Blvd.
4. The issue of sewer service being resolved at the time of subdividing.
5. Parking shall be expanded as shown when determined necessary by either the Planning Board or Building Commission.

6. The buildings shall be used only for residential purposes.
7. That the open drainage ditch on the site be fenced to protect the children of the area.

This amendment consists of reducing the number of living units for the purpose of establishing a housing development for moderately retarded adults.

The site under consideration was rezoned (to Community Unit Plan) by action of the City Council January 26, 1970, subject to the following:

1. That all buildings and parking areas be set back a minimum of 25-feet from major streets.
2. That the developer negotiate with the School Board in regard to providing an elementary classroom on the site.
3. Platting of the property prior to development of the site.
4. It is further pointed out that the developer has agreed to develop the site with underground utilities.

The Board has reviewed the proposed amendment along with departmental responses and cannot find where the change will seriously affect any adjacent land development.

In terms of housing types the development provides for a diversity of types into the rapidly growing areas.

The reduction of units and land use proposed will provide substantial relief to public utilities and facilities, (school, parks, sewers, etc.)

There was no opposition at the June 5, 1973, public hearing.

This recommendation was by a 6 to 1 vote with one abstention.

Sincerely,

ALAN E. TUBBS,
Secretary,

Lansing Planning Department.

Referred to Committee on Planning.

Z-73-72

June 7, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their June 5, 1973 meeting recommended to City Council that the petition by Occidental Development, Ltd., to rezone a parcel of land

located at the S.W. corner of Jolly and Waverly Roads from "A-1" Family Residential District to "CUP" Community Unit Plan District be denied as filed and further that the property be rezoned as follows:

—The garden apartment portion of the Plan on file with the Planning Department be approved subject to the following conditions:

- a. That the site be platted;
- b. That the parking ratio be 2 spaces per dwelling unit;
- c. That a landscape, screening and fencing and sidewalk plan be approved by the Planning Board and installed before occupancy permits are issued;
- d. That all conditions by the reporting agencies be complied with.

—A Community Unit Plan needs to have an approved Site Plan to be rezoned. The townhouse portion of the Site Plan is not in an approvable state. The time constraints on the developer will not allow the needed changes to take place; therefore, it is not recommended that the townhouse portion of the Plan be approved. It is recommended that the townhouse portion of the Plan remain "A-1" Family Residential until such time as an adequate site plan be submitted and approved. It should be made known, however, that the Planning Board agrees with the Housing Type and density shown in the townhouse proposal, and only the Site plan is not completely acceptable.

The property in question contains approximately 88 acres, and is located approximately 200 feet west of the intersection of Jolly and Waverly Roads.

According to the advanced field sheets of the District Soil Conservation Service, there are some problem soils on a large portion of the site. This information was passed on to the petitioner, who in turn had a soils analysis done for the site. He indicated to the staff that the results showed no real problems to development of the site. There are no problems concerning topography on the site as it is relatively flat terrain.

The original proposal for the site by Occidental Development, Ltd., was an apartment complex consisting of 1,204 units in 32 buildings. All buildings were of the garden apartment, or walk up type. Breakdown of the 1,204 dwelling units by bedroom count is as follows: 820 one bedroom, and 384 two bedroom apartments.

For purposes of analysis, the parcel in question must be considered a part of a larger neighborhood, most of which presently lies in Windsor Township. The neighborhood exceeds 1 square mile in area, and is approximately 800 acres in size. Approximately $\frac{1}{4}$ of this neighborhood is presently within City Boundaries. The other parcel of land to the south that is located in the City of Lansing is being

developed with townhouses at a net density of 8 DU's/acre. The remaining $\frac{1}{4}$ of the neighborhood is shown as medium density residential in the comprehensive development plan for Windsor Township. Medium density is defined as 3-8 dwelling units per gross acre.

REVISED PROPOSAL:

The Planning Board tabled the petition for a revised site plan with a reduced density and a variety of housing types. The petitioner has since submitted a revised site plan with a reduced density and a mixture of apartments and townhouses. The revised proposal is as follows:

Site size	88 acres
Apartment units	597
Townhouses	306
Total dwelling units	903
Gross density	10.2 DU's/acre

According to the Housing Market Analysis, recently completed under the Community Renewal Program, there will be an increased demand for 1 bedroom and efficiency apartments through 1980. This is based on an increasing number of small (1 and 2 person) households. At present, there are approximately 21,640 households with either 1 or 2 persons. By 1980, there is projected to be approximately 26,700 households, or 52% of the total number of households in the City, composed of one or two persons. For purposes of projecting future demand for housing, it has been assumed that the one and two person households will desire to live in 0-1 bedroom housing units. This represents an increase in 0-1 bedroom rental housing units of approximately 1,950 dwelling units between 1972 and 1980.

In all probability, this will not present an exact picture of what will exist 8 years from now, but it will provide an upper limit for a household range concerning 0-1 bedroom housing units. During the same eight year time period, the demand for 2 bedroom rental dwelling units is projected to increase by approximately 750 dwelling units; the demand for three bedroom rental dwelling units is projected to increase slightly and the demand for 4-5 bedroom dwelling units is projected to increase by approximately 800 dwelling units. What these projections show is that there will be an increasing demand for one and two bedroom rental dwelling units in the City.

The Housing Market Analysis also includes a more subjective appraisal of the future housing demand. This subjective appraisal takes into account other factors that also affect household choices on the number of bedrooms including price or rent, overcrowding, convenience of a guest room, or one bedroom converted to a study, etc. The following table shows the projected demand if 1970 distribution of occupied housing units by number of bed-

rooms were applied to 1972, 1975 and 1980 projections.

PROJECTED DISTRIBUTION OF HOUSING DEMAND, OWNER, TYPE UNITS BY NUMBER OF BEDROOMS, CITY OF LANSING

Number Bedrooms	1972	1975	1980
0-1 B/R	850	896	980
2 B/R	9,085	9,577	10,487
3 B/R	14,537	15,323	16,780
4 B/R	4,367	4,603	5,041
5+ B/R	469	495	541
TOTAL	29,308	30,894	33,829

It has been a Planning Board policy to attempt to obtain a diversity of dwelling types in all large projects. This diversity should include owner occupied housing as well as rental housing to help stabilize the neighborhood unit. One major goal of the housing market analysis adopted by the Planning Board and City Council is to provide a variety of housing types in any particular geographical location to give a choice of living for all. By providing for a diversity of dwelling types in a neighborhood, there is more chance for social interaction between the various economic and ethnic groups. The diversity of dwelling types would also limit the quantity of any particular type of unit on the site, and encourage development to meet the full range of housing needs on the basis of yearly demands.

There are problems concerning servicing the site with both sanitary and storm sewers. The Public Service Department has estimated that it will cost the City in the neighborhood of \$400,000 to \$500,000 just to extend sanitary sewers, and another \$200,000 to extend storm sewers to the site. This is a tremendous investment for the taxpayers of the City of Lansing to make, and the Committee believes that the risk involved should be minimized. If development doesn't pay off, the City could be burdened with a tax liability. A diversified range of dwelling types with a mixture of owner and renter occupied dwelling units would provide a needed safeguard against such a happening.

SITE PLAN ANALYSIS:

Street—Upon reviewing the actual site plan, the Committee believes that the proposed public street pattern will adequately serve the proposed complex, as well as provide future access to property on the south and west. The areas to the south and west are presently vacant, and the public streets will prove beneficial to the future development of the area. The public R.O.W.'s will also allow the area to develop in a coordinated fashion, as a neighborhood unit. The proposed street system will also work well if further subdividing is required to achieve an entire neighborhood plan, in-

cluding both multi-family and single family units.

Open Space—The proposal shows a centrally located recreational facility with the open space throughout the project linked into this area. The Board believes that the open space system in the project is fairly well coordinated with the possible exception of the northeasterly portion of the site. Several parking lots isolate certain buildings in the northeasterly section of the project.

Parking—The parking areas for the project are typically long and cumbersome. Parking is a problem in many multiple projects, and this proposal is no exception. Many of the parking areas are extremely long, and should be broken up. The Fire Department along with other emergency vehicles will have difficulty maneuvering in the dead-end parking areas. The proposal also indicated parking at a ratio of 1.75 to 1 instead of the required 2 to 1 ratio. This $\frac{3}{4}$ space per unit may seem inconsequential at first, but the variance would total 301 parking spaces. The Board believes that there is a necessity to rework the parking areas into a better relationship with the other aspects of the plan. The Board further believes that a 2.1 parking ratio should be adhered to.

Density—The Board believes that the site should be developed with a diversity of dwelling types, including some of the proposed units at a net density of 8-9 dwelling units per acre. Parking ratio as indicated on the Plan is 1.9 to 1, or a total of 1,739 spaces.

Since the submission of the first proposal, the Staff has conceived a Master Plan for the area bounded by Jolly Road on the North, Waverly Road on the East, the I-96 Expressway on the South, and the Grand River on the West. The general concept of the Plan is in substantial conformance with the Master Plan for the area, however, there are some aspects of the Plan that leave something to be desired.

Because of the time constraints the developer has, there will not be an adequate length of time to obtain these changes. The eastern portion of the site (the apartments) is adequate as far as street layout and building location are concerned, but the petitioner has not shown 2 parking spaces per unit. The major problems, as far as the Site Plan is concerned, occur in the town house portion of the plan. Seeing that the portion of the plan cannot be built at this point in time, and that the petitioner has absolutely no desire to build the townhouses, it is recommended that the Site Plan for the apartment buildings be approved, and the generalized townhouse portion of the plan be approved as per density and dwelling type. It would not be in the best interest of either the City or the site developer to approve the townhouse portion of the plan at this time as the developer has no specific unit designed for the site.

There was no one in opposition to the petition at the June 5, 1973 Public Hear-

ing. This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-18-73

June 6, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan
Gentlemen:

The Planning Board at their June 5, 1973 meeting recommended to City Council that the petition by Greater Lansing Child Evangelism Fellowship, Inc., to rezone a parcel of land at 4410 S. Logan Street from "A-1" Family Residential District to "F" Commercial District to allow the expansion of a non-conforming use be denied as filed and further that the property be rezoned to "C-2" Family Residential District.

The proposed zoning map shows the site as Multiple Family Residential. The S. Logan Street Land Use Policy Plan shows the site as Multiple Family Residential. The request is contrary to both of these documents, which have been adopted by the Planning Board as Policy Statements.

There are several land owners with non-conforming land developments in the area, that could request similar changes. If this were to occur this area of Logan Street would become an intermixture of residential and commercial development which could be a detriment to both. For instance, the long narrow parcel to the north having its primary frontage on Pierce Road, would be difficult to develop as it stands, however, if assembled with the vacant land to the south, compatible land development is possible. When considering the proposal, the Board also considered what effect the rezoning of the balance of the non-conforming uses in the area would have. Rezoning these uses will have a tendency to inflate land values along South Logan Street and make it more difficult to stop future strip commercial development along South Logan Street and major arterials.

It has been the policy of the Planning Board to discourage strip commercial development along major streets. The change in question would be in conflict with that policy.

At the present time, the non-conforming development is inactive in terms of highway oriented uses. Zoning and land use

changes on a piece-meal basis will determine and encourage over-developed commercial land.

While it is many times argued that residential development along major streets is not feasible, in terms of both economics and desirability we would point out that the multiple family development south and east of this site is evidence that these changes can occur, and are most desirable.

The proposed use is both religious and educational in nature, and the building inspector has determined that the proposed use could go into a "C" two family zoning district, and would, therefore, not need an "F" Commercial Zoning District.

By rezoning the parcel to "C-2" Family Residential District, the petitioner would be able to accomplish his goal and the City would not have to continue the strip commercial development. With the thought in mind of directing future redevelopment in relation to the Logan Street Policy Plan.

The Board requests that the petition be denied as filed and further that the property in question be rezoned from "A-1" Family Residential District to "C-2" Family Residential District.

The vote was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-8-73

June 7, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan
Gentlemen:

The Planning Board, at their June 5, 1973, meeting, recommended to City Council that the petition by Peter Novello to rezone property at 6200 S. Logan (S.W. corner Logan Street and Miller Road) from "A-1" family residential district to "F" commercial district be denied as filed and further, that the property in question be rezoned from "A-1" family residential district to "F" commercial district with the exception of that portion of land required for the extension of Pleasant Grove Road. The specific area for street proposed is to be determined prior to final rezoning subject to the following conditions:

—that specific site development plans should be reviewed as they relate to both

automobile and pedestrian traffic, parking, landscaping, screening, and land use relationships.

—subdividing of this property.

The site under construction is located on the west side of Logan Street south of Miller and approximately 1000 feet north of the I-96-Logan Street Interchange.

This area was included in the Logan Street Policy and Land Use Plan adopted by the Planning Board. The following is taken from the contents of that study.

HISTORICAL

It was common practice in the early days of zoning to zone all of the frontages on major arterial streets for commercial uses, little realizing that such frontages constituted far more land than could be realistically supported by commercial uses.

This was even more true in the suburban and rural municipalities where there was active competition for non-residential taxes. The sporadic development created by this over-zoning was not conducive to desirable shopping patterns and consequently the likelihood of these long frontages being developed commercially become even more unlikely, fixing the mixed land use character of these streets. The problem on South Logan Street was further aggravated by the fact that a considerable portion of the street, namely that part between Jolly Road and the I-96 freeway was in the township and was annexed to the City. As a result of annexation, the street was zoned "A" one family and a number of existing commercial uses are now non-conforming. This existing commercial development took place without the benefit of desirable land use regulations as evidenced by the fact that these commercial uses are in many instances not set back from the street line, there is inadequate off-street parking and there is no protection provided to adjacent residential lands.

The demand for commercial land use should be guided to form a rectangular pattern and not permitted to develop in a linear pattern for the reasons mentioned above. It is preferable that these major concentrations of commercial uses occur at the intersections of major arterial roads. On the basis of this the intersections of Holmes Road and Miller Road with South Logan would appear to be the most desirable locations for commercial concentrations. A major concentration of commercial uses now exist at Holmes Road and South Logan and more is under development at the moment. The total floor areas at the intersections of Holmes Road and South Logan is sufficient to constitute a regional shopping center (300,000 population) in the sense that its economic support requires that its trade area cover an extensive area. Such area would certainly include the entire length of South Logan Street included in this study.

In addition to this, one must consider the approved rezoning for an additional regional center at the Kahres Farm property. A review of the market analysis with respect to this property indicates a market area which includes the entire area of this study. (1) the development of this center, together with the existing commercial development at the Holmes-Logan Intersection provides more than sufficient commercial uses than the population within the South Logan Street market area can support. Therefore, these two developments pre-empt any further retail and service commercial types of land use. (2) This existing and proposed center does not, however, constitute all commercial area within the south Logan Street market area. There is a concentration of commercial activities at the Jolly Road intersection and this report recommends the retention of this area. In total, therefore, as a part of this report one can readily determine that the extent of retail and service commercial areas now available and committed is extensive.

In order to eliminate the present unplanned and uncoordinated development, the following recommendations are here made:

1. That the tendency to strip commercial development be terminated by confining all commercial zoning to the intersections of Holmes and South Logan and Jolly Road and South Logan together with highway oriented commercial zoning on that part of the South Logan interchange with I-96.
2. This report further recommends, and this as a key element of this study, that the non-conforming uses now and resulting from the adoption of this report be eliminated by public acquisition pursuant to Section 125.583 a of the (Mich.) City and Village Zoning Act, Act 207 of the Public Acts of 1921 that "... cities and villages may acquire by purchase, condemnation or otherwise private property for the removal of non-conforming uses and structures, provided, the property shall not be used for public housing. The legislative body may in its discretion provide that the cost of acquiring such private property be paid from general funds, or the cost and expense of any portion, thereof, be assessed to a special district. The elimination of such non-conforming uses and structures in a zoned district as herein provided is hereby declared to be for public purpose and for public use. The legislative body shall have authority to institute and prosecute proceedings for the condemnation of non-conforming uses and structures under the power of eminent domain in accordance with the laws of the state or provisions of any city or village charter relative to condemnation.

This proposal to rezone and develop the property under consideration is a step toward further implementation of the Logan Street Land Use Development Plan.

The site in question lies east and adjacent, and in fact include a portion or all of the tract of land that is considered as a desirable route for the extension of Pleasant Grove Road from Miller Road southeasterly to Logan Street. The Capital Improvement Program has listed and programmed \$50,000 for this improvement for the year 1974-1975.

That section of Pleasant Grove Road R.O.W. from Jolly Road south to Miller Road is presently being acquired and is programmed for construction for 1973-1974.

The acquisition of that portion from Miller Road southeasterly to Logan Street will complete the first phase of linking the S.W. section of Lansing with the S.E. section. The second phase is known as Edgewood Blvd., (from Logan Street to Cedar Street).

This area of Lansing has experienced a rapid residential growth the past several years, and with the completion of the street system the proposed commercial site will have ease of access of this area of the City.

In terms of land development of this site the Committee believes that specific site development plans should be reviewed as they relate to both automobile and pedestrian traffic, parking, landscaping, screening, and land use relationships.

There were several people present at the March 6, 1973, Public Hearing which were in opposition to a proposed warehouse shown on the plan.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-25-72

June 7, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their June 5, 1973, meeting, recommended to City Council that the petition by Eipper Realty Company to rezone a parcel of land located at 603 to 605 South Washington Avenue; 608, 616, 618, 620 South Grand Avenue; 115, 117, 121, 129 East St. Joseph, and 115 and 118 East Hillsdale from "D" apartment district and "F-1" commercial district to "G" business district be denied as filed and further that the property be rezoned as follows:

—that Lots 7 and 8 remain "F-1" commercial district;

—that Lots 2, 3, 4 and 1 except the east 90 feet of Lot 1 be rezoned from "D" apartment district to "E" apartment-shop district.

The proposed zoning ordinance and map shows the site as a potential office building district. The Central City Development Plan shows the site as a high rise town-house and local business area.

The Planning Board and City Council have established policies and goals to encourage the continued development and growth of the central city. Included within these policies and goals are necessary incentives to encourage the return of residential living units as a supportive land development, in order to make the CBD the viable entity it once was. The proposed multi-use concept is one way in which developers can be enticed to develop residential uses in the central area. In essence, the proposal is of the general nature, believed by the Board to help the Central Business District maintain a viable role in the Lansing S.M.S.A.

Rezoning the proposed site to "G" business district, however, would give the city very little land use control over what eventually could happen on the site. If for some reason the petitioner cannot build what he proposes, the property would be open for many uses which are not in accord with the Central City Development. The Staff has discussed this with the developer and the Building Department, and came up with an alternative that would give the city the needed safeguards and still allow the proposal to be constructed.

The alternative zoning would combine "F-1" commercial zoning on the west side of the site, with "E" apartment-shop district on the east portion of the site. The developer would have to obtain a height and a front yard variance to build the project as proposed, but the City would have much better control over the development on the site.

There were no objections to the proposal at the June 5, 1973, public hearing. This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Department.

Referred to Committee on Planning.

Z-15-73

June 7, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their June 5, 1973 meeting, recommended at City Coun-

cil that the petition by Lloyd Hammond to rezone a parcel of land located at 5100 Wise Road from "A-1" Family Residential District to "C-2" Family Residential District be denied as filed and further that the property be rezoned as follows:

Parcel A: The south 87.5 feet of Lot 54, Maple Grove Farms Number 1, be rezoned to "C-2" Family Residential District.

Parcel B: The north 120 feet of the south 267.5 feet of Lot 54, Maple Grove Farms Number 1 be rezoned to "C-2" Family Residential District.

The remainder of the parcel remain as "A-1" Family Residential District, and used for street purposes.

The site is rectangular in shape and contains close to 27,000 square feet in area. The site in question is part of a larger lot that contains approximately 49,000 square feet in area. There is an existing single family residential structure on the front portion of the lot site, and the petitioner proposes to place two duplexes on the site.

The proposed zoning map shows the site as "R-1C" one family residential. The Master Plan shows the site as low density residential. The lot in question is 98.6 feet by 267 feet and contains approximately 27,000 square feet in area. The entire area surrounding the lot is developed as single family residential with the exception of the church to the northeast. There was a rezoning request by Bennie Taylor (Z-67-72) recently that rezoned the north 88.25 feet of Lot 55, Maple Grove Subdivision (S.E. corner Jolly Road, Wise Road) to "C-2" family residential. There has been no construction of that lot to date.

There was a request for a lot split (LS-42-71) on the property in question approximately a year ago. At this time, the Planning Board recommended denial on the proposed split for the following reasons:

—Wise Road is a collector street which requires an 86 ft. R.O.W. The present R.O.W. is 66 ft., which means that at some point in the near future, an additional 10 ft. will be requested from the lot in question.

—The subject parcel provides the last open access to the large vacant land to the west. The Board wants Midwood Street extended west into the subject property.

Mr. Hammond discussed various possibilities with the City Attorney and Mr. Tubbs. He is willing to extend Midwood to the west if he can obtain "C-2" Family Zoning on the site.

There are several positive aspects concerning duplex zoning on the site. The most important possibility is the extension of Midwood Street to the west. The extension of Midwood Street would open up the land to the west for future development.

Mr. Hammond proposes to develop 2 duplexes on the 27,000 square foot lot. If it is assumed that approximately 6,000 square feet of the lot would be for the extension of Midwood Street, there would be approximately 21,000 square feet of lot area for the 4 dwelling units. This figures out to be approximately 10,500 square feet for each duplex. Mr. Hammond stated to Mr. Tubbs that he would be willing to improve the stub street and face the duplexes on Midwood Street extended.

The Planning Board directed the staff to develop an overall Land Use Policy Plan for the area in question.

This was completed, and at the meeting of May 15, 1973, a graphic presentation was made to the Planning Board.

This Policy Plan indicated a means of providing full and efficient land development of the area, with a diversity of dwelling types.

In summary, this Plan indicated, and recognized the commercial development at the intersection of Jolly and Waverly Roads, all existing and proposed public utilities and facilities, and existing residential developments, in the vicinity. The method of encouraging development into the area, with proper land use relationships was then applied.

The result of this overall development plan indicates the subject property for medium density of 2-family use.

Several people were at the April 3, 1973 public hearing that were interested in having Midwood Street extended.

The recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-23-73

June 6, 1973

Honorable Mayor and Members
of City Council

Gentlemen:

The Planning Board at their meeting of June 5, 1973, recommended to City Council that the petition by Peter Bucklin to rezone a parcel of land located at 1032 North Capitol Avenue from "C-2" two family residential district to "D-1" professional office district be denied.

The site in question is a small rectangular site located on the southeast corner of North Capitol Avenue and West Maple

Street. In the past, the site has been used as a Realtor's Office and an Insurance Office.

The proposed zoning map shows the site as "RM-1" multiple family residential. The Master Plan shows the site as commercial.

The surrounding land use along North Capitol is residential in nature. At the present time, professional office zoning along North Capitol stops at Oakland Avenue. There is an abundance of land already zoned for professional office use that is not presently being used for offices on both N. Capitol and North Washington Avenues.

The site itself is extremely small for professional office development and with the demand for adequate off-street parking, the land use development will contribute to over development. The existing structure is almost centered on the site and consumes approximately 1/3 of the total site. This factor, along with front yard parking being prohibited leaves an indication of the extreme importance of recognizing over-development.

Lansing's generalized Master Land Use Plan indicates the extension of office and commercial services, from the central business district, north to Grand River Avenue. This extension portrayed on the map includes the site in question with no supporting data.

It is also pointed out that the residential facilities map in the Master Plan (which is generalized), indicates the site in question as high density residential. Based on the above, it can be stated that the Master Plan is generalized and has set-forth conceptual development guide-lines for growth.

With these conditions given, it is now necessary to be more specific on zoning district lines to insure a proper land use relationship.

As previously mentioned, this area of Capitol Avenue is residential in nature. To endorse a change as requested will establish a precedent and set-forth the necessary means for those in the real-estate or developing field to seek further changes, in a parcel by parcel manner. The result is a complete change in land use relationships with the most significant impact taking place during the transition, i.e., the intermixture of commercial, office with residential development.

In terms of office development projections, it can be definitely stated that further dispersement of office development will detract from the proposed and potential development of the central core area; such as the completion of Urban Renewal No. 1 and No. 2, and the fulfillment of private office development within those areas now available.

The Doxiadis Study being compiled jointly by the City of Lansing and the State of Michigan provides substantial evidence of office needs and projections.

Additionally, on October 21, 1971, the owner of the property at that time was informed by the City Building Inspector charged with zoning enforcement, that the office use of the site was contrary to the zoning code of Lansing and would have to cease.

The recommendation was by unanimous vote of the Board.

Sincerely,

ALAN E. TUBBS,

Secretary,
Planning Board.

Referred to Committee on Planning.

Z-63-72

June 6, 1973

Honorable Mayor and

Members of City Council

9th Floor, City Hall

Lansing, Michigan

Gentlemen:

The Planning Board, at their June 5, 1973 meeting, recommended to City Council that the petition by Gunnar Spielberg to rezone a parcel of land located west of 417 W. Carrier, more particularly described as:

Lots 12 and 13, Ideal Homesites Subdivision, City of Lansing, Ingham County, Michigan,

from "B" one family residential to "C" two family residential be denied.

The proposed zoning ordinance shows the area as RIC single family residential district. The Master Plan shows the site as Medium Density Residential.

The parcel in question contains approximately 17,000 square feet in area and consists of two platted lots. Under the present zoning classification, the petitioner could build two single family houses on the site. Because of the small width of the lots, the petitioner feels that it would be a more effective use of land to place one duplex on the site as compared to two single family structures. The Board would agree with the petitioner on this point, but would also point out that the petitioner could place a duplex on each lot. Each lot contains approximately 8,500 square feet in area, which is well above the 6400 square foot minimum required in a C-2 Zone, however, the narrow lot width would promote a close, crowded development.

The parcel in question is part of a triangular shaped residential neighborhood with scattered concentrations of blighted housing. Turner Street carries most of the

traffic load in the area. The site is also located in treatment unit 2D of the Community Renewal Program's Community Description and neighborhood analysis, which is a Code Enforcement Area. In 1967, Treatment Unit 2D had 119 housing units, 19.1%, in poor condition, with another 261, 43.5%, in fair condition.

The basic character of the neighborhood is low density Single Family Residential. The Board believes that the proposal would set a precedent for the area, as there is a certain amount of vacant land available. Field inspection reveals that new single family homes have been constructed in the vicinity.

Carrier is a narrow partially improved residential street. To increase the land use intensities would not be in the community interest.

There is an 8-inch sanitary sewer service to the site, but no storm sewer service in the area.

Mr. Spielberg indicated at the November 14, 1972 public hearing that, his plan was to construct 1 Duplex Dwelling on these lots. Several people objected to the change. The Planning Board directed the staff to consult with the City Attorney regarding the legality of the rezoning change being given with conditional approval.

The Attorney's report was submitted along with the applicant's proposal for the Planning Board's consideration.

There were several people present at the November 14, 1972 public hearing that were opposed to the proposal.

The vote was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-26-73

June 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting of June 5, 1973 recommended to City Council that the petition by Bruce Maguire, Jr., to rezone a parcel of land located at 801-811 West Jolly Road from "A-1" single family residential district to "F" commercial district be denied.

Analysis of the petition shows that land use in the area consists mostly of single family residential, with the exception of the gas station and church to the east.

There is also a funeral home proposed for the vacant land south of the service station.

The Master Plan shows the site as low density residential. The proposed zoning map shows the site as R-1C single family residential.

The site in question is located in a stable residential area. Commercial facilities for this area are located at the intersection of Jolly and Cedar, and Jolly and Logan, both centers being easily accessible from the area in question. There is an abundance of land zoned around the Jolly-Cedar intersection that is vacant, and on the market.

In terms of community needs, the vicinity is adequately served by a variety of commercial services, with adequate land available for expansion.

There have been two other requests for commercial zoning on the site in question, both of which were denied by both the Planning Board and the City Council for essentially the same reason as above. Conditions have not changed that warrant reconsideration.

There have been inquiries on the possibilities of rezoning the northeast corner of Jolly and Washington. The rezoning of the site in question for commercial purposes would only place additional pressures on the Planning Board and the City Council to rezone other property in the area. Another strip commercial area with all the related problems could evolve.

This recommendation was made by a unanimous vote of the Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-10-73

June 7, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their June 5, 1973, meeting, recommended to City Council that the petition by Wolverine Development Company to rezone a parcel of land located in the 6000 block of Joshua Street from "A-1" family residential district to "F" commercial district be denied.

The site in question is basically rectangular in shape with a 32.16 foot access strip to South Cedar Street. The access land is presently zoned "E-1" drive-in shop and would not need to be rezoned for any

purpose. The only reason that the point of access from South Cedar Street would be necessary is because Joshua Street is not improved adjacent to the site. Inquiries with Public Service indicate sewer extensions will be available north on Joshua Street and at the time street improvements are made these services will be extended to serve the interior area.

The present zoning to the north of this site along Joshua Street is "DM-1" multiple family residential zoning. The node concept is discussed in rezoning request Z-6-73 (directly east of the site in question). The Board believes that the site in question could also be a part of the multiple band around the commercial area.

Based on the established zoning and land use pattern the Board does not believe the site will develop in a single family nature, however, the Board firmly believes that the site should become a part of the established multiple buffer area, lying between the intense commercial development on Cedar Street and Miller Road and the low density residential to the north and east.

It is suggested that the zoning under consideration be analyzed in conjunction with rezoning request Z-6-73. The entire analysis applies to both and puts the entire area into proper perspective.

There were people at the March 6, 1973, public hearing in opposition to the request.

The recommendation for approval of the request failed to get the necessary 6 votes. The vote was 3 yeas and 4 nays.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Department.

Referred to Committee on Planning.

Z-6-73

June 7, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their June 5, 1973, meeting, recommended to City Council that the petition by the Wolverine Development Company to rezone a parcel of land on the northeast corner of Miller and Joshua Street extended from "DM" multiple family residential district to "F" commercial district be denied.

The parcel in question has been considered for rezoning by the Planning Board and City Council twice previously. The initial request was for "H" light industrial district, which was denied by both the Planning Board and City Council. The

second rezoning request was for "F" commercial, which was also denied by the Planning Board and City Council. With this denial, however, the Planning Board recommended and City Council rezoned, the property to "DM" multiple.

The proposed zoning map shows the site as "RM-1" multiple family residential district. The Master Plan shows the site as residential.

The site in question is directly north of Meijer's Thrifty Acres. The site is also located near Kahres Farm Subdivision which contains an abundance of vacant commercial land. The residential neighborhood has an abundance of commercial services on both Cedar Street and Pennsylvania Avenue.

Zoning the site in question to "F" commercial would only place pressures for further strip commercial development along the north side of Miller Road.

The proposed zoning map shows the site as "RM-1" multiple family residential district. The Master Plan shows the site as residential. There is a significant difference in topography from the residential structures to north and the sites in question. Due to this topography difference the residential structures to the north would be looking down on the roof areas of commercial building. This does not promote a good living environment. Residential development on the site in question would soften this impact and be far more compatible to the development to the north. A diversity of structures could accommodate the topography difference by taking advantage of building elevations.

Commercial activity in the area would also demand accessibility to Miller Road, which would not be a desirable occurrence in terms of traffic flow. With multiple family residential zoning on the site, access could be limited to the residential streets, thereby limiting the number of ingress and egress points along Miller Road. Street improvements on this section of Miller Road are scheduled for this year.

Upon review of the area, it is quite possible that Joshua Street could be terminated and a cul-de-sac placed on the end of the existing road. This would eliminate a potential problem of further traffic conflicts at the intersection of Miller and Cedar.

Meijer's Thrifty Acres is a major commercial node, and there is considerable amount of commercial activity in the area. Multiple zoning on these sites can be considered the start of a higher density residential transition around the commercial node. The Staff believes the "DM" multiple zoning density is more than reasonable for the site involved. In fact, if there had been a "DM-1" multiple district at the time of the previous rezoning request, the site would most likely have been recommended for "DM-1" multiple family resi-

dential zoning. The node concept provides for higher concentration of people near the focal points of activity. By placing the higher concentrations of people near these focal points, a greater number of people have better access to the centers of employment, and ease of access to major streets leading to other areas of employment.

Field inspection and survey of vacant commercial land indicates that land for commercial development is available in the vicinity.

The Planning Staff provided the Planning Board with additional graphics and development proposals at the meeting of May 15, 1973.

This land use plan indicated the need and rationale for retaining the area in a residential character.

The following is a list of considerations applied:

1. Too much commercial already in area (some is vacant).
2. Additional traffic generated in area where traffic is already a problem, especially with the proposed Kahres Farm Development.
3. Access to property from Cedar Street through easement undesirable.
4. Due to Topo Differential, residential to north would be looking at roof of commercial development. (Residential development can accommodate the Topo better).
5. Limit commercial to Cedar Street and protect western boundary of cemetery.
6. Residential development can have access off Orchard Street. (No access off Miller).
7. Terminate Joshua at end of existing residence development to eliminate potential traffic problem at intersection with Miller Road.
8. C.U.P. to North has enough access points to south, west, east and possibly north.
9. With this street terminated then the difference in Topo can be accommodated in residential development.

There were two people present at the March 6, 1973, public hearing that were opposed to the request.

The recommendation for approval was denied for a lack of six votes. The vote for approval was 3 yeas and 4 nays.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Department.

Referred to Committee on Planning.

June 5, 1973

Honorable Mayor Pro-Tem and
Members of the Lansing City Council
Tenth Floor
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Please be advised that I am recommending for appointment to the Joint Capital City Airport Zoning Board the following individuals from Ingham County.

Mr. Charles G. Hayden
(Re-appointment)
1811 Bedford Road
Lansing, Michigan

Mr. Louis E. Neller, Jr.
(Re-appointment)
75 Sherwood Road
Williamston, Michigan

Mr. R. E. Olds Anderson
(To fill a vacancy)
1000 Michigan National Tower
Lansing, Michigan

You will note that both Mr. Hayden and Mr. Neller are re-appointments to the Joint Capital City Airport Zoning Board and Mr. Anderson is being appointed to fill the only existing vacancy. All three of these individuals possess long and creditable records of service to the Greater Lansing Metropolitan area and are well qualified to serve as representatives from Ingham County to this important board. There are no definite terms for these appointments.

For your further information, the following individuals are currently serving on the Joint Capital City Airport Zoning Board from Clinton and Eaton counties:

Jack Kzeski, Jr. (Clinton County)
740 Boichot Road
Lansing, Michigan 48906
DeWitt Township

Ernest E. Carter (Clinton County)
14320 Airport Road
Lansing, Michigan 48906
Watertown Township

Gerald E. Shepard (Clinton County)
Route 2
Bath, Michigan
Bath Township

Dr. William Byland (Eaton County)
229 South Cochran Street
Charlotte, Michigan

Alfred Marquardt (Eaton County)
Route 5
6232 West St. Joseph
Lansing, Michigan

Robert W. Bryant (Eaton County)
1228 Jenne
Grand Ledge, Michigan

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

June 7, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a copy of a telegram this office has received from the Honorable Charles E. Chamberlain, Congressman for Michigan's Sixth Congressional District, informing me of an amendment to our Urban Renewal No. 2 Project that will provide \$415,000 in additional relocation benefits. Because the project has expanded its time frame for actualization, these additional benefits were necessary to meet the needs of the individuals concerned.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file with copy to
Redevelopment Department.

June 8, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find an application filed by the Lansing Community College entitled Resource Center for Women, A-CERC-20-73, with review staff comments enclosed. This application is for a three year duration with a total project funding request of \$103,200.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Lease Agreement by and between the City of Lansing and Mr. Sherman Kelly for 537 S. Magnolia Ave. has been prepared and said Agreement is determined to be satisfactory,

Now, Therefore, Be It Resolved, that upon approval of the Lease Agreement by the City Attorney, the Mayor and City Clerk will hereby be authorized and directed to sign the Lease Agreement by and between the City of Lansing and Mr. Sherman Kelly.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has received a Proposal to Lease Suite "E" in the North Capitol Avenue Parking Ramp, more commonly known as 316 North Capitol Avenue, which contains approximately 3,387 square feet; from the State of Michigan by the Department of Administration for the Department of State; and

Whereas, the Lease Agreement by and between the City of Lansing and the State of Michigan by the Department of Administration for the Department of State, has been prepared and said Agreement is determined to be satisfactory;

Now, Therefore, Be It Resolved, that upon approval of the Lease Agreement by the City Attorney, the Mayor and City Clerk will hereby be authorized and directed to sign the Lease Agreement by and between the City of Lansing and the State of Michigan by the Department of Administration for the Department of State.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, Petroff Realty Company has completed the acquisition of properties for the proposed Pleasant Grove Road extension; and

Whereas, all documents of title to said properties have been approved by the City

Attorney's Office and properly filed with the Register of Deeds for Ingham County; now, therefore, be it

Resolved, that Petroff Realty Company be paid the remainder of the balance due for services rendered under a contract entered into on the 29th day of February, 1972, said balance due in the amount of Six Thousand Ninety-Four Dollars and Sixty-Nine Cents (\$6,094.69);

It Is Further Resolved, that the above figure does include the 10% retained from Petroff Realty Company under the terms of the aforementioned contract and shall be deemed full and complete satisfaction of that agreement;

It Is Further Resolved, that the Controller is hereby authorized and directed to draw a check in the amount indicated and disburse same to Petroff Realty Company.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December 1973 tax rolls, the cost of trash and debris in the year 1973, in the amount of \$383.80 as reported this date by the Director of Public Service.

1. 213 Reo Avenue

Described as: 3301-121-329-201-5

Removal of trash and debris

Contractors Charge, Inv. #14265	\$ 48.00
City Service Charge	10.00
Total	\$ 58.00

2. 1214-18 W. Willow St.

Described as: 3301-08-255-111-0

Boarding up of Hazardous Building

Contractors Charge, Inv. #2284	\$300.80
City Service Charge	25.00
Total	\$325.80
Total Assessment	\$383.80

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provides for an athletic and recreation project; and

Whereas, the Lansing Model Cities Third Year Action Plan provides for an athletic and recreation project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Northside Athletic and Recreation Club entered into a contract to provide for an athletic and recreation project (N.A.R.C. Program); and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Northside Athletic and Recreation Club do mutually agree to amend said Contract; and

Whereas, the amendment of said Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said amended Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the properties described as "Lots 104 and 105, Maple Grove No. 3" (5128 and 5202 Starr Avenue) respectively were served by sanitary sewer on Pleasant Grove Road and Starr Avenue, and

Whereas, the Lot depths of 293.1 feet were adequate to divide the lots into benefits on each street, and

Whereas, the acquisition of Pleasant Grove Road right-of-way has deprived the property owners from ingress and egress on Pleasant Grove Road,

Therefore, Be It Resolved, that special assessment Roll No. 201 be amended by: (1) Removing the benefit charges of \$695.35 for Lot 104 and Gaepano Perene be reimbursed for the installments paid to date for this improvement in the amount of \$310.32 plus interest of \$110.89 totalling \$421.21; (2) The benefit charge of \$397.34 for Lot 105 to be refunded to William or Emma Mills in the amount of \$397.34 plus interest of \$61.46 totalling \$458.80.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

Whereas, the Capital Region Airport Authority has approved an extensive building program; and

Whereas, \$700,000 is needed to accomplish this project; and

Whereas, monies will not be available until tax payments are received; and

Whereas, Ingham County will loan the authority \$350,000 and the City of Lansing is also asked to loan them \$350,000;

Now, Therefore, Be It Resolved that the City of Lansing loan the Capital Region Airport Authority \$350,000 at the market rate of interest but not to exceed 6%, and

Be It Further Resolved, that \$250,000 of this loan be paid from December, 1973 tax and the balance to be paid from December, 1974 tax receipts.

By Councilman Anas—

That this resolution be tabled pending written communication from Capital Region Airport Authority.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been designated as a recipient of a Summer Youth Transportation grant for an amount of \$10,000.00, and

Whereas, without supplementary transportation funds many Lansing youths will be unable to participate in the City's (Manpower) summer youth employment/or recreational programs, and

Whereas, the forementioned contract has been prepared in accordance with Federal instructions, and

Whereas, said contract must be signed and submitted to the National League of Cities-United States Conference of Mayors, Washington, D. C., no later than June 16, 1973,

Therefore, Be It Resolved, that the City Council approve the contract and authorize the Mayor and other City officials to sign and file the document with the proper officials.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, in furtherance of the objectives of the Blighted Areas Act, Act 344, Public Acts of 1945, as amended, the City of Lansing has undertaken a program for the rehabilitation of a blighted area in the City of Lansing and in this connection is engaged in carrying out an Urban Renewal Project in cooperation with the Federal government for financial assistance known as Urban Renewal Project No. 2, Mich. A-6; and

Whereas, the City of Lansing has prepared and adopted an Urban Renewal Plan, Dated April 21, 1969, a copy of which has been recorded with the Ingham County Register of Deeds, in Liber 1071, at Page 948; and

Whereas, in order to enable the City of Lansing to achieve the objectives of the Urban Renewal Plan; and, particularly to make land within the project area available for redevelopment in accordance with the uses specified in the Urban Renewal Plan, the Federal government has undertaken to provide financial assistance to the City of Lansing; and whereas, a Master and Funding Agreement has been executed by and between the City of Lansing and the Federal government, dated August 10, 1972, and

Whereas, the City of Lansing is possessed of certain real property presently being used and administered by the Lansing Department of Parks and Recreation, a division of the City of Lansing, the property being more particularly described in the Urban Renewal acquisition map as Parcel 246-12, legally described as:

The South 100 feet of the East 210 feet measuring from curb line of Cedar Street of Lot 6, Block 246, Original Plat, City of Lansing, Ingham County, Michigan; also commencing at Northeast corner of Lot 7, Block 246, thence West 192 feet, thence South 4 rods, thence East to East line of said lot, thence North 4 rods to beginning, Original Plat, City of Lansing, Ingham County, Michigan.

Whereas, the City of Lansing Urban Renewal Project No. 2, Mich. A-6, pursuant to its rules and regulations, has offered to pay the City of Lansing Eighty-Five Thousand Seven Hundred and 00/100 (\$85,700.00) Dollars for the above-described parcel to effect the purpose of Act 344, Public Acts of 1945, and the Urban Renewal Plan; and whereas, said sum represents the fair market value of said described land as determined by independent fee appraisals and concurred in by the Federal government.

Now, Therefore, Be It Resolved, that pursuant to Act 344, the Urban Renewal Plan and the Master and Funding Agreement, the Department of Parks and Recreation does hereby transfer and release any

legal interest, title and/or possession to Parcel 246-12, legally described as:

The South 100 feet of the East 210 feet measuring from curb line of Cedar Street of Lot 6, Block 246, Original Plat, City of Lansing, Ingham County, Michigan; also commencing at Northeast corner of Lot 7, Block 246, thence West 192 feet, thence South 4 rods, thence East to East line of said lot, thence North 4 rods to beginning, Original Plat, City of Lansing, Ingham County, Michigan,

and is hereby authorized to receive from the City of Lansing Urban Renewal Project No. 2, Mich. A-6, the sum of Eighty-Five Thousand Seven Hundred and 00/100 (\$85,700.00) Dollars, it being determined that said sum represents the fair market value of said described land as determined by independent fee appraisals and concurred in by the Federal government.

Be It Further Resolved, that the above-described land shall be retained by the City of Lansing, Redevelopment Department, for subsequent sale, disposal and/or use in accordance with the Urban Renewal Plan (Development Plan) for Urban Renewal Project No. 2, Mich. A-6.

Be It Further Resolved, that this resolution shall constitute and be effective as a legal instrument divesting the Department of Parks and Recreation of the City of Lansing of all right, title and interest to the property heretofore described, and that all of the right, title and interest to said property be held in the name of the City of Lansing to be subsequently disposed of and used in accordance with the Urban Renewal Plan, Mich. A-6, and that a copy of this resolution shall be recorded with the Ingham County Register of Deeds.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, on June 4, 1973, the City Council adopted an ordinance amending Sec. 27-35 of the Lansing City Code, providing that the sewer rate charge would be increased to 100% of the water bill,

Whereas, this charge is computed on the basis of metered water consumption, and in accordance with the following rates:

First 500 cu. ft. @ 41.5 cents per 100 cu. ft.

Next 4500 cu. ft. @ 25.5 cents per 100 cu. ft.

All over 5000 cu. ft. @ 19.5 cents per 100 cu. ft.

Minimum charge equal to 100% of water bill.

Where metered water consumption is not available due to a private water supply, a sewer charge of \$3.00 per month will be made to each user of the sewer system or as may be determined in accordance with the Sections 27-33, 34, 35 and 36 of the Lansing City Code.

Now, Therefore, Be It Resolved, that the sewer charge for all users outside the City limits of Lansing connected to former Lanel Metropolitan District sewers or extension thereto shall be computed on the basis of metered water consumption in accordance with the following rates:

First 500 cu. ft. @ 103.75 cents per 100 cu. ft.

Next 4500 cu. ft. - 63.75 cents per 100 cu. ft.

All over 5000 cu. ft. - 48.75 cents per 100 cu. ft.

Minimum sewer charge to be \$3.25 per month or fraction thereof.

Where metered water consumption is not available due to a private water supply, a sewer charge of \$7.50 per month will be made to each user of the sewer system or as may be determined in accordance with Sections 27-33, 34, 35 and 36 of the Lansing City Code, and

Be It Further Resolved, that the effective date of all of the above charges will be July 1, 1973.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Lot Split 10-73

S.W. Corner of Reo Road and Starr Avenue

Whereas, a request has been made to divide property on the S.W. corner of Reo Road and Starr Avenue, more particularly described as:

Lots 38 and 39 of Pleasant Grove Subd., City of Lansing, Ingham County, Michigan,

Whereas, the proposed division will create (1) Residential lot which does not conform to the minimum standards of the subdivision ordinance, and

Whereas, the Planning Board has reviewed the request and has recommended that the request be granted, and

Whereas, the Planning Committee of City Council has reviewed the report of the Planning Board and concurs therewith,

Now, Therefore, Be It Resolved, that in accordance with Section 37-27 of the Subdivision Ordinance, the above described property be divided as follows:

Parcel "A"

The South 100 ft. of Lots 38 and 39 of Pleasant Grove Subdivision, City of Lansing, Ingham County, Michigan.

Parcel "B"

Lots 38 and 39 except the south 100 ft. thereof, Pleasant Grove Subd., City of Lansing, Ingham County, Michigan.

subject to utility easements as may be required by the Board of Water and Light, and Public Service Department.

The applicant, however, stipulates and understands that the lot split as granted by the City of Lansing does not necessarily mean that the applicant may proceed with the division of the property. The applicant further understands there may be some private restrictions contained in his deed, or plat restrictions, which may or may not be recorded with the Register of Deeds, which run with the land. The applicant further understands that the City does not have any power or authority over these restrictions.

Adopted by the following vote:

Unanimously.

By Committee on Planning and Committee on Public Service and Highways—

P-6-72

Resolved by the City Council of the City of Lansing:

Whereas, the preliminary plat of Baryames replat of outlot "D" of River Edge Subdivision No. 1 has been submitted for approval, and

Whereas, the Planning Board pursuant to Act 285, P.A. 1931, has approved and recommended that City Council tentatively approve the preliminary plat subject to the following conditions:

1. That the final plat be developed with all public improvements, as required by the Lansing Subdivision Regulations and the Michigan State Plat Act
2. That all lots be graded so that surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulation, with the exception of Lot 1 which is to be serviced from an existing overhead line along the south property line.
4. That this tentative approval of the

preliminary plat is effective for a period of twelve (12) months from the day of City Council approval.

5. That the necessary easements be provided for the installation of utilities.
6. That the developer enter into an agreement with the Board of Water and Light for the watermain extension along Holmes Road extended and deposit the equivalent cost of a 6-inch main, or \$2,000.00
7. That ingress and egress be limited to this property as shown on the site plan dated March 11, 1971, and on file in the Planning Department, and that this be shown on the final plat.

Whereas, the Committee on Planning and Committee on Public Service and Highways have reviewed the report of the Planning Board and concur therewith; and

Whereas, the proprietor of said plat is hereby advised that the required public improvements will require careful scheduling of the time of construction to insure the availability of funds for the City's share of any costs for the proposed improvements.

Now, Therefore, Be It Resolved, that the preliminary plat of Baryames replat of outlot "D" of Rivers Edge Subdivision No. 1 is hereby approved subject to conditions one through seven as set forth above, and

Be It Further Resolved, that the City Clerk be and she hereby is directed to attach this approval to the plat and return it to the proprietor.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective July 1, 1973, the City Personnel Director is authorized and directed to establish five Patrolman I positions within the Police Department section of the Classification and Compensation Plan; and be it

Further Resolved, this action is being taken contingent upon the expiration of the current Highway Safety Traffic Grant which is to terminate effective June 30, 1973.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective June 11, 1973, the City Personnel Director is authorized and directed to effect the following changes within the Public Service Department section of the Classification and Compensation Plan:

1. Add one Maintenance Man IV position.
2. Delete one Maintenance Man IV-A position (vacant).
3. Add one Mechanic IV-A position.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm Sewer:

Assessment Roll 236

P.S. No. 77053—Storm Sewer

Property Benefited: Beginning at the intersection of E. Jolly Road and Tranter Street going south from Jolly Road along an easement to the Consumers Power R.O.W., thence westerly along the said R.O.W. crossing S. Pennsylvania Ave. and continuing to Joshua Street Extended, thence south on Joshua Street Extended to proposed Kaynorth Street Extended (as shown on proposed plat of Stone Ridge Meadows), thence southwesterly along proposed Kaynorth Street to Northrup Street, as returned by the City Assessor be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 11th day of September, 1973.

All work is a part of the Weigman Drain Relief Sewer, Phase I, P.S. 77053.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 18th day of November, 1958, in the following particulars, viz:

That property described as:

Z-73-72—Southwest corner of Jolly Road and Waverly Road,

be rezoned from "A" One Family Residence District to Community Unit Plan District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 2nd day of July, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-24-73—3400 block N. East Street,

be rezoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 2nd day of July, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-28-73—2900 block West Jolly Road,

be rezoned from "A" One Family Residence District to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 2nd day of July, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-8-73 — 6200 South Logan Street
(Southwest corner of Miller Road and Logan Street),

be rezoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 2nd day of July, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-15-73—5100 Wise Road,

be rezoned from "A" One Family Residence District to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice

of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 2nd day of July, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-25-72—603 South Washington Avenue,

be rezoned from "A" One Family Residence District to "F" Commercial and "G" Business Districts and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 2nd day of July, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 25th day of March, 1973, this Council was petitioned to change the following described property from "A" One Family Residence District to "DM-1" Multiple Family Dwelling District, all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 12th day of June, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-36-69—6312 Yunker Street,

more particularly described as:

The West 495 feet of the S.W. $\frac{1}{4}$ of the N.E. $\frac{1}{4}$ north of the north right-of-way line of I-96 in Section 8, T3N, R2W, City of Lansing, Ingham County, Michigan,

for approval of an amendment to an existing Community Unit Plan.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition subject to the following conditions:

1. That the land be subdivided and include the entire extension of Edgewood Blvd. Subdividing is to occur prior to the issuance of building permits, in accord with the subdivision ordinance.
2. That a landscape, screening and fencing plan be submitted and approved by the Planning Board prior to the issuance of occupancy permits.
3. Parking areas shall not be located closer than 25 feet to Edgewood Blvd.
4. The issue of sewer service being resolved at the time of subdividing.
5. Parking shall be expanded as shown when determined necessary by either the Planning Board or the Building Commission.
6. The buildings shall be used only for residential purposes, and

Whereas, the Planning Committee of City Council, to whom was referred the report of the Planning Board did concur therein,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to amend the existing Community Unit Plan for the above described property be approved subject to the following conditions:

1. That the land be subdivided and include the entire extension of Edgewood Blvd. Subdivision is to occur prior to the issuance of building permits, in accordance with the subdivision ordinance.
2. That a landscape, screening and fencing plan be submitted and approved by the Planning Board prior to the issuance of occupancy permits.
3. Parking areas shall not be located closer than 25 feet to Edgewood Blvd.
4. The issue of sewer service being resolved at the time of subdividing.
5. Parking shall be expanded as shown when determined necessary by either the Planning Board or the Building Commission.

6. The buildings shall be used only for residential purposes.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$400,792.36.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by:

- a. Revising Section 35-57 of Chapter 35 of the Code—Weights and Measures, etc.—(Subletting of Space Prohibited, Use of Streets Prohibited; Use of Aisles, etc., Prohibited).
- b. Adding an Article to Chapter 24 to be numbered Article I and by adding Sections numbered 24-1 to 24-22, inclusive to code. Peddler code).

were introduced by Councilman Belen, read a first and second time by their titles and referred to the Committee on Ordinance and Contracts.

By Councilman May (Gunter)—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

June 11, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

The two family residence of Mr. and

Mrs. Roosevelt Parsons, located at 1103 W. Ottawa Street, Lansing, Michigan, has sustained serious damage due to three different occasions of fire.

Mr. and Mrs. Parsons feel the residence, at this time, is beyond rehabilitation cost wise. It is their desire to have this building demolished by the City of Lansing and all cost applied to the property tax roll.

Therefore, I am submitting this request for the City Council to authorize the Building Commissioner to demolish this structure as soon as possible and also to authorize the Purchasing Agent to accept quotes for same.

Very truly yours,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

By Councilman Moore—

That we concur in the recommendation of the Acting Building Commissioner and said building be demolished.

Carried.

By Councilman Belen (Gunter)—

I move that Section 5.5 (g) of the City Charter and Council Rules 19, 21, 22, 23, 24, 25, 27 and 30 and any other rules or parts of rules in conflict with this motion be suspended so that the following ordinance may be read, considered and adopted at this meeting, which ordinance is entitled as follows:

An Ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 35-57 of Chapter 35 of said Code (Subletting of space, prohibited, use of streets, prohibited, use of aisles, etc., prohibited, City Market).

Carried.

ORDINANCE NO. 318

(Weights, Measures, Etc.)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising section 35-57 of Chapter 35 of said Code, (subletting of space prohibited, use of streets prohibited, use of aisles, etc., prohibited—City Market), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising section 35-57 of Chapter 35 of said Code—(subletting of space prohibited, use of streets prohibited, use of aisles, etc., prohibited—City Market), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 318

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 35-57 OF CHAPTER 35 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by revising Section 35-57 to read as follows:

Section 35-57. Subletting of Space Prohibited, Use of Streets Prohibited; Use of Aisles, etc., Prohibited. No person shall sublet or transfer his space or stall, so rented to such person, to any other party, and no person shall have any use whatever of any such stall or space except the party leasing the same or his employees, who may use the same in disposing of the owner's products; however, the restriction on subletting or transferring space or stalls shall not apply to food concession stands whose purpose is the sale of lunches and snacks primarily for on-premises consumption; and no person shall use any of the public streets, alleys or other public place in the city as standing places for teams or wagons for the sale of fruits, vegetables, hay, straw, fodder, wood or other products usually disposed of in market places; nothing herein contained, how-

ever, shall prohibit licensed hucksters from peddling from house to house within the city. No person shall have a right to use such market without complying with the provisions of this article, and with the rules and regulations that may, from time to time, be made in relation to the same, as in this article provided for.

No dealer shall use the aisles or passageways of the market building or sidewalks in front of his stall, stand or bench, for the purpose of selling his goods; but must use only such space as is given him behind his counter, table or bench in making such sales.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

Mrs. Agnes Ziegler, 1806 N. High Street, spoke relative to bus system.

Mr. Chas. H. Mitchner, Executive Director, The Greater Lansing Urban League, Inc., spoke.

Council adjourned at 8:25 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

June 12, 1973

F/B

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, June 18, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
June 18, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Harold J. Leeman, Jr. of Eastern High School.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER — Keikhosrow Mobed.

DRAINLAYER — Hannes T. Mantyla.

HEATING, AIR CONDITIONING AND REFRIGERATION — Refrigeration Engineering Inc.

BUILDING WRECKERS — Beaver Lumber and Wrecking Co., R. Krisel Construction Co.

PUBLIC DRIVERS—Thomas Kim Mitchell, Roger R. Smith.

Referred to Committee on Ordinance and Contracts.

Walter Neller Co. files Final Plat of Bancroft Hills No. 3 Subd.

Referred to Planning Board and Public Service Board.

Summons filed in Circuit Court by:

Pedro Gonzalez vs City of Lansing and David Lynn Foster in regard to injuries sustained due to automobile accident.

Referred to City Attorney and Police Department.

Evelyn K. Rower, Virgil Rowe, Elsie Parsons and Denise Parsons vs City of Lansing and McNamara Construction Co. for injuries sustained and damage to automobile due to hitting an opened manhole that was not marked.

Referred to City Attorney and Public Service Department.

Claims filed by:

John T. Staten for damage to lawn by Police Vehicle.

Referred to City Attorney and Police Department.

Mrs. Pearl Gonzales for injuries sustained due to fall at Model Cities Office on September 13, 1972.

Referred to City Attorney and Model Cities.

Petitions filed for rezoning:

Z-35-73—

Lots 1-2-3 and 4 of Block 65 and 68 and lots 1-2-3-4-5-6-7-8 of Block 66, Original Plat, City of Lansing, Ingham County, Michigan from "E" Apartment-Shop, "H" Light Industrial and "G" Business Districts to "G" Business and "A" One Family Residence Districts — (500-600 blocks North Washington Avenue and 400-500-600 blocks North Grand River Avenue).

Z-36-73—

Lots 189 and 190 of Westmont Subdivision, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial District (3238 Young Avenue).

Referred to Planning Board.

Request from Lansing Boat Club Inc. for permission to have a River Run Parade of boats, rafts, etc. on August 4, 1973.

Referred to Park Board and Park Department.

Petition filed by residents of 3200 South Washington Avenue (Senior Citizen Housing) requesting that the mini-bus serve their area.

Referred to Committee on Public Safety.

Letter from Robert J. Fisher requesting payment of longevity bonus and accumulated sick leave days.

Referred to Personnel Director and Committee on Personnel.

Letters in regard to abortion procedures at hospitals from:

Mrs. Bill Kolloz, Sr.

Rosalie P. Golden

Mrs. Milford Schon.

Received and placed on file.

Letter from Roy T. Matthers in regard to replacement of Municipal Market.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds or licenses:

AUCTIONEER — Keikhosrow Mobed.

DRAINLAYER — Hannes T. Mantyla.

HEATING, AIR CONDITIONING AND REFRIGERATION — Refrigeration Engineering Inc.

BUILDING WRECKERS — Beaver Lumber and Wrecking Co., R. Krisel Construction Co.

PUBLIC DRIVER — Thomas K. Mitchell.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the public drivers license of Roger R. Smith, reports as follows:

That said application be denied inasmuch as it did not receive the signature of the Chief of Police.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of Lansing Cafe Inc. for dropping Peter K. Stathakis as stockholder in 1972 Class "C" license at 116-118 East Michigan Avenue through transfer of all his stock back to the corporation, reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of The Knight Cap Inc. for transfer ownership of 1972 Class "C" license at 320 E. Michigan Avenue from George P. Sinadinou, reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding a new section to Chapter 9 to be numbered Chapter 9, Section 9-5, Section 1807 to the Code (Provisions for High Rise Buildings), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding an article to be numbered XI and by adding sections numbered 2-93 to 2-95 inclusive to Chapter 2 of the code (Elected Officers, Compensation Commission), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Michigan Bell Telephone Company for permission to place a walk-up type public telephone on the sidewalk in front of the Greyhound Bus Terminal, 511 S. Washington, reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Michigan Capitol Girl Scout Council, Inc., to close Short Street between Michigan and Ottawa from June 25 through 29, and Bailey Street north from Baker Street to dead end, July 23-27, between 9 a.m. and 4 p.m. for Block Camp summer recreation program, reports as follows:

The Committee recommends permission be granted to close the two streets as requested, and that the Fire Department and Police Department be notified of the street closing, and further that the Public Service Department be directed to furnish the necessary barricades.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the Draft Copy of a contract between the Michigan State Highway Commission and the City of Lansing for TOPICS Project T-TM4003(16) for the installation and operation of a central computerized traffic control system within a portion of the Lansing urban area, reports as follows:

The Committee recommends the approval of the draft copy and that it be returned to the Michigan Department of State Highways for the preparation of a final document.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
JOEL I. FERGUSON,
HAROLD A. MOORE,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-22-73 for property at 3812 South Logan Street from "A" One Family Residence, "F" Commercial and "J" Parking Districts to "D-M" Multiple Family Dwelling District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-4-73 for property at 5200 block of South Waverly Road (east side) from "A" One Family Residence District to "DM-1" Multiple Family Dwelling District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds for month of May, 1973 and the standing of the City funds on the 31st day of May, 1973.

Received and placed on file.

June 11, 1973

Re: Parade Permit

West Side Neighborhood Association

Councilman Harold Moore

Chairman, City Affairs Committee

Lansing City Council

Dear Councilman Moore:

Attached is an application for a parade permit for the above-captioned Association,

scheduled for 10:30 A.M. on July 4, 1973, or in the event of rain for July 7th.

As you will note, all necessary department heads have approved this parade. Our Traffic Bureau has estimated this will cost the City of Lansing a total of \$30.30, which represents the use of two officers, two motorcycles, one hour each.

If you approve this parade, please advise in the usual manner so that we can advise the Association and alert our Traffic Bureau.

Sincerely yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of West Side Neighborhood Association for permission to parade on city streets starting at 10:30 a.m., on July 4, 1973, (rain date July 7, 1973), reports as follows:

The Committee recommends permission be granted inasmuch as the permit has received the signature of the Public Service Director, the Traffic Engineer, and the Chief of Police, and the Committee further recommends that the parade be under the supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 11, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and consideration is a letter received from Moore-Non-Profit Housing Corporation in regards to the Moore Hall Development. This letter is to confirm their commitment to provide, operate and maintain the necessary storm water and sanitary sewer facilities for the Moore Hall Development.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

June 14, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and consideration is a letter signed by 11 families who are residents of Thackin Drive, requesting the enclosure of the storm sewer drainage ditch which runs the entire length of Thackin Drive.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

June 13, 1973

Honorable Mayor and City Council

City Hall Building

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent from BILD Corporation, Developers, to construct storm and sanitary sewer, curb and gutter and to grade and gravel all streets in Glen Eden Estates Subdivision (Aurora Drive from Forest Rd. south to end and on Scarborough Drive from Robinson Road to the south end of street).

I recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent from BILD Corporation, Developers, to construct storm and sanitary sewer, curb and gutter and to grade and gravel all streets in Glen Eden Estates Subdivision, reports as follows:

That the Letter of Intent be approved subject to the receipt of the required bonds

and insurance certificates, and that all work to be as directed by the Department of Public Service. No City funds are involved as 100% of this cost will be paid by the applicant.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 12, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-945 Plows

Gentlemen:

Two bids for the purchase of six (6) new one-way plows were opened at 3:00 P.M., EDT on Tuesday, May, 29, 1973.

R. G. Moeller Company
(Not to Specs.)\$3,702.00

Shults Equipment, Inc.\$4,725.00*

The low bid submitted by the R. G. Moeller Company does not meet our specifications; we, therefore, recommend acceptance of the second low bid submitted by Shults Equipment, Inc. for a total delivered price of \$4,725.00 for six (6) plows.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the bid submitted by Shultz Equipment, Inc. for the purchase of six new one-way plows for a total delivered price of \$4,725.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 18, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Grant Application Review Committee recommends accepting and approving the Manpower Plan.

The Manpower Plan encompasses stated priorities and overall objectives. The Plan has been prepared in accordance with federal guidelines.

It recommends that the Mayor be authorized to sign the CERC recommended documents.

THE GRANT APPLICATION REVIEW COMMITTEE

Raymond C. Guernsey,
Program Coordinator,

Alan E. Tubbs,
Planning Director,

Lester D. Hopkins,
Internal Auditor,

Louis S. Klimecky,
(For) James Dowsett,
Finance Director,

Daniel J. Bodwin,
Personnel Director.

Referred to Committee of the Whole.

June 18, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

After review of the proposed Computerized Traffic Sign Inventory Program prepared by the Lansing Traffic Department, with funding to be supplied by Act 51 funds, the Committee recommends approval.

The Committee is referring for administrative purposes, notice of this recommen-

dition to the Data Processing Review Committee for its information.

It's recommended that the Mayor be authorized to sign the CERC recommended documents.

THE GRANT APPLICATION REVIEW COMMITTEE

Alan E. Tubbs,
Planning Director,

Raymond C. Guernsey,
Program Coordinator,

Lester D. Hopkins,
Internal Auditor

Louis S. Klimecky,
(For) James Dowsett,
Finance Director,

DANIEL J. BODOWIN,
Personnel Director.

Referred to Committee of the Whole.

June 5, 1973

TO: Councilman McKane, Chairman,
Public Safety Committee

FROM: Robert Pohl, Assistant Traffic
Engineer

SUBJECT: Purchase of Striping Powder

In the past we have purchased "Greenlite" brand striping powder from 3-M Co. for use in marking crosswalks, etc. Cataphote Corporation also makes a powder of this type.

Results of tests performed by the Oakland County Road Commission show the following:

Products	Price Per lb.	Useful Life In Days
Cataphote (Cataquick)	\$1.21	64
Greenlite (GL2120- Bid Powder)	1.24	72
Greenlite GL2110	1.4875	91

The GL2110 Powder lasts 26% longer than GL2120 powder at 19% higher cost.

The GL2110 Powder lasts 42% longer than Cataquick at a 22% higher cost.

Based on the above test results we wish to purchase 10,000 pounds of GL2110 Powder at a cost of \$1.4875 per pound. With a purchase of this amount 3-M Co. gives the purchaser a Greenlite striping machine free. The machine has a list price of \$995.00.

Your consideration of this request will be appreciated.

Thank you.

Referred to Purchasing Director.

June 5, 1973

TO: Councilman McKane, Chairman,
Public Safety Committee

FROM: Robert Pohl, Assistant Traffic
Engineer

SUBJECT: Construction of foundations for
sign poles.

Attached is a proposal submitted by Industrial Maintenance, Inc., to construct foundations for traffic sign poles at five (5) locations in the Central Business District.

In 1969 Industrial Maintenance performed this same service for us at six (6) locations. Their estimated cost was \$2,865.00 but the actual cost was \$1,799.53. This was done under P.O. No. C-2078.

We have been satisfied with the work performed by Industrial Maintenance and are requesting your Committee's approval of this proposal.

Thank you.

Referred to Purchasing Director.

June 7, 1973

Lansing City Council

Lansing, Michigan

Gentlemen:

The following action was taken by the Lansing Fire Board at their regular meeting June 7, 1973:

By Commissioner Owen—

I move we recommend to the City Council that Hartwick and Associates be retained for Phase II of the Training Academy.

Supported by Commissioner Roe.

Carried unanimously.

WILLIAM R. GREW,
Secretary.

Referred to Committee on Public Safety.

June 14, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The following action was taken at the Park Board meeting held June 13, 1973, in response to City Council's referral of an offer of property to City by Gilmore N. Rubin:

"By Mr. Fletcher—

That the Park Board recommend to City Council that negotiations be entered into

if the parcel Mr. Rubin offers to the City can be purchased at a satisfactory price. (Tecumseh River Rd. and the Grand River.)

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Buildings and Properties and Committee on Parks and Recreation.

June 14, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Due to the fact that the next Board of Public Service meeting would fall on July 4, 1973, a legal Holiday, the next Board meeting will be held on Tuesday, July 10, 1973.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Received and placed on file.

June 14, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Preliminary Plat of Bancroft Hills No. 3, recommends approval of said plat subject to the filing of the necessary petitions and financial security of public utilities.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

June 14, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request from Lansing

Community College for the closing of Washington Avenue between Shiawassee St. and Saginaw St. and vacating of Lapeer St. between Grand Avenue and Washington Avenue. Vacating of both Genesee Street and Lapeer Street between Capitol Avenue and Washington Avenue, recommends that the request be approved subject to the construction of a service road parallel to Saginaw between Grand Ave. and Washington Avenue connecting with the existing service road, and subject to a retention of an easement for all utilities, or satisfactory arrangements to be made for the relocation of said utilities.

All of the above to be at no expense to the City of Lansing.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

June 14, 1973

Miller-Marscot Area

Citizens Advisory Committee

Honorable Mayor and

Members of City Council

Gentlemen:

At the request of the Miller-Marscot Citizens Advisory Committee, the Planning Board will meet at the Miller Road Community Hall June 19, 1973, at 7:30 P.M. This meeting will initiate a planning study of the Miller-Marscot area.

To accommodate the vacation schedule of the members, the Board will meet June 26th and July 24th in Court Room No. 1, 6th Floor, City Hall. At the July 24th meeting, officers for the coming year will be elected.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

June 18, 1973

Honorable Mayor Pro-Tem and

Members of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a recent communication received by my office from the Hon-

orable Gerrit C. "Barney" Hasper, State Representative from the 96th District, regarding his request that the City of Lansing consider allocating one of the channels in our CATV system for use of the State Government. I suggest that you give this matter very serious consideration and I strongly recommend that an accommodation be reached, if it can be done without upsetting the previous work in the hearing of proposals undertaken by the City Council in this area. I believe the text of Representative Hasper's letter is self-explanatory and I am certain that he would welcome an opportunity to discuss this matter with you at your convenience.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole and
City Attorney.

June 18, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

I am pleased to be able to notify you that the City of Lansing has received a preliminary recommendation of approval for \$18,000 in Recreation Support Funds for the coming summer. The telegram of notification it attached for your information and it points out that the final approval is subject to the successful completion of the grantee application process now underway and Council approval. The Parks Department is working with our Manpower Coordinator's Office to insure that all the necessary information is collected. The \$18,000 grant will be assigned to the City of Lansing's Parks and Recreation Department for administration and it is designed to provide additional recreation opportunities to disadvantaged youth too young to obtain employment. The participants in this program must be from 8-13 years of age and these funds will allow them to engage in general playground activities, organized sports and games, and crafts.

These funds will allow the on-going programs of the Parks and Recreation Department to be extended beyond the levels currently maintained by the City and other innovative approaches to be tested in the field.

This newest grant is the third phase of a tripartite effort to insure that the most profitable and meaningful summer employment program for the City can be achieved. In addition to this \$18,000 grant to support recreation activities, the City of Lansing has previously received \$10,000 for a Summer Youth Transportation grant from the Department of Labor. These funds will

allow approximately 3,600 youths to better utilize the capabilities of existing recreation programs, as well as, to initiate new programming efforts directed at the needs of Lansing's urban population. The City of Lansing's Parks and Recreation Department, the Ingham County Department of Social Services, the Urban 4-H Club (Cooperative Extension Service of MSU), and the Lansing School District will be designated as sub-agents for the program. The Parks and Recreation Department will use 30% of these funds for transportation to and from recreation facilities in the City, and for field trips to zoological and historical areas. The Ingham County Department of Social Services has proposed to allocate 15% of the grant to facilitate the employment of disadvantaged youths by providing transportation for some 250 youngsters between the ages of 14 and 19, whose parents are recipients of public assistance. The Cooperative Extension Service, 4-H Club, have planned to spend 40% of these funds for cultural and educational field trips through the summer for 1,100 disadvantaged children. The Lansing School District proposed 15% of the grant to be used to provide transportation to and from job sites for approximately 250 needy youths employed under the Emergency Employment Act Summer Youth Programs. In short, some 3,600 youth will be the recipients of the needed transportation assistance under the grant.

The first phase of our summer employment effort came in the previously approved allocation of our EEA Act residual funds to employ 423 Lansing School District students between the ages of 14 and 18 to work for the City during the summer months. These are Department of Labor funds which were released to the City in April of 1973, and the coordinating cost for the operation of this summer program will be supplied by the Model Cities Agency. The starting date for this program is June 25, and it will run for 8 weeks, ending August 17. For those students interested in working this summer in the City program, they should contact the summer employment coordinator at the junior or senior high school nearest their home for further information as soon as possible.

I would like to take this opportunity to commend the efforts of our City's Manpower Coordinator, Col. Gordon F. Goyt and all those individuals who have worked with him to organize and implement the summer youth employment program for the youth of Lansing. These activities on behalf of the public sector will compliment similar initiatives undertaken by the National Alliance of Businessmen to place youth in summer jobs within the private sector. I am confident that these combined resources and a spirit of cooperation between government and private industry will insure that this year will be the most outstanding program for summer employment in the history of our City.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS**By Committee on Public Service and Highways—**

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for 1973 Blacktop Contract, PS 86038 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., E.D.T., Monday, July 16th, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing Finance Department has recommended the implementation of a computerized accounting system for the City Demonstration Agency; and

Whereas, the Model Cities Policy Board has indicated that they are in accord with this project; and

Whereas, the Finance Department and the C.D.A. will achieve greater financial control through an automated system, as recommended in the HUD audit;

Now, Therefore, Be It Resolved that this accounting programming and implementation project as proposed by Honeywell, which is financed 75% by C.D.A. and 25% by the City of Lansing up to a maximum of \$18,643, is recommended and approved by the City Council, and

Further that any expenses incurred over that amount shall have prior approval by the City Council.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received Lansing Community College's application for federal funding for "Veterans Cost-of-Instruction Payments"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to Lansing Community College.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received Lansing Community College's application for federal funding for "Resource Center for Women"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to Lansing Community College.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the City of Lansing's Traffic Department application for state funding for "Computerized Traffic Sign Inventory;" and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing hereby supports the proposed submission;

Now, Therefore, Be It Resolved that, the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the City's Traffic Department.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing Tri-County Manpower Area Planning Council's application for federal funding for "Manpower Plan for Fiscal Year 1974"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission,

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to Lansing Tri-County Manpower Area Planning Council.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been tentatively designated as a recipient of a Recreation Support grant for an amount of \$18,000, and

Whereas, with supplementary recreation funds from the City of Lansing's recreation programs will be able to operate for a longer duration during the summer season than had been planned.

Whereas, the forementioned application has been prepared in accordance with Federal instructions, and

Whereas, said application must be signed and submitted to the Regional Office of Economic Opportunity, Chicago, Illinois, no later than June 20, 1973,

Therefore, Be It Resolved that City Council authorize the Mayor and other City officials to sign and file the notice of intent and the application forms with the appropriate officials.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing in cooperation with the Tri-County Regional Planning Commission and other area-wide governmental units have joined together in a planning program for determining the

transportation needs of the region's activity centers and transportation corridor areas; and

Whereas, the steps to be undertaken of this study would require the development of goals, policies and objectives for the Lansing activity center. The Committee will work with the appropriate governmental units and with citizens of the collective areas;

Now, Therefore, Be It Resolved, that the following named persons and institutions be appointed to serve on an advisory transit committee for carrying out the City of Lansing's responsibilities under the Activity Center/Corridor Project;

Albert Boyd
Greater Lansing Chamber of Commerce

James Apple
General Motors Corporation
Oldsmobile Div.-Fisher Body Div.

Al Durkey
State of Michigan—
Department of Administration

Eric Gentile
Handicapped

Doug McKinstry
Lansing Community College

Donald Sheppard
Downtown Business Division of
Chamber of Commerce

Eugene Loyd
CATA Board Member

Terry McKane
Lansing City Council

Earl Nelson
Local State Legislator

C. M. Wygant
Elderly Citizen

Ms. Helen Edmunds
General Citizen—WSNA

Merle Barnhart
Lansing Planning Board

Ralph Cascarella
Mayor's Office

Russell Brown
Capital Area Authority

Be It Further Resolved, that the transit committee is to assist the Lansing Planning Department and the Tri-County Regional Planning Commission in the conduct of the overall planning program.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, Act 327 of the Public Acts of 1972 of the State of Michigan created a General Transportation Fund from which grants can be made to support public transportation services; and

Whereas, the Interim Guidelines for Administration and Implementation of the General Transportation Fund Program require submittal of a preliminary annual and multi-year plan and grant request to the Director of the Department of State Highways by June 22, 1972; and

Whereas, the Interim Guidelines for Administration and Implementation of the General Transportation Fund Program require City Council approval and support if General Transportation Fund Grants are to be received;

Now, Therefore, Be It Resolved that the Lansing City Council approves and supports the Fiscal Year 1974 Annual and Multi-Year Plan, and the Fiscal 1974 operating assistance, capitol, and demonstration grant requests.

Adopted by the following vote:

Unanimously.

SIDEWALK RESOLUTION

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is a necessary public improvement and it is hereby determined that a new concrete sidewalk shall be built in front of Lot 15, Newport Estates on the South side of Argyll Street, owned by Ronald L. Meredith;

Also in front of Lot 14, Newport Estates on the South side of Argyll Street, owned by R. Bradley & Patricia Cummings;

Also in front of Lot 198, Scotsdale No. 2 Subd. on the West side of Averill Street, owned by Lucille L. Courey;

Also in front of Lot 72, exc. E. 174.21 ft., Scotsdale No. 2 Subd. on the East side of Mercy Lane, owned by Richard Geisenhaver;

Also in front of Lot 383, Eton Downs No. 5 Subd. on the West side of York Street, owned by Phillip S. Keller;

Also in front of Lot 289, Eton Downs No. 3 Subd. on the North side of Glasgow Street, owned by Pasichnyk and that the owners of said above described lands be and are hereby required to build the same and in accordance with the specifications on file in the office of the City Engineer on or before the Thirtieth day of June, 1974.

That the Director of Public Service is authorized and directed to proceed to construct such concrete walk in front of above described premises after the expiration of

said date. Upon the failure of the owner or owners of the parcels herein described to construct the same as hereby required and that the expense of constructing the same shall be paid out of the contingent fund, and the city assessor is hereby directed to assess the expense of constructing the same against said described land as provided by Section 28-27, Chapter 28 of the Code of Ordinances.

The City Clerk is directed to give due notice hereof by publication of a notice of this resolution as provided by Section 28-41, Chapter 28 of the Code of Ordinances.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the following appointments to new four-year terms ending June 30, 1977, to the Boards as stated, be confirmed:

AIR POLLUTION BOARD:

1st Ward—Mrs. Helen Parker

At Large—William Sullivan*

BOARD OF APPEALS (ZONING ORDINANCE):

1st Ward—Arthur Trieweler*

At Large—Marion Taylor*

CIVIC CENTER BOARD:

1st Ward—William O'Donnell*

At Large—Francis Rosnowski*

HUMAN RELATIONS BOARD:

At Large—John McManus*

At Large—Harold Cutler*

At Large—Morris W. Jones

PARK BOARD:

1st Ward—Roy H. McFall*

At Large—Horace Fletcher*

PLANNING BOARD:

1st Ward—Edward Remick*

At Large—Gordon H. Cornwell

PLUMBING BOARD:

Citizen Member—Edward Spence*

Citizen Member—Joseph Delaney*

BOARD OF FIRE COMMISSIONERS:

1st Ward—Russell Sheathelm*
At Large—Dr. Clinton Canady*

BOARD OF POLICE COMMISSIONERS:

1st Ward—Paul Treska*
At Large—Kenneth Dillingham*

PUBLIC SERVICE BOARD:

1st Ward—Norman Hack*
At Large—Budd Rutter*

TRAFFIC BOARD:

At Large—John Vlahakis*
At Large—Charles Keep*

URBAN REDEVELOPMENT BOARD:

At Large—John C. Jaynes, Jr.*
3rd Ward—Donald Bunting*

BOARD OF WATER & LIGHT:

1st Ward—Richard Kositchek*
At Large—Arnold Schuppert*

WATERFRONT DEVELOPMENT BOARD:

2nd Ward—Ramona J. Bretz*
At Large—Thomas W. Repaskey*

*Reappointment

Adopted by the following vote:
Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the appointment of Bernice Davenport, Wendell J. McComb, Cyril McGuire, Ferdinand Barberio to the Model Cities Policy Board, term expiring June 30, 1974; Morgan Carter and Roland F. Rhead to the Metropolitan Development Authority, term expiring June 30, 1975; Gerald Roloff, term expiring June 30, 1976, to the Board of Review; Lawrence J. Curtin, term expiring June 30, 1975, and Mrs. Emily Marks Horne, for an indefinite term, as Planning Board Representative, to the Waterfront Develop-

ment Board; Mrs. Delma Lopez, term expiring June 30, 1978, to the Housing Commission; Wilfred H. Anderson, to an unexpired term ending June, 1975, and Budd J. Rutter as the Public Service Representative, for an indefinite term, to the Urban Redevelopment Board, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$3,300.00 from Estimated Revenues
A/C 101-160

\$3,300.00 to Postage
A/C 101-903-730

\$6,000.00 from Forestry Tree Rem. Wages
A/C 101-780-706.03

\$6,000.00 to Peterson Wood Chips
A/C 101-780-800.03

\$ 397.60 from Professional Services
A/C 101-306-801

\$ 285.00 to Equipment
A/C 101-306-977

\$ 112.60 to Books, Magz. &
Periodicals
A/C 101-306-957

\$2,344.80 from Council Contingency
A/C 101-101-962.01

\$2,344.80 to Wages & Extra Help
A/C 101-308-707

I hereby certify that funds are available.

JAMES W. DOWSETT,
LOUIS S. KLIMECKY,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-23-73—1032 North Capitol Avenue,

be re-zoned from "A" One Family Residence District to "D" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 9th day of July, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 22nd day of January, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "DM-1" Multiple Dwelling District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 14th day of May, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-4-73—5200 Block of S. Waverly (eastside),

more particularly described as:

Lots 2 and 3 of Maple Grove Farms No. 1, a part of Section 6, T3N, R2W, City of Lansing, Ingham County, Michigan, also beginning at a point in the west line of the Maple Grove Farms No. 1 plat, 6.2 feet north of the north-west corner of Lot 3 of said plat; thence, north 0° 40' west along the east right-of-way line of Waverly Road 223.4 feet; thence, north 89° 20' east 196.4 feet to the north-west boundary of said plat; thence south 40° 23' west 296.2 feet along said boundary to place of beginning;

from "A-1" Single Family Residential District to "DM-1" Multiple Family Residential District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did not concur therein,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Single Family Residential District to "DM-1" Multiple Family Residential District be approved with the understanding that in the "DM-1" zoning district, the Planning Board exercises review control over the site plan.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 16th day of April, 1973, this council was petitioned to change the following described property from "F" Commercial, "J" Parking and "A" One Family Residence Districts to "D-M" Multiple Family Dwelling District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 4th day of June, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-22-73—3812 South Logan Street,

more particularly described as:

The west 100-feet of Lots 1, 2, and 3, and the east ½ of Lot 45 excluding the west 11-feet of the supervisor's plat of Hillcrest Farms, City of Lansing, Ingham County, Michigan,

from "A-1" single family residential district, "F" commercial district and "J" parking district to "DM" multiple district.

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Board, but did not concur therein and recommends that the petition be approved as filed.

Now, therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" single family residential district, "F" commercial district, and "J" parking district to "DM" multiple district be approved.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 26th day of February, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 4th day of June, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-14-73—800 Block of West Cavanaugh Road,

more particularly described as:

That part of Outlot D, Plat of Bel-Air Meadows No. 1, a part of the SE $\frac{1}{4}$ of Section 32, T4N, R2W, City of Lansing, Ingham County, Michigan, commencing at the NW corner of Lot 87 of said subdivision, thence S 88° 50' E 65-feet to the NE corner of said Lot 87, thence N 02° 01' E., 98.44-feet to the N. line of said Outlot D. thence N. 88° 35' W., 65-feet to the north line of said Outlot D. thence S 02° 01' W 98.72-feet to beginning,

from "A-1" single family residential district to "C-2" two family residential district,

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to deny the petition, and,

Whereas the Planning Committee of City Council to whom was referred the report of the Planning Board did concur therein,

Now therefore be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" single family residential district to "C-2" two family residential district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$656,716.11.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE

An Ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding an article to Chapter 2 to be numbered XI and by adding Sections numbers 2-96 to 2-99 inclusive to the code (Senior Citizens Coordinating and Information Department), was introduced by Councilman Belen read a first and second time by its title and referred to the Committee on Ordinance and Contracts.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinances providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

- a. Adding an article to be numbered X and by adding Sections numbered 2-93 to 2-95 inclusive to Chapter 2 of the Code (Elected Officers Compensation Commission — Powers, Duties, meetings).
- b. Adding a New Section to Chapter 9, to be numbered Chapter 9, Section 9-5, Section 1807 to the Code (Provisions for High Rise Buildings).

and recommended that the ordinances be passed.

ORDINANCE NO. 319 (Elected Officers Compensation Commission)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an article to be numbered X and by adding sections numbered 2-93 to 2-95 inclusive to Chapter 2 of the code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing,

that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an article to be numbered X and by adding sections numbered 2-93 to 2-95 inclusive to Chapter 2 of the Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 319

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING AN ARTICLE TO BE NUMBERED X AND BY ADDING SECTIONS NUMBERED 2-93 TO 2-95 INCLUSIVE, TO CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF LANSING.

The City of Lansing Ordains:

Section 1. That Chapter 2 of the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new article to be numbered X and by adding sections numbered 2-93 to 2-95 inclusive, to read as follows:

ARTICLE X.

ELECTED OFFICERS COMPENSATION COMMISSION

Sec. 2-93. **Powers and Duties.** Pursuant to 1972 P.A. No. 8, there is hereby created an elected officers compensation commission which shall determine the salaries of all elected officials which shall be the salaries unless the city council, by resolution adopted by 2/3 of the members, shall reject them. The determination of the commission shall be effective 30 days following their filing with the city clerk unless rejected by the council. In case of rejection, the existing salary shall prevail. Any expense allowance or reimbursement paid to elected officials in addition to salary shall be for expenses incurred in the course of city business and accounted for to the city.

Sec. 2-94. **Composition of Commission.** The commission shall consist of 7 members who are registered electors of the city and who shall be appointed by the mayor, subject to confirmation by a majority of the members elected and serving in the city council. The terms of office of the members shall be 7 years. Members shall be appointed before October 1st of the year of appointment, and shall serve until October 1st of the year in which their term expires or until their successor qualifies for office. Vacancies shall be filled for the remainder of the unexpired term. No member or employee of the legislative, judicial or executive branch of any level of government or members of the immediate family of such member or employee shall be eligible to be a member of the commission.

Sec. 2-95. **Meetings of Commission.** The commission shall meet for not more than 15 session days in 1973 and every odd num-

bered year thereafter and shall make its determination within 45 calendar days of its first meeting. A majority of the members of the commission constitute a quorum for conducting the business of the commission. The commission shall take no action or make determinations without a concurrence of a majority of the members appointed and serving on the commission. "Session days" means any calendar day on which the commission meets and a quorum is present. The members of the commission shall receive no compensation but shall be entitled to their actual and necessary expenses incurred in the performance of their duties. The commission shall elect a chairman from among its members.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 320

(Provisions for High Rise Buildings).

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new section to Chapter 9 to be numbered Chapter 9, Section 9-5, Section 1807 of the Code (Provisions for High Rise Buildings), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a New Section to Chapter 9, to be numbered Chapter 9, Section 9-5, Section 1807 of the Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 320

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW SECTION TO CHAPTER 9, TO BE NUMBERED CHAPTER 9, SECTION 9-5, SECTION 1807, TO THE CODE OF ORDINANCES OF THE CITY OF LANSING,

The City of Lansing Ordains:

Section 1. That Chapter 9 of the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new section to be numbered Chapter 9, Section 9-5, Section 1807 to read as follows:

Section 1807. Provisions for High Rise Buildings.

(a) Scope. These requirements apply to all high rise buildings.

Such buildings having floors used for Human Occupancy located more than 35 feet above the grade at the lowest level of Fire Department vehicle access shall conform to the requirements of this section in addition to other applicable requirements of this Code.

(b) Compartmentation (See sub. Sect. (m).)

1. Compartmentation shall be provided in every building to provide areas of refuge for the building occupants. This may be provided by:

- a. Installation of a horizontal exit dividing a story into two areas of approximately the same size not exceeding 30,000 square feet.
- b. Sub-dividing the building into 5 story compartments by interrupting the stairshaft with smoke barriers every 5th floor or through the use of smoke-proof enclosures for all stairways or any other method which will protect against the movement of smoke from one compartment to another.

2. Openings in exterior walls located vertically above one another shall be protected by approved flame barriers either extending 30 inches beyond the exterior wall in the plane of the floor or by vertical panels not less than 3' in height.

3. Horizontal exit walls used for compartmentation of building shall have no opening which permit transfer of smoke from one compartment to the other except for required exits.

(c) Fire Alarm

A manual fire alarm box shall be located adjacent to exits into stairway shafts and in every elevator lobby. The box shall be connected to the Central Control Station and to the voice communication system as required by Sections 1807 (f) and (g). The system shall be designed in accordance with UBC Standard No. 18-1 (to be based upon applicable provisions of NFPA 71, 72A or 72B).

(d) Fire Detectors

An approved system which will provide for automatic detection of products of combustion other than heat shall be installed in every mechanical equipment room and in the return air portion of every air conditioning and mechanical ventilation system that serves floors other than the floor on which the equipment is located. Detectors set to operate within the limitations of UBC Standard No. 43-6 or for greater sensitivity shall be located at each opening into the vertical shaft.

(e) Voice Alarm System

Both the detection system and the fire

alarm system shall activate a voice alarm system capable of being operated from the Central Control Station on both a general and selective basis and dependent upon the compartmentation involved. The alarm shall be designed to be heard by all occupants within the building or designated portions thereof, as specified for the public voice communication system. The elevator lobby detector required by Chapter 51 shall be connected to the system.

(f) Voice Communications System

There shall be two separate approved continuously electrically supervised voice communication systems; one for Fire Department communication system and the other a public voice communication (address) system between the central control station and the following areas:

1. Elevators, elevator lobbies, corridors and stairways.
2. In every office area exceeding 1,000 square feet in area.
3. In each dwelling unit and hotel guest room.
4. When approved, the fire department system may be combined with the public voice communication and voice system.

(g) Central Control Station

A central control station for Fire Department operations shall be provided in a location approved by the Fire Department. It shall contain the voice communication systems panel; fire detection and alarm system panels; status indicators and controls for elevators and air handling systems, a public telephone and sprinkler valve and water flow detectors and standby power controls.

(h) Smoke Control

Natural or mechanical ventilation for the removal of the products of combustion shall be provided in every story and shall consist of one or more of the following:

1. Panels or windows in the exterior wall which can be opened from an approved location other than the fire floor. Such venting facilities shall be provided at the rate of 20 square feet per 50 lineal feet of exterior wall in each story, whichever is greater, and distributed around the perimeter at not more than 50 foot intervals. Such panels shall be clearly identified as required by the Fire Department.
2. Tempered glass may be used in lieu of openable panels.
3. When fire sprinklers are installed in compliance only Section 1807 (m), the mechanical air handling equipment may be designed to assist smoke removal. Under fire conditions, the return and exhaust air shall be moved directly to the outside without recirculation to other sections of the building.

4. A shaft through which smoke and heat can be mechanically vented to the outdoors. The size of the shaft shall be uniform throughout and of such dimensions as to provide 60 air changes per hour in the largest compartment served anywhere in the building. Openings into the shaft shall be protected with an automatic single piece shutter located as high in the room as possible and designed to vent the entire compartment.

5. Any other design which will produce equivalent results.

(i) Elevators

At least one elevator, in each bank, available for Fire Department access to any floor shall be provided. The elevator shall open into a lobby, which may serve additional elevators, and shall be separated from the remainder of the building by construction as required for corridors. An elevator may be within a smokeproof enclosure. See Chapter 51 for additional requirements.

(j) Standby Power and Light

A permanently installed stand-by power generation system conforming to UBC Standard No. 18-1 (to be based on NFPA 70-1971) shall be provided. The system shall be equipped with suitable means for automatically starting the generator set upon failure of the normal electrical service and for automatic transfer and operation of all required electrical functions at full power within sixty seconds of such normal service failure. System supervision with manual start and transfer features, shall be provided at the Central Control Station.

An on-premises fuel supply sufficient for not less than two hours full demand operation of the system shall be provided. All power, lighting, signal, and communication facilities provided under the requirements of this section shall be transferable to the stand-by power system.

The power requirement shall be determined so as to provide service to, but not limited to the following:

1. Fire alarm system.
2. Exit and other emergency lighting.
3. Fire protection equipment.
4. Required mechanical ventilation.
5. Fire Department elevator.
6. Voice communication system.

(k) Seismic Considerations

In Seismic Zones 2 and 3 the anchorage of the following mechanical and electrical equipment required by the section shall be designed in accordance with Section 2314 for a lateral force based on a "Cp" value of 0.5 unless data substantiating a lesser value is furnished:

1. Elevator drive and suspension systems.

2. Standby power and lighting facilities.

3. Fire pumps and other fire protection equipment.

(l) Exits

All stairway doors shall be capable of being unlocked remotely and automatically upon a signal from the Central Control Station.

Emergency telephones shall be provided at not less than every fifth floor in each required stairway.

(m) Fire Sprinkler Alternative

Sprinkler protection may be provided as an alternate to compartmentation: (See Sect. 1807 (b).)

1. If the sprinkler system is hydraulically designed using the parameters set forth in UBC Standard No. 38-1, Section ____ (to be based on Chapter 8 of NFPA 13-1972 and the following:

- a. Shut off valves and waterflow devices shall be provided on each floor. In addition to actuating a local alarm on the floor upon which the water flow is detected, such valves shall be supervised by a continuously manned control station or by a central station.
 - b. The sprinkler system shall be looped between standpipe risers at the bottom, top and mid-height of all buildings with a maximum of 20 stories served by any loop. At each loop level there shall be check valves.
 - c. Piping may be copper or steel with no minimum size of pipe required. Solder connections may be used if not less than 95 percent tin and 5 percent antimony.
 - d. Pitching of lines is not required.
 - e. A minimum of 2 fire pumps independently driven shall be provided and sized for the sprinkler demand and for a minimum 500 gallons per minute Fire Department standpipe operations.
 - f. An on-site supply of water equal to a 20 minute demand or 15,000 gallons on a combined sprinkler and standpipe, whichever is the smaller, shall be provided. This supply shall be available automatically if the principle supply fails.
 - g. Operation of the sprinkler system shall activate the voice communication system.
2. When the automatic sprinkler system described above is installed, the following reductions from this code are permitted:
- a. The fire-resistive time periods set forth in Table No. 17-A may be reduced by one hour for interior bear-

ing walls, exterior bearing and non-bearing walls, roofs and the beams supporting roofs provided they do not frame into columns. All office building partitions required to be of one-hour fire-resistive construction by Table No. 17-A and Section 3304 (h) may be of non-combustible construction without a fire-resistive time period except that openings in corridor walls shall conform to Section 3304 (h). In Group H Occupancies, corridor and dwelling unit or guest room separations may be reduced to one-half hour.

- b. The one and one-half inch hose lines and nozzles may be omitted.
- c. Travel distance to a horizontal exit or to an enclosed stairway may be no more than 300 feet in G Occupancies.

In all other occupancies, the travel distance shall be no more than 200 feet to such exits.

- d. Smokeproof enclosures may be eliminated if each required stairway is pressurized as provided in Section 3309 (h) to .15 inches of water column.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Moore—

That the following resolution tabled on June 12, 1973 be taken from the table.

Carried.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

Whereas, the Capital Region Airport Authority has approved an extensive building program; and

Whereas, \$700,000 is needed to accomplish this project; and

Whereas, monies will not be available until tax payments are received; and

Whereas, Ingham County will loan the authority \$350,000 and the City of Lansing is also asked to loan them \$350,000;

Now, Therefore, Be It Resolved that the City of Lansing loans the Capital Region Airport Authority \$350,000 at the market rate of interest but not to exceed 6%, and

Be It Further Resolved, that \$250,000 of this loan be paid from December, 1973 tax and the balance to be paid from December, 1974 tax receipts.

By Councilman Anas—

That the resolution be amended as follows:

Whereas, the Capital Region Airport Authority has approved an extensive building program; and

Whereas, \$700,000 is needed to accomplish this project; and

Whereas, monies will not be available until tax payments are received; and

Whereas, Ingham County will loan the authority \$350,000 and the City of Lansing is also asked to loan them \$350,000;

Now, Therefore, Be It Resolved, that the City of Lansing loans the Capital Region Airport Authority \$350,000 at the market rate of interest.

Be It Further Resolved That the loan be made as needed, from time to time on a draw basis with repayment of loan to be made upon collection of December 1973 taxes by the Capital Region Airport Authority.

Supported by Councilman Belen.

Discussion followed.

Question as amended was adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane—6.

Nays: Councilmen Brenke, Moore—2.

Resolution as amended was adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane—6.

Nays: Councilmen Brenke, Moore—2.
By Councilman May—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (f) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

Councilman Moore left the session.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the report of the City Hall Communications Committee be accepted, and further

That in accordance with said Committee's recommendation, Michigan Bell Telephone Company be authorized to install a Centrex II system in City Hall.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to the session.

The following persons spoke:

Mary Haney, 403 E. Grand River Avenue.

Wayne Amacher, 718 Cawood St.

Chas. Juraesk, 3200 Reo Road.

Eugene Loyd, 1412 Case St.

Council adjourned at 8:40 P.M.

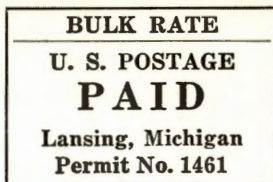
THEO FULTON,
City Clerk.

Lansing, Michigan

June 18, 1973

F/B/M

Address Correction Requested



565

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, June 25, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
June 25, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Daniel Green of Walter French Jr. High School.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

June 25, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-32-73—5404-5410 Aurelius Road,

be rezoned from "A" One Family Residence District to "H" Light Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Michael Spaniolo, 3833 Waverly Hills Rd. spoke.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

PUBLIC DRIVERS — Chas. David Perry, Bruce Allen Roper, Danny Lynn Voorhees, Donald Welsh, Victor C. White.

RUBBISH HAULERS — Darold D. Beckner, Jesus Flores.

WRECKERS — Allied Towing, University Service Center.

Referred to Committee on Ordinance and Contracts.

Michael R. Spaniolo files preliminary plat of Spanmar Subdivision.

Referred to Planning Board and Public Service Board.

Eaton County Treasurer submits report on delinquent tax collected for May, 1973.

Received and placed on file.

Petition filed for rezoning:

Z-37-73—

That part of the NE $\frac{1}{4}$ of Section 6, T4N, R2W, City of Lansing, Ingham County, Michigan, commencing at the North $\frac{1}{4}$ corner thereof and running thence along the $\frac{1}{4}$ line S0°31'33"E 939.95 feet to the Northerly right of way line of North Grand River Avenue, said right of way line being 50 feet from the centerline thereof, thence along said right of way line S69°13'E 70.33 feet to the point of beginning, thence along said right of way line S69°13'E 186.67 feet, thence North 120.0 feet, thence S69°13'E 85.0 feet, thence South 120.0 feet to said right of way line, thence S69°13'E 372.58 feet along said right of way line to the East line of the West $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 6, thence along said East line N0°32'33"W 374.10 feet, thence N76°19'56"W 305.30 feet, thence S89°28'27"W 264.12 feet, thence Southwesterly 62.83 feet along the arc of a 40.0 foot radius curve to the left whose chord bears S44°28'27"W 56.27 feet, thence parallel with said $\frac{1}{4}$ line S0°31'33"E 174.84 feet to the point of beginning, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "H" Light Industrial and "J" Parking Districts—(4404-4410 North Grand River Avenue).

Referred to Planning Board.

Request from residents of North Magnolia Avenue and Mark Street between Little St. and North Fairview Ave. requesting permission to hold a block party on July 4, 1973.

Referred to Committee on City Affairs with power to act.

Letter from Community Mental Health Board in regard to amendment to definition of Boarding House, Sec. 36-1 (7) and 36-42 (12) Half Way House Ordinance.

Referred to Committee on Ordinance and Contracts.

Letter from Department of Natural Resources sent to Argonaut Realty Division of General Motors Corp. in regard to application to construct an addition to Building No. 22.

Received and placed on file.

Letter from West Side Neighborhood Association in regard to debris that is floating around on West Side.

Referred to Committee of the Whole.

Letter from Capital Region Airport Authority in regard to loan for expansion project.

Referred to Committee of the Whole.

Letter from Chamber of Commerce of Greater Lansing in regard to short term loan from City of Lansing to Capital Region Airport Authority.

Referred to Committee of the Whole.

Letters in regard to abortion procedures in hospitals from:

Beatrice H. Balon.

Mrs. Gretchen Reiss.

Paul J. Burt.

Referred to Committee on Ordinance and Contracts.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

PUBLIC DRIVERS — Chas. David Perry, Danny Lynn Voorhees, Donald Welsh, Victor C. White.

RUBBISH HAULERS — Darold D. Beckner, Jesus Flores.

WRECKERS — Allied Towing, University Service Center.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson arrived.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding a new subsection 15 to section 22-13 of Chapter 22 (Disorderly persons—Acts, constituting violation), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by renumbering Article II of Chapter 24, being section numbers 24-13 to 24-19 inclusive to be Article II of Chapter 24 and sections 24-23 to 24-29 inclusive and to amend new section 24-29 by striking parts thereof and adding language thereto (Operators excluded from other provisions of chapter—Solicitation Ordinance), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding an article to Chapter 24 to be numbered III and adding section numbers 24-30 to 24-56 inclusive to code (Solicitation for Charitable, Religious, etc. purposes), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising subsection 301(c) of Section 9-5 of Chapter 9 of code (Changes in Uniform Building Code), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding an article to be numbered III and by adding sections numbered 14-310 through 14-317 inclusive to Chapter

14 of said code (Fire Lanes), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding a new section to be numbered 31-77.3 to Chapter 31 of code (Parking in Fire Lanes—Violation, Impounding), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding a subsection to be numbered (12) to section 21-8 of Chapter 21 of code (Same—unlawful acts enumerated), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by repealing of sections 24-1 to 24-12 inclusive of Article I of Chapter 24 of the code, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding an Article to Chapter 24 to be numbered Article I of Sections 24-1 to 24-22 inclusive (Peddlers, Solicitors, etc.), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding an Article to Chapter 2 to be numbered XI and adding section numbers 2-96 to 2-99 inclusive to code (Senior Citizens Coordinating and Information Department), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

June 22, 1973

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning Z-32-73, 5404-5410 Aurelius Road, to be rezoned from A-1 Family District to H-Light Industrial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

June 19, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Paul Jackson—Broken car window due to stone being thrown by lawnmower at Mt. Hope Cemetery

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and, on that basis, recommends that the same be allowed in the amount of \$52.40.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$52.40 payable to Paul Jackson.

Carried.

City of Lansing

City Clerk

Lansing, Michigan

Re: Streets in Assessor's Plat 58

Dear Sir:

In accordance with the Subdivision Control Act of 1967 as amended you are hereby notified as a property owner of record on the Lansing Assessment Roll that a map of the proposed Assessor's Plat Number 58 is on file in the City Assessor's Office, Room 322, City Hall, Lansing, Michigan.

You are invited to examine the map in this office, observe the temporary monuments as set in the mapped area and advise this office of any disagreement with the boundaries as shown.

After 30 days from the date of this letter the surveyor will reconcile any discrepancies that may be revealed "so that the plat as certified to the City of Lansing shall be in conformity with the records of the register of deeds as nearly as is practicable."

Sincerely,

GERALD E. ERNST,
City Assessor.

Referred to Planning Board.

June 15, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan

The one family residence located at 1023 W. Lenawee, Lansing, Michigan has been condemned by this office. The legal owner, Mr. Charles C. Carpenter, has submitted to this office a written request for demolition of this residence by the City of Lansing and all cost to be applied to the property tax roll.

Therefore, I am submitting this request for the City Council to authorize the Building Commissioner to demolish this structure, and also to authorize the purchasing agent to accept quotes for same.

Very truly yours,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Referred to Committee on Buildings and Properties.

June 21, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The structure located at 318 Beaver St., Lansing, Michigan, and owned by Mr. Frank Basel, has been classified as a sub-standard structure in accordance with City Ordinance, under Section 203 of the Uniform Building Code and the Housing Law of Michigan, to require that said building be demolished or otherwise made safe. This action was taken pursuant to an inspection conducted on April 20, 1972, in which deficiencies were disclosed which are deemed to constitute threats to life, health or safety. Mr. Basel was given a complete list of the items requiring correction and requested to proceed immediately with the necessary work.

On May 11, 1972, Mr. Basel did obtain a building permit for remodeling of this structure, also, Mr. Basel was notified by certified mail on May 20, 1972, that he was to appear at a hearing on June 1, 1972 to establish a compliance date by the Hearing Board. Mr. Basel failed to respond or appear at the hearing, therefore, the Hearing Officer recommended that this structure meet code compliance within two weeks of hearing date, and if not complied a report to be sent to the City Council. Rechecks by Building Inspectors indicated that some action and progress was started towards repair of this dwelling, but gradually faded to a standstill.

Mr. Basel was notified on January 13, 1973 to appear for a hearing in the Council Chambers on January 29, 1973, whereby Mr. Basel did appear and stated he was repairing the structure on the inside, but could not finish the outside because he was hampered by bad weather, and did request from Council a thirty day extension for compliance, which was granted.

A reinspection by the Acting Building Commissioner on January 19, 1973 of this structure disclosed that conditions have changed for the worse. The building is a sorry looking site, with gaping holes at roof line which are exposing rotted roof rafters, scrap pieces of plywood nailed to sides of building, front of building and porch have become an unsightly mess due to Mr. Basel's attempt to repair this structure. The interior is an undecidable mess of crooked walls, ceilings and floors.

Since Mr. Basel has failed to perform the required corrective work, it must be presumed that he does not intend to comply. Therefore, I am submitting this request for the City Council to authorize the Acting Building Commissioner to proceed with demolition of this structure, also to authorize the Purchasing Agent to obtain quotes for same. All cost to be applied on the property tax roll.

Very truly yours,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

By Councilman May—

That this be referred to Committee on Buildings and Properties with power to act and instruct the Purchasing Agent to take bids for demolition on above.

Carried.

June 21, 1973

Honorable Mayor and

Members of City Council

City of Lansing, Michigan

Honorable Sirs:

In accordance with the terms of the "Boxelder Ordinance," Lansing Code 23-23, I have given written notice to several property owners to remove female boxelders from their property.

In accordance with Section 23-23.3 of the ordinance, I am reporting that the following tree was not removed at the time of our follow-up inspection.

Petition No. — 13

No. of Trees — 1

Tree Location — 1522 Neller Ct.

Owner & Address — Mrs. Mary Lake

c/o Mr. Donald L. Mamaker
3729 Lochmoor
Lansing, Michigan

With your authorization to proceed, we will remove the tree by contract bidding. The cost of the cutting and removal are to be assessed against the property as provided in the ordinance.

Respectfully submitted,

DAVID L. PHILLIPS,
City Forester.

Approved:

THEODORE J. HASKELL,
Director,
Parks & Recreation Department.

Referred to Committee on Parks and Recreation.

June 21, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by McNamara Construction Co. on the Wise Road Widening and Reconstruction, Contract No. PS 74033, increasing the amount of the Contract by \$692.00 due to additional items being added to the construction.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by McNamara Construction Co. on the Wise Road Widening & Reconstruction, Contract No. PS 74033, increasing the amount of the Contract by \$692.00 due to additional items being added to the Construction, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service & Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 21, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: S-73-950 Sale of Equipment

Gentlemen:

Attached is the tabulation of four bids for the sale of equipment through the Redevelopment Department, which were opened at 3:00 P.M., EDT on Tuesday, June 19, 1973.

We recommend acceptance of the bids submitted by LeRay Steel Fabricating for Items A, B and B-1 for a total amount of

\$3,397.00; and, the bids submitted by Thor Fabricators No. 2, Inc. for Items C, D, E and F for a total of \$450.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

RICHARD L. ZIMMERMAN,
Redevelopment Director,

Referred to Committee on Redevelopment.

REPORT OF COMMITTEE

The Committee on REDEVELOPMENT, to whom was referred the recommendation of the Purchasing Agent and the Director of Redevelopment that the bids submitted by LeRay Steel Fabricating for Items A, B and B-1 for a total amount of \$3,397.00, and the bids submitted by Thor Fabricators No. 2, Inc. for Items C, D, E and F (Sale of Used Equipment—bridge, cranes, hoist, etc.), be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Redevelopment.

Signed:

LUCILE BELEN,
TERRY J. McKANE,
JOHN T. ANAS,
Committee on Redevelopment.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 21, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

Enclosed is a copy of a proposal from Hammer, Siler, George Associates to revise and amend their agreement with the City of Lansing to reflect market analysis needs for a convention and community center project. In a meeting a month ago held in the Mayor's office at which Mayor Graves and Roger May were present, it was agreed that the Hammer, Siler, George Economic report for Michigan Place, particularly the contractual arrangements between the City of Lansing and Hammer, Siler, George Associates would be modified to reflect the economic market needs for this convention community center.

Following that meeting Mr. Hanes and myself discussed directly with the principles

of the Hammer, Siler, George firm two specific parts:

1. The preparation of the final report for the work accomplished to date for Michigan Place. It was conveyed to Hammer, Siler, George Associates that we wish to discuss and prepare written comments concerning the content of that report before they proceed with its completion. We are now working with consultant to accomplish this.
2. The consultant was asked to prepare and submit the accompanying revised proposal to the City and the Bicentennial Committee.

We are therefore, transmitting the document for your information.

I recommend you refer this to the Committee of the Whole for formal Council consideration.

Sincerely,

RAYMOND C. GUERNSEY,
Program Coordinator.

Referred to Committee of the Whole.

June 19, 1973

Honorable Mayor and Members of Council
City Hall
Lansing, Michigan

Gentlemen:

The Kingsley Coordinating Committee at their meeting on June 15, 1973 received reports that the firm of Grables, Mills and Young, who have been retained to do the master plan for the complex are on schedule. Meetings with citizens in the neighborhood have been held and more have been scheduled.

Tentative budgets for accounting purposes have been formulated and as soon as they are approved by the funding agencies a master budget will be presented for Council approval.

Cooperative agreements regarding purchase and operations of the complex are on the Policies Board agenda and should be forwarded to operating agencies shortly.

Proposals for title search will be received June 20th by the Parks Department.

A citizens committee to set up qualifications for, as well as a method of selection of citizens to serve on the Program Advisory Board be convened in the near future. A statement of program content is required by the State of Michigan as a partial requirement for grant eligibility. This refers to the recreation building funded by Michigan Recreation Bonds.

The Planning Board will on June 26th review with the landscape architect the preliminary master plans for the complex.

All those interested are invited to attend this session.

Sincerely,

ALAN E. TUBBS,
Chairman.

Received and placed on file.

June 21, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Washington Square Mall Advisory Board, to whom was referred the request of David Mather to set up a flower stand on the Mall this summer, reports as follows:

"That Mr. Mather can operate his flower cart in the Washington Square Mall as he requested during the summer months provided: that he obtains the necessary license from the City Clerk; that he pay a deposit of \$50.00 (which can serve as his last month's rent); that he would pay a rental of \$50.00 per month and that he would be limited to sale of fresh flowers."

Sincerely,

THEODORE J. HASKELL,
Chairman.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of David Mather to set up a flower stand on Washington Square Mall this summer, reports as follows:

That upon the recommendation of the Washington Square Mall Advisory Board, the committee recommends that Mr. Mather be permitted to operate a flower cart in the Washington Square Mall during the summer months provided he obtains the necessary license from the City Clerk, that he makes a deposit of \$50.00, which can serve as his last month's rent, that he pays a rental of \$50.00 per month, and that he be limited to the sale of fresh flowers.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

ROW-6-73

June 21, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their June 19, 1973 meeting, recommended to City Council that the request by City Council to vacate a portion of Elm Street to the south of the pavement and lying between Townsend Street and the Grand River be approved.

The right-of-way for Elm Street in this block was originally 165-feet wide. This was reduced to 122.75-feet when the north 41.25-feet was transferred to General Motors along with the park property to the north of Elm Street. Sale of the south 41.25-feet will leave a right-of-way of 82.5-feet. This is easily sufficient to accommodate the existing 30-feet of pavement width, sidewalks on both sides, and parkways, with room for expansion of the pavement if necessary. The existing sidewalk on the south side of the street lies within the right-of-way which will be retained.

The vacated right-of-way will be rezoned "T" Heavy Industrial District and sold to General Motors. The property will be used for the expansion of the Oldsmobile factory.

Under Act 341, P.A. 1927, the county circuit court must authorize the discontinuance of any right-of-way lying within 5 rods (82.5-feet) of the general course of a stream. This requirement should present no problems, since the city has retained, for public access to the river, a strip of land approximately 25-feet wide extending south from Elm Street right-of-way.

The recommendation was by a 5 yeas and 1 abstention vote.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Referred to Committee on Planning and Committee on Public Service and Highways.

Z-32-73

June 21, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their June 19, 1973 meeting, recommended to City Council that the petition by Michael and Irma Spaniolo to rezone a parcel of land located at 5404-5410 Aurelius Road from "A" one Family Residential District to "H" Light Industrial District be denied as filed, and further that the property be rezoned to "T" Heavy Industrial District.

The site in question is shown as "I-2" Second Industrial District (Heavy Industrial) on the proposed Zoning Map. The site in question is also shown as Industrial on the Master Plan.

The site is located in an area that is Industrial. There are industrial uses to the north, south, and east of the site. The immediately surrounding land uses are zoned "T" Heavy Industrial District, which indicates that the request is not out of character with the surrounding land.

The land should actually be rezoned to "T" Heavy Industrial to correspond to the surrounding zoning.

There was no one at the June 19, 1973, Public Hearing, in opposition to the request.

The recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Referred to Committee on Planning.

June 21, 1973

To the Mayor and

Lansing City Council:

I am pleased to see that a proposal has been submitted to this Council to establish a separate department for the aging. The people to be served by this department have, indeed, waited long enough for the City to recognize their needs and attempt to do something about them in a comprehensive way. Unfortunately, I am disappointed with some of the provisions of this proposed ordinance. Perhaps well-intentioned haste caused some minor oversights.

This May, I presented a model ordinance to establish a Commission on Aging. Although I did not expect to see it return to this Council completely intact, I did expect certain provisions to be essential to the establishment of an effective new department. I, therefore, wish to submit to you two substantive changes that I feel should have to be retained from the model ordinance developed by the Director of the Lansing Area-Wide Model Project on Aging.

Under section 2-98 of this proposal, an advisory committee is established, but this committee is given no real power. The ordinance specifically states, "Any and all reports, requests, or other communication to the director, shall be advisory in nature and in no way shall be binding upon the director." This would seem to establish this committee as mere window dressing to the decisions of a government bureaucrat. This could produce even more frustration and alienation to local government.

In the May proposal, a Commission on Aging would be established. This commis-

sion would employ a director that would, "... serve the commission by gathering information; disseminating findings of fact and other information; forwarding proposals and evaluations to the Mayor, the Council, and various city agencies; carrying out public education programs; conducting hearings and conferences, and performing other duties necessary for the proper operation of the Commission." This then, would make the director answerable to a representative city commission.

Under section 2-99 of this proposal, the only technical assistance that this department would receive would come in the form of designated resource personnel from other departments. This would relegate this new department to the position of scavenging from other departments non-existent free staff time; or else it would effectively transfer personnel without the benefit of an audit trail. In May, I strongly advised, "... this Council not to let this important function become the mere stepchild of any existing city department and repeat the mistakes of the past." Unfortunately, this proposal, would only establish the present office by another name.

Since there are what could be considered oversights in the proposed ordinance, I propose that the establishment of a Commission on Aging, as prepared by the Director of the Lansing Area-Wide Model Project on Aging and presented to this Council this May, be included as part of this proposed ordinance, and that this replace: (1) the words, "... appointed by the Mayor with consent of the City Council of section 2-96, (this would be done by the commission); and (2) section 2-99 in its entirety. The changes are absolutely necessary to insure that the appointed citizens will be granted the power of decision making, and the technical assistance necessary to undertake the job of solving the many complex problems of the aging in any comprehensive manner.

Sincerely yours,

JOEL I. FERGUSON,
Councilman-at-Large.

Referred to Committee on Ordinances and Contracts.

June 20, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a recent communication received by this office from Mr. Freeman Williams of 1023 Climax Street, regarding the City of Lansing to purchase a triangle shape piece of land located at the intersection of Pennsylvania and E. Main Street. Mr. Williams feels that this land could be profitably used as a neighborhood

play area with proper precautions to make it safe for the children's use. I recommend this matter to you for your attention.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and properties.

June 21, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached is a copy of my most recent communication delivered on June 21, 1973, to the Economic Stabilization Council of the U. S. Internal Revenue Service. It should be self-explanatory, but should you have any questions, please feel free to contact me regarding these.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

June 25, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached herewith please find a copy of my recent comments given to you at our meeting on Thursday evening, June 21, regarding the Bicentennial Park proposal that are being submitted for the record.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing Senior Citizen's,

Inc. amended application for state funding for "Comprehensive Senior Citizens Service Demonstration"; and

Whereas, this amended application to the original application filed on January 4, 1973 has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission with the understanding that final budgetary allocations of Model Cities funds will be dependent upon later action by the City Council; and

Whereas, the goals and objectives of this project shall be written and defined in a joint effort between the Agency and representatives of the Area-wide Model Project on the Ageing;

Now Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Lansing Senior Citizens Inc.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to the Urban Renewal Plan and Development Plan heretofore adopted by City Council, proposals for redevelopment have been solicited by the City of Lansing on an open competitive basis, and

Whereas, a proposal was received on January 24, 1973, to purchase and redevelop Parcels 12A and 13, previously known as the Senate Grill-Eagle Restaurant site, Project No. 1, Mich. R-87, for the construction of office and retail uses, and

Whereas, the proposal has been reviewed and evaluated by the Urban Redevelopment Board, its staff and consultants, and

Whereas, the Urban Redevelopment Board, at its meeting of February 27, 1973, did recommend to the Lansing City Council that the proposal submitted by 200 Washington Square, Ltd., be accepted,

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing that the recommendation of the Urban Redevelopment Board be concurred in and that the proposal submitted by 200 Washington Square, Ltd., be accepted, and

Further, Be It Resolved, that the Redevelopment Director is hereby authorized and directed to negotiate the terms and conditions of a Contract for Sale of Land for Private Redevelopment with 200 Washington Square, Ltd.

Adopted by the following vote:

Unanimously.

By the Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

ACCEPTANCE OF PROPERTY

That the quit claim deed to the property described as:

"Com 26.5 ft N of SE cor Lot 4, th W 247.5 ft, N 39.5 ft, E 158.5 ft, S 16.5 ft, E 89 ft, S 23 ft to beg; Block D Sub of Blocks 26 & 27, Original Plat,"

from Russell and Blanche Lawler.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the City of Lansing renew general liability and vehicle insurance policy with Auto-Owners Insurance Company (Hacker, King, Sherry Agents) effective July 1, 1973, for the one year period ending June 30, 1974. The letter from the Finance Director and Purchasing Agent is attached.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, it is deemed desirable to hold a public hearing on the proposed Historical District Ordinance,

Therefore, be it resolved that the City Clerk give at least 15 days notice of a public hearing when all persons interested may attend and make any objections they may have to such proposed ordinance.

Resolved further that such hearing shall be held at the Council Chambers in the City Hall on the 16th day of July, 1973 at 7:30 P.M. and that notice of such hearing be

published in the official publication of said city as required.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas it is necessary to hold a public hearing on the proposed zoning ordinance changes regarding halfway houses:

Therefore, be it resolved that the City Clerk give at least 15 days notice of a public hearing when all persons interested may attend and make any objections they may have to such proposed ordinance.

Resolved further that such hearing shall be held at the Council Chambers in the City Hall on the 16th day of July, 1973 at 7:30 P.M. and that notice of such hearing be published in the official publication of said city as required.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, review of expenditures for Fiscal Year 1972-73 in certain Community Center accounts show the actual need for funds to be somewhat higher than was provided in the proposed budget of 1973-74; and

Whereas, these programs should be sustained at the 1972-73 levels;

Now, Therefore, Be It Resolved that an additional appropriation of \$1750 be made and distributed among the appropriate Park Department accounts by the City Controller.

Adopted by the following vote:

Unanimously.

By Committee on Parks & Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the construction of a Recreation Center building for the amount of \$300,000 is a part of the Kingsley Place Complex; and

Whereas, the construction of this building is being financed by the Recreation Bond Program of the State of Michigan; and

Whereas, the State Guidelines provide for City participation in selecting the architect and design of the building; and

Whereas, the Park Board after review of proposals by a number of architectural firms has recommended the selection of the firm of Mayotte, Krause and DeHaene as architects for the Recreation Center;

Now, Therefore, Be It Resolved that the City of Lansing approve the selection of Mayotte, Krause and DeHaene as architects and that the Director of Parks and Recreation be directed to refer this recommendation through proper channels to the Department of Natural Resources, State of Michigan, for review.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

Councilman Moore left the session.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, General Electric Cablevision Corporation; Time Life Cable TV of Michigan; Continental Cablevision of Michigan; Telecable Corporation; Consumers' Choice Vision System; Gross Telecasting, Inc.; LVO Cable, Inc.; Metropolitan Radio Corporation; and Wonderland Ventures, Inc., have submitted applications for a cable television franchise pursuant to Chapter 11 A of the Code of the City of Lansing; and

Whereas, the City Council of the City of Lansing has conducted an extensive investigation as to all of the applicants through private interviews with each applicant, public hearings and visits to operating installations selected by each such applicant who currently operate cable television systems; and

Whereas, the General Electric Cablevision Corporation and Time Life Cable TV of Michigan have elected to withdraw their respective applications; and

Whereas, Wonderland Ventures, Inc., at the public hearing held on January 17, 1973, refused to discuss the technical aspects of any system that they would build in the City of Lansing pursuant to a franchise; and

Whereas, Wonderland Ventures, Inc. was unwilling or unable to detail plans of its proposed Lansing cable television system

to the City Council when the Council visited the Wonderland installation in Flint, Michigan; and

Whereas, the Council has determined that prior experience in the operation of a cable television system is desirable and necessary to build and operate a sophisticated cable television system; and

Whereas, the applications of Consumer's Choice Vision System and Metropolitan Radio Corporation do not evidence requisite prior experience, now, therefore, be it

Resolved, that the applications for a cable television franchise on behalf of Wonderland Ventures, Inc., Metropolitan Radio Corporation and Consumer's Choice Vision System are denied and that the City Controller is hereby directed to return the franchise fee of \$5,000.00 deposited with their respective applications to each of said companies, be it

Further Resolved, that the City Controller is directed to return the \$5,000.00 franchise fee deposited with its application to the General Electric Cablevision Corporation, since General Electric has withdrawn its application.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

By Committee on Parks & Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the Council authorized the negotiation of a contract with American Title Insurance Co. for title insurance on 28 parcels of property in the Kingsley Place Project; and

Whereas, American Title Insurance is prepared to furnish title insurance commitments for the properties for the estimated sum of \$1,736.00 and handle the closings for the estimated sum of \$945.00;

Now, Therefore, Be It Resolved that the City Attorney and the Director of Parks and Recreation be directed to draw up a contract with American Title Insurance Co. for these services and that the Mayor and City Clerk be authorized to sign this contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the appointment of Ken Yarger to the Income Tax Appeal Board to a three-

year term ending June 30, 1976, be confirmed.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-63-72 — 417 West Carrier St.,

be re-zoned from "B" One Family Residence District to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 16th day of July, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 4th day of June, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "H" Light Industrial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 26th day of June, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-32-73 — 5404-5410 Aurelius Road, more particularly described as:

The north 5 acres of the south 17 acres of the NE $\frac{1}{4}$ of Section 3, T3N, R2W lying east of the Michigan Central Railroad,

from "A-1" single family residential district to "H" light industrial district.

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to grant the petition as filed and further recommended that property be zoned I-heavy industrial, if further heavy industrial zoning is requested.

Whereas the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now therefore be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" single family residential district to "H" light industrial district be granted.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$460,787.60.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan providing that the code of ordinances be amended by:

- a. Adding new sections to be numbered 2-92.1 and 2-92.2 to Administration code (Non-expendable property—reversion—defined).
- b. Repeal of Subsection (17) of Section 36-1 of zoning code (Family—definition).
- c. Adding a new subsection 17 to section 36-1 of zoning code (Definition—Family).
- d. Revising Subsection (7) of Section 36-1 of zoning code (Definitions—Boarding-house).
- e. Adding a new subsection 12 to Section 36-42 of zoning code (Nonconforming uses).

was introduced by Councilman Belen read a first and second time by their titles and referred to Committee on Ordinance and Contracts.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

- a. Amend by adding a new subsection 15 to section 22-13 of Chapter 22 (Disorderly persons—Acts, constituting violation).
- b. Amend by renumbering Article II of Chapter 24, being section numbers 24-13 to 24-19 inclusive to be Article II of Chapter 24 and sections 24-23 to 24-29 inclusive and to amend new section 24-29 by striking parts thereof and adding language thereto (Operators excluded from other provisions of chapter).
- c. Amend by adding an article to Chapter 24 to be numbered III and adding section numbers 24-30 to 24-56 inclusive to code (Solicitation for Charitable, Religious, Etc, purposes).
- d. Amend by revising subsection 301 (c) of Section 9-5 of Chapter 9 of code (Changes in Uniform Building Code).
- e. Amend by adding an article to be numbered III and by adding sections numbered 14-310 through 14-317 inclusive to Chapter 14 of said code (Fire Lanes).
- f. Amend by adding a new section to be numbered 31-77.3 to Chapter 31 of Code (Parking in Fire Lanes—Violation, Impounding).
- g. Amend by adding a subsection to be numbered (12) to section 21-8 of Chapter 21 of code (Same — unlawful acts enumerated).
- h. Repealing of sections 24-1 to 24-12 inclusive of Article I of Chapter 24 of the code.
- i. Amend by adding an Article to Chapter 24 to be numbered Article I of Sections 24-1 to 24-22 inclusive (Peddlers, Solicitors etc.).

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 321

(Building Code)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lan-

sing, Michigan, be amended by revising subsection 301 (c) of Section 9-5 of Chapter 9 of code (Changes in Uniform Building Code).

be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinances providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising subsection 301 (c) of Section 9-5 of Chapter 9 code (Changes in Uniform Building Code), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 321

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SUBSECTION 301 (C) OF SECTION 9-5 OF CHAPTER 9 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That subsection 301 (C) of Section 9-5 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such subsection shall read as follows:

Sec. 9-5. Changes in Uniform Building Code.

The uniform Building Code adopted by Section 9-2 of this chapter is hereby changed, altered or amended to read as follows:

SECTION 301 (C) PLANS AND SPECIFICATIONS.

With each application for a building permit and when required by the building official for enforcement of any provisions of this Code, two sets of plans and specifications shall be submitted. All plans and specifications shall comply with the provisions of this Code and all other applicable regulation including the Lansing Uniform Housing Code, the Fire Prevention Code, and the Registration Act for Architects, Professional Engineers and Land Surveyors, Act 240 P.A. 1937, as amended.

Prior to the issuance of any building permit for the construction of or modification of any existing structure to the uses as set forth in Chapter 14, Section 14-311, the building department shall require that the plans include adequate fire lanes to insure the safety of the property and occupants thereof. In making such determination, the building department shall follow the guidelines established by the fire prevention

bureau as required in Chapter 14, Section 14-315. All such plans shall be submitted to the fire prevention bureau for final approval before a permit shall issue. If the fire prevention bureau does not act within twenty (20) days from the date of delivery of said plans by the building department, fire prevention bureau approval shall be considered granted and said permit shall issue with the building department's approval alone.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 322

(Fire Prevention)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an article to be numbered III and by adding sections numbered 14-310 through 14-317 inclusive to Chapter 14 of said code (Fire Lanes), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an article to be numbered III and by adding sections numbered 14-310 through 14-317 inclusive to Chapter 14 of said code (Fire Lanes), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 322

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING AN ARTICLE TO BE NUMBERED III AND BY ADDING SECTIONS NUMBERED 14-310 THROUGH 14-317, INCLUSIVE, TO CHAPTER 14 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Chapter 14 of the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new article to be numbered III and by adding sections numbered 14-310 through 14-317, inclusive, to read as follows:

ARTICLE III. FIRE LANES

Sec. 14-310. Purpose. This article is to

be interpreted as the standard of care necessary to protect both people and property within the City of Lansing in case of fire or similar emergency in any of those establishments herein defined through the use of controlled fire lanes.

Sec. 14-311. Authority. The Chief of the Fire Prevention Bureau shall be responsible for establishing fire lanes on both public and private property within the City of Lansing. The following criteria shall be used in determining the necessity of said fire lanes:

(1) Fire lanes shall be established, as deemed necessary, at the following locations. This list shall not be deemed to be exclusive, but only as a guide as to type of the establishment where necessary.

- (a) Apartment complexes
- (b) Auditoriums
- (c) Churches
- (d) Hospitals, Convalescent homes, nursing homes, etc.
- (e) Hotels, motels, boarding houses, etc.
- (f) Manufacturing sites
- (g) Multiple private residential areas
- (h) Shopping centers.

(2) The necessity of access into the above enumerated areas from public thoroughfares.

(3) The necessity of traffic lanes free from parked vehicles both to and around the above enumerated establishments capable of handling city fire vehicles.

This determination shall be made whenever said bureau deems such lanes necessary for the safety of occupants and property of the above enumerated establishments or when, after petitioned by a private land owner to have said fire lanes established on his or her property, the bureau may declare fire lanes thereon in accordance with the above criteria. This article shall apply to all such existing facilities within the City of Lansing. For fire lanes at new construction sites or modification of existing structures, see Chapter 9, Section 9-5(301c). It shall be the duty of the Chief of the Fire Prevention Bureau to notify the land owner of any such property whereon fire lanes are established, by mailing notice of same to the address of the owner as found in the records of the City Assessor.

Sec. 14-312. Records. The Fire Prevention Bureau shall keep an accurate up-to-date record of all fire lanes established within the City of Lansing.

Sec. 14-313. Posting, Uniformity, Responsibility. All fire lanes shall be conspicuously posted with uniform fire lane signs as prescribed by the Chief of the Fire Prevention Bureau and erected no further than 100 feet apart in all areas designated as

fire lanes. The erection and maintenance of said signs shall be the responsibility of the property owner. Any owner, who, upon notification that a fire lane has been established on his property and within thirty (30) days thereof fails to erect uniform fire lane signs shall be in violation of this Article and subject to punishment as provided by ordinance. Further, when said signs are not erected within thirty (30) days of notification, the City Council may direct said signs to be erected and the cost thereof assessed against the property on the next general assessment roll of the city.

Sec. 14-314. Exceptions. The Chief of the Fire Prevention Bureau may grant permission for parking of certain vehicles, objects or trailers in designated fire lanes for limited periods where such parking will not interfere with the usage of the fire lane by emergency vehicles. Whenever such permission is granted, a record of same shall be kept by the Fire Prevention Bureau. In conjunction with such permission, the Bureau shall furnish a sign to be posted conspicuously on the vehicle, object or trailer stating that permission to so park has been granted and the duration that it may remain so parked.

Sec. 14-315. Guidelines for Building Department. It shall be the duty of the Chief of the Fire Prevention Bureau to establish guidelines for use by the Building Department in determining the need for fire lanes on all new construction sites and at modification of existing structures. These guidelines shall include those criteria found in Section 14-311 of this Article and shall further include minimum dimensions for said fire lanes so as to provide adequate maneuverability for city fire vehicles. The Fire Prevention Bureau shall make a final check of all plans for such building or alteration upon submission of same by the Building Department. The Fire Prevention Bureau shall either approve or reject such plans within twenty (20) days of such submission and, if rejected, shall state the reasons for same. After rejection, such plans may be resubmitted for approval after the necessary changes have been made.

Sec. 14-316. Removal from Fire Lanes. When any member of the Lansing Fire Department or Lansing Police Department shall observe any vehicle, trailer or other object parked in a fire lane as herein established and such vehicle, trailer or other object is not there under authority of Section 14-314 of this Article, any of the foregoing shall move such vehicle, trailer or other object or shall cause same to be moved at the expense of the owner. If any vehicle, trailer or other object is so located within a fire lane at the time the Fire Department is responding to an alarm for any reason which necessitates the use of such fire lane, then any member or members of the Lansing Police Department or Lansing Fire Department may move or cause same to be moved by any means possible without liability for any damage being incurred by the City of Lansing or any officer, agent or employee thereof.

Sec. 14-317. Appeal. Notwithstanding the provisions found in Section 14-12 and

14-14 of Chapter 14 of this ordinance, the following shall be the method of appeal from any decision of the Chief of the Fire Prevention Bureau as it may pertain to this Article of Chapter 14.

If any land owner is aggrieved by any decision as to the establishment of fire lanes, he shall, within thirty (30) days of the date of mailing of the fire lane establishment notice as provided for in Section 14-311 of this chapter or of denial of a petition to establish a fire lane, file with the Chief of the Fire Prevention Bureau a written exception to such decision together with his reasons for same. Within ten (10) days from the date of receipt of such exception by the Chief of the Fire Prevention Bureau, he shall, after consideration of the reasons for such exceptions, affirm, modify or rescind his original decision. If the aggrieved party is still without satisfaction, he may file an appeal with the City Council through the office of the City Clerk. The City Clerk shall then place the appeal on the agenda for the next applicable council meeting in accordance with the provisions of the Charter of the City of Lansing, Chapter 5, Section 5.5(g). The Council shall rule on such appeal no later than the second regularly scheduled meeting thereafter. Within five (5) days of the decision of the City Council, the aggrieved may file a petition with the District Court for a review of such decision and it shall be the duty of the court to hear the same within not less than five (5) days nor more than ten (10) days of the filing of such petition and thereupon at its earliest convenience make a final order upon the merits as the court finds them.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 323 (Nuisances)

By Councilman Belen and Brenke—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a subsection to be numbered (12) to section 21-8 of Chapter 21 of code (Same—unlawful acts enumerated), be placed on order of immediate passage.

Carried.

By Councilman Belen and Brenke—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a subsection to be numbered (12) to section 21-8 of Chapter 21 of code (Same—unlawful acts enumerated), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 323

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A SUBSECTION TO BE NUMBERED (12) TO SECTION 21-8 OF CHAPTER 21 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Section 21-8 of Chapter 21 of the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a subsection numbered (12) to read as follows:

Sec. 21-8. Same—Unlawful acts enumerated.

Among others, each of the following acts is declared unlawful and is prohibited, but this enumeration shall not be deemed to be exclusive, namely:

(12) No person shall operate any motor vehicle unless said vehicle is equipped with an adequate muffler in constant operation and properly maintained to prevent any excessive or unusual noise, and no muffler or exhaust system shall be equipped with a cutout, or similar device.

No person shall modify the exhaust system of a motor vehicle in a manner which will amplify or increase the noise emitted by the motor of such vehicle, above that emitted by the muffler originally installed on the vehicle.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 324 (Disorderly persons— Acts, constituting violation)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new subsection 15 to section 22-13 of Chapter 22 of the Code (Offenses — Disorderly persons—Acts, constituting Violation), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new subsection 15 to section 22-13 of Chapter 22 of the code (Offenses — Disorderly persons—Acts, constituting violation), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 324

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN BE AMENDED BY ADDING A NEW SUBSECTION 15 TO SECTION 22-13 OF CHAPTER 22 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a subsection 15 to Section 22-13 of Chapter 22 to read as follows:

Sec. 22-13. Disorderly persons—Acts constituting violation.

(15) It shall be unlawful for any person to loiter, loaf, wander, stand, or remain idle either alone and/or in constort with others in a public place in such a manner so as to:

- (a) Obstruct any public street, public highway, public sidewalk or any other public place or building by hindering or impeding or tending to hinder or impede the free and uninterrupted passage of vehicles, traffic or pedestrians.
- (b) Commit in or upon any public street, public highway, public sidewalk or any other public place or building any act which is an obstruction or interference to the free and uninterrupted use of property or with any business lawfully conducted by anyone in or upon or facing or fronting on any such public street, public highway, public sidewalk or any other public place or building, which act prevents the free uninterrupted ingress or egress to or from said place.

When any person or persons causes or commits any of the conditions herein enumerated in this subsection, a police officer or any law enforcement officer shall order that person or persons to cease causing or committing such conditions and to remove or disperse. Any person or persons who fails or refuses to obey such orders shall be guilty of a violation of this ordinance.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 325

(Peddlers, Solicitors, etc.)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of section 24-1 to 24-12 inclusive to Article I of Chapter 24 of the code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of sections 24-1 to 24-12 inclusive to Article I of Chapter 24 of the code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 325

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REPEAL OF SECTIONS 24-1 TO 24-12, INCLUSIVE OF ARTICLE I OF CHAPTER 24 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

The City of Lansing Ordains:

Section 1. That Sections 24-1 to 24-12, inclusive of Article I of Chapter 24 of the Code of Ordinances, City of Lansing, Michigan are hereby repealed and declared null and void and of no effect.

ORDINANCE NO. 326

(Peddlers, Solicitors, etc.)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an Article to Chapter 24 to be numbered Article I of Sections 24-1 to 24-22 inclusive (Peddlers, Solicitors, etc), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an Article to Chapter 24 to be numbered Article I of Sections 24-1 to 24-22 inclusive (Peddlers, Solicitors, etc), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 326

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING AN ARTICLE TO CHAPTER 24 TO BE NUMBERED ARTICLE I AND BY ADDING SECTIONS

NUMBERED 24-1 TO 24-22, INCLUSIVE, TO SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new Article to be numbered Article I of Chapter 24, and by adding sections 24-1 to 24-22, inclusive, to read as follows:

ARTICLE I. In General

Sec. 24-1. Permit and License Required.

(a) It shall be unlawful for any person to engage in the business of peddler as defined in Section 24-2 (b) of this ordinance within the corporate limits of the City of Lansing without first obtaining a permit and license therefor as provided herein.

(b) It shall be unlawful for any solicitor or canvasser as defined in Section 24-2 (c) of this ordinance to engage in such business within the corporate limits of the City of Lansing without first obtaining a permit and license therefor in compliance with the provisions of this ordinance.

(c) It shall be unlawful for a transient merchant, itinerant merchant or itinerant vendor as defined in Section 24-2 (d) of this ordinance to engage in such business within the City of Lansing without first obtaining a license therefor in compliance with the provisions of this ordinance.

Sec. 24-2. Definitions

(a) The word "person" as used herein shall include the singular and the plural and shall also mean and include any person, firm, or corporation, association, club, co-partnership or society, or any other organization.

(b) The word "peddler" as used herein shall include any person, whether a resident of the City of Lansing or not, traveling by foot, wagon, automotive vehicle, or any other type of conveyance, from place to place, from house to house, or from street to street, carrying, conveying or transporting goods, wares, merchandise, meats, fish, vegetables, fruits, garden truck, farm products or provisions, offering and exposing the same for sale, or making sales and delivering articles to purchasers, or who, without traveling from place to place, shall sell or offer the same for sale from a wagon, automotive vehicle, railroad car, or other vehicle or conveyance, and further provided that one who solicits orders and as a separate transaction makes deliveries to purchasers as a part of a scheme or design to evade the provisions of this ordinance shall be deemed a peddler subject to the provisions of this ordinance. The word "peddler" shall include the words "hawker" and "huckster." Provided this definition shall not apply to the business of selling in the City Market.

(c) A canvasser or solicitor is defined as any individual, whether resident of the City of Lansing or not, travelling either by

foot, wagon, automobile, motor truck, or any other type of conveyance, from place to place, from house to house, or from street to street, taking or attempting to take orders for sale of goods, wares and merchandise, personal property of any nature whatsoever for future delivery, or for services to be furnished or performed in the future, whether or not such individual has, carries or exposes for sale a sample of the subject of such sale or whether he is collecting advance payments on such sales or not, provided that such definition shall include any person who, for himself, or for another person, firm, or corporation, hires, leases, uses or occupies any building, structure, tent, railroad box car, boat, hotel room, lodging house, apartment, shop, or any other place within the City for the sole purpose of exhibiting samples and taking orders for future delivery. Provided, this definition shall not apply to the business of selling in the City Market.

(d) For the purpose of the ordinance a transient merchant, itinerant merchant or itinerant vendor is defined as any person, firm, or corporation, whether as owner, agent, consignee or employee, whether a resident of the City or not, who engages in a temporary business of selling and delivering goods, wares and merchandise within said City, and who, in furtherance of such purpose, hires, leases, uses or occupies any building, structure, motor vehicle, tent, railroad box car or boat, public room in hotels, lodging houses, apartments, shops, or any street, alley, or other place within the City, for the exhibition and sale of such goods, wares and merchandise, either privately or at public auction provided that such definition shall not be construed to include any person, firm, or corporation who, while occupying such temporary location, does not sell from stock, but exhibits samples only for the purpose of securing orders for future delivery only. The person, firm or corporation so engaged shall not be relieved from complying with the provisions of this ordinance merely by reason of association temporarily with any local dealer, trader, merchant or auctioneer, or by conducting such transient business in connection with, as a part of, or in the name of any local dealer, trader, merchant or auctioneer.

(e) Exemptions.

1. Requirements for Exemption. The licensing provisions of this chapter shall not apply to peddlers, solicitors or transient tradesmen representing companies, firms, corporations or partnerships which:

A. Subscribe to and are bound by a policy statement, code or regulation established either by the company, firm, corporation or partnership individually or subscribe to the policy statement, code or regulation of a recognized trade association of which the applicant company, firm, corporation or partnership is a member in good standing and which policy statement, code or regulation requires:

(i) That the offer of products or services for sale, either through oral representation or advertising literature, shall

be truthful and accurate as to price, grade, quality, make, value, performance, quantity, currency of model and availability; and

(ii) That the terms of any guaranty offered by the seller in connection with the sale shall be furnished to the buyer in writing and shall clearly state the nature and extent of such guaranty; and

(iii) That the policy statement, code or regulation prohibit the initiation or continuation of any deceptive or unlawful trade practices as defined by any statute or ordinance in force and effect within this jurisdiction.

B. Recognize a responsibility to consumers for violations of either its policy statement, code or regulation or deceptive and/or unlawful trade practice statutes by its solicitors or representatives even if the company had not knowledge of such violations, when such lack of knowledge is the result of failure by the company to establish procedures whereby it would be kept informed of the activity of its solicitors and representatives, and

C. Have established a procedure for processing consumer complaints within a reasonable time and providing consumer redress if, after the fact finding is completed, it is determined that the consumer was aggrieved by a violation of the policy statement, code or regulation or a statutory deceptive or unlawful trade practice.

2. **Application.** Application for the exemption provided in Section 24-2 (e) (A) hereof shall be completed by filing the following with the City Clerk for approval of the Lansing City Council.

A. Five current copies of the policy statement, code or regulation which meet the requirements as specified in Section 24-2 (e) (A).

B. The name of the company, firm, corporation or partnership subscribing thereto, complete with the address, telephone number and the name of the executive within the company, firm, corporation or partnership, designated to administer the policy statement, code or regulation. In the case of a trade association policy statement, code or regulation, the association must submit the above required information for each of its member companies which desire an exemption under Section 24-2 (e) (A) hereof, along with the name of the person, officer, agent or employee in charge of administering the trade association's policy statement, code or regulation program.

3. Processing of Complaints.

A. Upon receipt of a consumer complaint against a company, firm, corporation, or partnership having an exemption as provided in Section 24-2 (e), the city clerk shall forward the information surrounding the complaint to the person, officer, agent or employee designated by the company, firm, corporation, partnership, or trade association on its exemption application to receive such complaints.

The complaint information thus forwarded should contain the following:

(i) Name and address of consumer;

(ii) Name or trade name of product purchased, and

(iii) Name of the firm, corporation, or partnership which manufactures and/or distributes the product, if such name differs from the trade name of the product itself;

(iv) Name of the sales representative involved in the transaction, if known;

(v) Purchase date (if known);

(vi) Identifying contract or receipt numbers, if available.

B. Upon receipt of a consumer complaint or an official complaint against a company, firm, corporation or partnership having an exemption as provided in Section 24-2 (e) which does not make a sale but alleges violation of a deceptive or unlawful trade practice statute in force and effect within the corporate limits, the city clerk shall forward the information surrounding the allegation to the person, officer, agent or employee designated by the company, firm, corporation, partnership or trade association on its exemption application to receive such complaints.

C. Each company, firm, corporation or partnership or a trade association, authorized to act for such company, firm, corporation, or partnership, receiving an exemption under Section 24-2 (e) shall file a written statement with the city clerk containing the disposition of any written complaints against such company forwarded to it by the city clerk. The statement shall include the findings of fact upon which the action taken is based. It shall be filed with the city clerk within a reasonable time which for purposes of this section shall be defined as 20 business days from the date of receipt of such written complaint by the person, officer, agent or employee designated by the company, firm, corporation, partnership or trade association to receive such material.

(f) Loss of Exemption.

1. Any company, firm, corporation or partnership receiving an exemption as provided for in Section 24-2 (e), which fails to honor the provisions of the policy statement, code or regulation upon which such exemption was granted or which violates any of the other requirements for obtaining and maintaining such exemption shall have the exempt status of that company, firm, corporation or partnership suspended for not less than one year.

2. The authority to revoke the exempt status, as provided in Section 24-2 (e), shall be in the discretion of the Lansing City Council who shall consider the following criteria in making that determination:

A. Failure by the company to file any response with the city clerk concerning a consumer complaint(s) forwarded by the city

clerk to the person, officer, agent, or employees designated by that company to receive such information;

B. Failure to return money or replace products which were received by the consumer in a defective condition; or

C. Failure to deliver products ordered by the consumer;

(i) A pattern of failure to deliver ordered goods without adequate explanation shall constitute grounds for automatic revocation. For purposes of this section, a pattern shall be defined as ten instances of failure to deliver without explanation;

D. Failure to correct or adequately explain repeated allegations of violation of statutory deceptive or unlawful trade practices in force and effect within the corporate limits of the company, firm, corporation, partnership or trade association or violation of the policy statement, code or regulation filed with the city as part of the exemption application, even where a sale did not result, when such allegations have been forwarded by the city clerk to the person, officer, agent or employee designated by that company, firm, corporation or partnership to receive such material.

8. Prior to a revocation of exemption becoming final, the city clerk shall give written notice at least 15 business days in advance of the effective date, to the company, firm, corporation, or partnership informing it of the effective date of revocation of exempt status for that company and findings upon which the determination was based, and, in addition, notice that such company can appeal the determination to revoke the exempt status by filing a notice of review with the city clerk not later than 10 business days after receipt of the notice of revocation.

(g) Review of Revocation.

1. The determination of the City Council to revoke the exempt status of a company, firm, corporation, or partnership, as provided for in Section 24-2 (f), shall be subject to review. An appeal is perfected if said company, firm, corporation or partnership, within 10 business days after receipt of the notice of revocation, files a written petition for review with the city clerk.

2. Upon the receipt of a petition for review, the city clerk shall set a hearing date within 15 days, at which time the petitioner may present written and oral testimony and evidence contesting the revocation of exempt status to the members of the City Council. The city clerk shall submit to said Council the findings upon which the proposed revocation was made.

3. The city clerk shall notify the petitioning company, firm, corporation or partnership of the City Council's decision to either revoke or continue the exemption within 10 days from the date of the review hearing.

Section 24-3. Application.

(a) Applicants for permit and license

under this ordinance must file with the City Clerk a sworn application in writing (in triplicate) on a form to be furnished by the City Clerk, which shall give the following information:

(1) Name and description of the applicant;

(2) Address (legal and local);

(3) A brief description of the nature of the business and the goods to be sold and in the case of products of farm or orchard, whether produced or grown by the applicant;

(4) If employed, the name and address of the employer, together with credentials establishing the exact relationship;

(5) The length of time for which the right to do business is desired;

(6) If a vehicle is to be used, a description of the same, together with license number or other means of identification;

(7) Three photographs of the applicant, taken within sixty (60) days immediately prior to the date of the filing of the application, which pictures shall be two (2) inches by two (2) inches showing the head and shoulders of the applicant in a clear and distinguishing manner;

(8) The fingerprints of the applicant;

(9) A statement as to whether the applicant has been convicted of any crime, misdemeanor, or violation of any municipal ordinance, the nature of the offense and the punishment or penalty assessed therefor;

(10) Applicant shall file with his application a statement by a reputable physician of the City of Lansing, dated not more than ten (10) days prior to submission of the application of the applicant, certifying the applicant to be free of infectious, contagious, or communicable disease.

(11) At the time of filing the application, a fee of \$10.00 shall be paid to the City Clerk to cover the cost of investigation.

(12) Applicant shall file with the completed application, a copy of any form contracts to be used in the course of applicant's business under this Chapter.

(b) Applicants for a permit or license to do business as a solicitor or canvasser as defined in Section 24-2 (c) shall, besides the information in Section 24-3 (a), file a statement showing the place where the goods or property proposed to be sold, or orders taken for the sale thereof, are manufactured or produced, where such goods or products are located at the time said application is filed, and the proposed method of delivery.

(c) Applicants for a permit or license to do business as a transient merchant as defined in Section 24-2 (d) shall besides the information in Section 24-3 (a) file a statement showing:

1. The name or names of the person or persons having the management or supervision of applicant's business during the time that it is proposed that it will be carried on in the City of Lansing; the local address or addresses of such person or persons while engaged in such business; the permanent address or addresses of such person or persons; the capacity in which such person or persons will act (that is, whether as proprietor, agent or otherwise); the name and address of the person, firm or corporation for whose account the business will be carried on, if any; and if a corporation, under the laws of what state the same is incorporated.

2. The place or places in the City of Lansing where it is proposed to carry on the applicant's business.

3. The place or places, other than the permanent place of business of the applicant where applicant within the six (6) months preceding the date of said application conducted a transient business, stating the nature thereof and giving the post office and street address of any building or office in which such business was conducted.

4. A statement of the nature, character and quality of the goods, wares or merchandise to be sold or offered for sale by applicant in the City of Lansing, the invoice value and quantity of such goods, wares and merchandise, whether same are proposed to be sold from stock in possession or from stock in possession and by sample; at auction, by direct sale or by direct sale and by the taking of orders for future delivery; where the goods or property proposed to be sold are manufactured or produced and where such goods or products are located at the time said application is filed.

(5) A brief statement of the nature and character of the advertising done or proposed to be done in order to attract customers, and, if required by the City Clerk, copies of all said advertising whether by handbills, circular, newspaper advertising, or otherwise, shall be attached to said application as exhibits thereto;

(6) Credentials from the person, firm or corporation for which the applicant proposes to do business, authorizing the applicant to act as such representative; and

(7) Such other reasonable information as to the identity or character of the person or persons having the management or supervision of applicant's business or the method or plan of doing such business as the City Clerk may deem proper to fulfill the purpose of this ordinance in the protection of the public good.

Sec. 24-4. Investigation and Issuance.

(a) Upon receipt of such application, the original and one copy shall be referred to the Chief of Police, who shall cause such investigation of the applicant's business and moral character to be made as he deems necessary for the protection of the public good.

(b) If as a result of such investigation the applicant's character or business responsibility is found to be unsatisfactory, the Chief of Police shall endorse on such application his disapproval and his reasons for the same, and return the said application to the City Clerk, who shall forward said application to the Lansing City Council along with his recommendations to the City Council based on the investigation by the Chief of Police for City Council's approval or disapproval of the license application. For purposes of this Chapter, character or business responsibility shall include but not be limited to those items of cause for license revocation contained in Section 24-15.

(c) If, as a result of such investigation, the character and business responsibility of the applicant are found to be satisfactory, the Chief of Police shall endorse on the application his approval, and return same to the City Clerk who shall forward the original application to the Lansing City Council along with his recommendation and that of the Chief of Police, for City Council's approval or disapproval of the license application. If said application is approved by the Lansing City Council, the City Clerk shall immediately, upon payment of the prescribed license fee, deliver to the applicant his permit and issue a license. Such license shall contain the signature and seal of the issuing officer and shall show the name, address and photograph of said licensee, the class of license issued and the kind of goods to be sold thereunder, the amount of fee paid, the date of issuance and the length of time the same shall be operative, as well as the license number and other identifying description of any vehicle used in such peddling. The Clerk shall keep a permanent record of all licenses issued. One copy of the application shall be returned to the Chief of Police for his files.

(d) If, the City Council denies said application, the City Clerk shall notify the applicant thereof by registered or certified mail, return receipt requested, postage prepaid, sent to the applicant's address as stated on said application. The notice of denial shall include a statement of the reasons therefor.

Sec. 24-5. Fees.

(a) Computation of

(1) \$3.00 per week, \$6.00 per month, or \$10.00 per year for each person proposing to peddle, canvass or solicit on foot;

(2) \$7.50 per week, \$15.00 per month, or \$25.00 per year for each person proposing to peddle, canvass or solicit by using hand cart, or push cart;

(3) \$2.00 per week, \$5.00 per month, or \$7.00 per year for each helper, or assistant to those using vehicles, which helpers must procure the permit and license as herein provided for peddlers, solicitors or canvassers.

(4) \$7.50 per week, \$15.00 per month, or \$25.00 per year for each person proposing

to peddle, canvass or solicit from a wagon, motor vehicle, railroad car, or other vehicle conveyance.

(5) No fee shall be required of one selling products of the farm or orchard actually produced by the seller.

(b) Transient merchants shall pay a fee according to the following schedule:

\$7.50 per week, \$15.00 per month, \$25.00 per year.

(c) **Basis of Fees.** For the purpose of this ordinance any period of seven calendar days or less shall be considered one week; any period of more than seven calendar days and not more than thirty calendar days shall be treated as one month, and any period of more than thirty calendar days and not more than one calendar year shall be treated as a year. The annual fees herein provided for shall be assessed on a calendar year basis and on and after November first the amount of the fee for such annual licenses shall be one-half the amount stipulated for the remainder of the year.

Sec. 24-6. License Plates, Badges and Posting of Licenses.

(a) The City Clerk shall issue to each licensee for peddling, soliciting and canvassing at the time of delivery of his license, two license plates for each vehicle to be used, plus a metal badge for each individual licensed under this ordinance. The license plates or badges shall bear the words "Licensed Peddler," the period for which the license is issued and the number of the license in letters and figures plainly discernable. License plates shall be attached to the vehicle used by the licensee, either on both sides or on the front and rear of the vehicle so used. Such badges shall be worn constantly by the licensee on the front of his hat or outer garment in such a way as to be conspicuous during such time as said licensee is engaged in peddling.

(b) Licenses issued to transient merchants, under this ordinance shall be posted conspicuously in the place of business named therein. In the event that such person or persons applying for said license shall desire to do business in more than one place within the City, separate licenses may be issued for each place of business, and shall be posted conspicuously in each place of business.

Sec. 24-7. Transfer.

(a) No license or badge issued to peddlers, solicitors or canvassers under the provisions of this ordinance shall be used or worn at any time by any person other than the one to whom it was issued.

(b) No license issued to a transient merchant shall be transferred without written consent from the City Council as evidenced by an endorsement on the face of the license by the City Clerk showing to whom the license is transferred and the date of the transfer.

Sec. 24-8. Loud Noises and Speaking Devices.

No person licensed under the provisions of this ordinance, nor any person in his behalf, shall shout, make any outcry, blow a horn, ring a bell or use any sound device, including any loud speaking radio or sound amplifying system upon any of the streets, alleys, parks or other public places, for the purpose of attracting attention to any goods, wares or merchandise which such licensee proposes to sell.

Sec. 24-9. Use of Streets.

No person licensed under the provisions of this ordinance shall have any exclusive right to any location in the public streets, nor shall any be permitted a stationary location, nor shall he be permitted to operate in any congested area where his operations impeded or inconvenience the public. For the purpose of this ordinance, the judgment of a police officer, exercised in good faith, shall be deemed conclusive as to whether the area is congested or the public impeded or inconvenienced.

Sec. 24-10. Exhibition of License.

Persons licensed under the provisions of this ordinance are required to exhibit their licenses at the request of any citizen.

Sec. 24-11. Duty of Police to Enforce.

(a) It shall be the duty of any police officer of the City of Lansing to require any person seen peddling, soliciting or canvassing and who is not known by such officer to be duly licensed, to produce his peddlers, canvassers or solicitors license and to enforce the provisions of this ordinance against any person found to be violating the same.

(b) It shall be the duty of the police officers of the City of Lansing to examine all places of business and persons in their respective territories subject to the provisions of this ordinance, to determine if this ordinance has been complied with and to enforce the provisions of this ordinance against any person found to be violating the same.

Sec. 24-12. Records.

(a) The Chief of Police shall report to the City Clerk all convictions for violation of this ordinance and the City Clerk shall maintain a record for each license issued and record the reports of violation therein.

(b) The City Clerk shall deposit the record of fingerprints of the licensee together with his license number, with the Chief of Police.

Sec. 24-13. Hours of Operation.

No peddler, solicitor, or canvasser, as defined in Section 24-2, shall engage in such business in the City of Lansing after the hour of eight o'clock p.m. and before the hour of seven o'clock a.m.

Sec. 24-14. Bond Required.

No peddler, solicitor or canvasser as defined in Section 24-2, shall engage in such business and no license shall be issued therefore by the City Clerk unless there is on file an indemnity bond with the City Clerk in the penal amount of one thousand dollars (\$1,000.00) to indemnify the City of Lansing for any and all damage to public property of any kind whatsoever, and conditioned that said licensee will pay to the City of Lansing all fines and penalties which may be assessed against said licensee for breach of any ordinance relating to the business carried on by such person, and conditioned further that said licensee will fulfill any obligation to a resident of the State of Michigan, which obligation is incurred as a result of the operation of said licensee within the City of Lansing.

Sec. 24-15. Revocation of License.

(a) Permits and licenses issued under the provisions of this ordinance may be revoked by the Council of the City of Lansing after notice and hearing, for any of the following causes:

(1) Fraud, misrepresentation, or false statement contained in the application for license;

(2) Fraud, misrepresentation or false statement made in the course of carrying on his business as a peddler;

(3) Any violation of this ordinance;

(4) Conviction of any crime or misdemeanor involving moral turpitude;

(5) Conducting the business of peddling, soliciting, canvassing or transient merchant, in an unlawful manner or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, safety, or general welfare of the public.

(b) Notice of the hearing for revocation of a license shall be given in writing, setting forth specifically the grounds of complaint and the time and place of hearing. Such notice shall be mailed by registered or certified mail return receipt requested, postage prepaid, to the licensee at his last known address at least five (5) days prior to the date set for hearing.

Sec. 24-16. Appeal.

Any person aggrieved by the action of the Lansing City Council in the denial of a permit or license as provided in Section 24-4 of this ordinance, shall have the right of appeal to the Council of the City of Lansing. Such appeal shall be taken by filing with the Council, within fourteen (14) days after notice of the action complained of has been mailed to such person's last known address, a written statement setting forth fully the grounds for the appeal. The Council shall set a time and place for a hearing on such appeal and notice of such hearing shall be given to the appellant in the same manner as provided in Section 24-15 of this ordinance for notice of hearing on revocation. The decision

and order of the Council on such appeal shall be final and conclusive.

Sec. 24-17. Peddling, Soliciting or Canvassing Prohibited in City Parks.

No license shall be issued for peddling, soliciting or canvassing in any areas controlled by the Park Department. No hawking, peddling, or soliciting shall be allowed, or any article exposed or offered for sale or charter within any park, recreation area, public place or boulevard under the control of the Park Department, except by department employees or to concessions for which permits have been issued.

Sec. 24-18. Expiration of License.

All annual licenses issued under the provisions of this ordinance shall expire on the 30th day of April of each year. Other than annual licenses shall expire on the date specified on the license.

Sec. 24-19. Penalty.

Any person violating any of the provisions of this ordinance shall, upon conviction thereof be punished by a fine not to exceed five hundred (\$500.00) dollars or by imprisonment not to exceed ninety (90) days or both such fine and imprisonment.

Sec. 24-20. Severance Clause.

The provisions of this ordinance are declared to be severable and if any section, sentence, clause, or phrase of this ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses and phrases of this ordinance but they shall remain in effect, it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any part.

Sec. 24-21. Repeal of Conflicting Ordinances.

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance, are hereby repealed.

Sec. 24-22. Effective Date.

This ordinance shall take effect from and after its passage and publication as provided by law.

ORDINANCE NO. 327

(Peddlers, Solicitors, etc.) Operators excluded from other provisions of chapter.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by renumbering Article II of Chapter 24, being section numbers 24-13 to 24-19 inclusive to be Article II of Chapter 24 and sections 24-23 to 24-29 inclusive and to amend new section 24-29 by striking parts thereof and adding language thereto (Operators excluded from

other provisions of Chapter—Peddlers, Solicitors, etc.), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by renumbering Article II of Chapter 24 and being section numbers 24-13 to 24-19 inclusive to be Article II of Chapter 24 and sections 24-23 to 24-29 inclusive and to amend new section 24-29 by striking parts thereof and adding language thereto (Operators excluded from other provisions of Chapter—Peddlers, Solicitors, etc.), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 327

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF LANSING, BE AMENDED BY RENUMBERING ARTICLE II OF CHAPTER 24, BEING SECTION NUMBERS 24-13 TO 24-19, INCLUSIVE, TO BE ARTICLE II OF CHAPTER 24 AND SECTIONS 24-23 24-29, INCLUSIVE AND TO AMEND NEW SECTION 24-29 BY STRIKING PARTS THEREOF AND ADDING LANGUAGE THERETO.

The City of Lansing Ordains:

Section 1. That Chapter 24 of the Code of the City of Lansing, Michigan, be amended by renumbering Article II of Chapter 24, being Section Numbers 24-13 to 24-29, inclusive, to be Article II of Chapter 24 and Sections 24-23 to 24-29, inclusive said new section 24-29 to read as follows:

Sec. 24-29. Operators excluded from other provisions of chapter.

Chapter 24, Sections 24-1 to 24-22, both inclusive and Sections 24-30 to 24-56, both inclusive, of this Code, shall not apply to those persons qualifying for licensing under Sections 24-23 to 24-29 hereof, both inclusive.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 328

(Solicitation for Charitable, Religious, etc. purposes)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lan-

sing, Michigan, be amended by adding an article to Chapter 24 to be numbered III and adding section numbers 24-30 to 24-56 inclusive to code (Solicitation for Charitable, Religious, etc., purposes), be placed on order if immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an article to Chapter 24 to be numbered III and adding section numbers 24-30 to 24-56 inclusive to code (Solicitation for Charitable, Religious, etc., purposes), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 328

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF LANSING, MICHIGAN BE AMENDED BY ADDING AN ARTICLE TO CHAPTER 24 TO BE NUMBERED III AND BY ADDING SECTION NUMBERS 24-30 TO 24-56, INCLUSIVE, TO SAID CODE.

The City of Lansing Ordains:

Section 1. That Chapter 24 of the Code of the City of Lansing, Michigan, be amended by adding a new Article to be numbered III by adding sections 24-30 to 24-56, inclusive, to read as follows:

ARTICLE III

SOLICITATION FOR CHARITABLE, RELIGIOUS, ETC. PURPOSES

Sec. 24-30. Definitions.

The following words and phrases as used in this Article, unless a different meaning is plainly required by the context, shall have the following meanings:

(1) Solicit and Solicitation shall mean the request directly or indirectly of money, credit, property, including discarded household furnishings, newspapers, magazines, or any other cast off materials, or financial assistance of any kind, or any other thing of value on the plea or representation that such money, credit, property, financial assistance or other thing of value will be used for a charitable or religious purpose as those purposes are defined in this ordinance. These words shall also mean and include the following methods of securing money, credit, property, financial assistance or any other thing of value on the plea or representation that it will be used for a charitable or religious purpose as herein defined:

- (a) Any oral or written requests;
- (b) The distribution, circulation, mailing, posting or publishing of any hand bill, written advertisement, or publication;
- (c) The sale of, offer or attempt to sell, any advertisement, advertising space, book, card, chance, coupon, devise, magazine, membership, merchandise, subscription, ticket or other thing, in connection with which any appeal is made for any charitable or religious purpose, or where the name of any charitable or religious person is used or referred to in any such appeal as an inducement or reason for making any such sale, or when or where in connection with any such sale, any statement is made that the whole or any part of the proceeds from such sale will go or be donated to any charitable or religious purpose.

(d) Solicitations conducted by mail, telephone, radio or television or upon the bona fide invitation of the person solicited shall be exempt from the provisions of this chapter.

A solicitation as defined by this Article shall be deemed completed when made, whether or not the person making the same receives any contribution or makes any sale referred to in this section.

(2) **Charitable** shall mean and include the words patriotic, philanthropic, scientific research, social service, welfare, benevolent, educational, civic or fraternal, either actual or purported.

(3) **Religious and religion** as used herein shall not mean and include the word charitable as herein defined, but shall be given their commonly accepted definition.

(4) **Contributions** shall mean and include the words alms, food, clothing, money, subscriptions, property or donations under the guise of a loan of money or property.

(5) **Person** shall mean any individual, firm or co-partnership, corporation, company, association, church, religious sect, religious denomination, society, organization or league and includes any trustee, receiver, assignee, agent, or other similar representative thereof.

(6) **Promoter** shall mean any person who promotes, manages, supervises, organizes, or attempts to promote, manage, supervise or organize a campaign of solicitation.

(7) **Professional solicitor** shall mean any person other than a promoter who is employed or retained for compensation to make solicitations for charity or who directs or supervises other persons who are engaged in making solicitations for charity.

Sec. 24-31. Charitable solicitation—permit required—exemptions.

It shall be unlawful for any person to solicit contributions for any charitable purpose within the City of Lansing without a permit from the City Clerk authorizing such solicitation; provided, however, that the provisions of this section shall not

apply to any established person organized and operated exclusively for religious or charitable purposes and not operated for the pecuniary profit of any person if the solicitations by such established person are conducted among the members thereof by other members or officers thereof, voluntarily and without remuneration for making such solicitations, or if the solicitations are in the form of collections or contributions at the regular assemblies or services of any such established person.

Sec. 24-32. Application for Charitable Solicitation Permit.

An application for a permit to solicit as provided by section 24-31 of this Article shall be made to the City Clerk upon forms provided by the City of Lansing. Such application shall be sworn to and filed with the Clerk not less than thirty (30) days prior to the date upon which the permit applied for shall become effective, provided, however, that the City Clerk may upon good cause shown allow the filing of an application less than thirty (30) days prior to the effective date of the permit applied for. The application shall contain the following information, or in lieu thereof, a detailed statement of the reason or reasons why such information cannot be furnished;

(1) The name and address of the person applying for the permit.

(2) If the applicant is not an individual, the names and addresses of the applicant's principal officers and managers and a copy of the resolution, if any, authorizing such solicitation, certified to as a correct and true copy of the original by the officer in charge of applicant's records.

(3) The purpose for which such solicitation is to be made, the total amount of the funds proposed to be raised thereby, and the disposition to be made of any receipts therefrom.

(4) A specific statement, supported by reasons and figures, showing the need for the contributions to be solicited.

(5) The names and addresses of the person or persons by whom the receipts of such solicitation shall be disbursed.

(6) The names and addresses of the person or persons who will be in direct charge of conducting the solicitation and the names of all promoters connected or to be connected with the proposed solicitation.

(7) An outline of the method or methods to be used in conducting the solicitation.

(8) The time when such solicitation shall be made, giving the probable dates for the beginning and ending of such solicitation.

(9) The estimated cost of the solicitation.

(10) The amount of any wages, fees, commissions, expenses or emoluments to be expended or paid to any person in connection with such solicitation, and the names and address of all such persons.

(11) A financial statement for the last preceding fiscal year of any funds collected for charitable purposes by the applicant showing the amount of money so raised together with the cost of raising it, and the final distribution thereof.

(12) A full statement of the character and extent of the charitable work being done by the applicant within the city.

(13) A statement to the effect that if a permit is granted, it will not be used or represented in any way as an endorsement by the City of Lansing by any Department or Officer thereof, of such solicitation.

(14) Such other reasonable information as to the identity of character of the person or persons having the management or supervision of the proposed solicitation or the method or plan of doing such solicitation as the City Clerk may deem proper to fulfill the purpose of this Article in the protection of the public good.

If, while any application is pending, or during the term of any permit granted thereon, there is any change in fact, policy or method that would alter the information given in the application, the applicant shall notify the City Clerk in writing thereof within 24 hours after such change.

Sec. 24-33. Investigation and Issuance.

(a) Upon receipt of such application, the original and one copy shall be referred to the Chief of Police, who shall cause such investigation of the applicant's honesty and integrity to be made as he deems necessary for the protection of the public good.

(b) If as a result of such investigation the applicant's honesty and integrity are found to be unsatisfactory, the Chief of Police shall endorse on such application his disapproval and his reasons for the same, and return the said application to the City Clerk who shall forward said application to the Lansing City Council along with his recommendations to the City Council based on the investigation by the Chief of Police for City Council's approval or disapproval of the permit application.

(c) In conducting the investigation of the honesty and integrity of the applicant for a permit under this Article, the Chief of Police shall determine whether:

(1) All of the statements made in the application are true.

(2) The applicant has a good character and reputation for honesty and integrity, or if the applicant is not an individual person, that every member, managing officer or agent of the applicant has a good character or reputation for honesty and integrity.

(3) The control and supervision of the solicitation will be under responsible and reliable persons.

(4) The applicant is not engaged in any fraudulent transaction or enterprise.

(5) The solicitation will not be a fraud on the public.

(6) The solicitation is prompted solely by a desire to finance the charitable cause described in the application, and will not be conducted primarily for private profit.

(7) The cost of raising the funds will be reasonable.

(8) Such other reasonable fact or circumstances, including but not limited to those causes for license revocation as enumerated in section 24-46, that in the opinion of the Chief of Police of the City of Lansing, bear a substantial relationship to the health and safety of the citizens of the City of Lansing.

(d) If, as a result of such investigation, the honesty and integrity of the applicant are found to be satisfactory, the Chief of Police shall endorse on the application his approval, and return same to the City Clerk who shall forward the original application to the Lansing City Council along with his recommendation and that of the Chief of Police, for City Council's approval or disapproval of the permit application. If said application is approved by the Lansing City Council, the City Clerk shall immediately, upon payment of the prescribed permit fee, deliver to the applicant his permit. The Clerk shall keep a permanent record of all permits issued. One copy of the application shall be returned to the Chief of Police for his files.

(e) If, the City Council denies said application, the City Clerk shall notify the applicant thereof by registered or certified mail, return receipt requested, postage prepaid, sent to the applicant's address as stated on said application. The notice of denial shall include a statement of the reasons therefor.

Sec. 24-34. Fee for Charitable Solicitation Permit.

Before a permit is issued there shall be paid to the Clerk of the City of Lansing the sum of ten (\$10.00) dollars as a permit fee.

Sec. 24-35. Charitable Solicitations Permit--Form.

Permits issued under this Article shall bear the name and address of the person by whom the solicitation is to be made, the number of the permit, date of issuance, dates within which the permit holder may solicit, a statement that the permit does not authorize the conduct of any event or activity prohibited by law, and the statement that the permit does not constitute an endorsement by the City of Lansing or by any of its departments, officers or employees of the purpose of the persons conducting the solicitation. All permits must be signed by the City Clerk. No permit may grant the right to solicit longer than one (1) year from the date of issuance, but the City Council may extend any permit for not more than one (1) year upon a showing that unnecessary hardship would

be created by a failure to extend the original period. Renewal applicants for a yearly permit shall not be required to file a new application form unless it is determined by the Lansing City Clerk that there has been a material change in circumstances requiring the inclusion of additional data. No additional fee shall be required for issuance of a renewal permit.

Sec. 24-36. Permits Non-Transferable—Return Upon Expiration.

Any permit issued under this ordinance shall be non-transferable and shall be returned to the City Clerk within two (2) days of its date of expiration together with all facsimile copies thereof.

Sec. 24-37. Agents and Solicitors for Charitable Solicitation Permit Holders.

All persons to whom permits have been issued under this ordinance shall furnish proper credentials to their agents and solicitors for such solicitation. Such credentials shall include the name of the permit holder, the date, a statement describing said charitable activity, a description of the purpose of the solicitation, the signature of the permit holder or of the holder's chief executive officer, and the name, address, age, sex and signature of the solicitor to whom such credentials are issued and a specific period of time during which said solicitors are authorized to solicit on behalf of the permit holder.

A copy of such credentials shall be filed and must be approved by the City Clerk as conforming to the requirements of this section before such permit is issued. Said credentials must be shown upon request, to all persons solicited and to any police officer of the City of Lansing.

Sec. 24-38. Unlawful to Solicit Without Permit.

It shall be unlawful for any agent or solicitor to solicit contributions for any charitable purpose in the City of Lansing unless such agent or solicitor has in his possession credentials which comply with the requirements of section 24-37.

Sec. 24-39. Written Receipts Required.

Any agent or solicitor receiving money or anything having a value of one (\$1.00) dollars or more from any contributor under a solicitation made pursuant to a permit granted under this ordinance shall give to such contributor, upon request, a receipt signed by the agent or solicitor showing plainly the name and permit number of the person under whose permit the solicitation is conducted, the date, and the amount received; Provided, however, that this section shall not apply to contributions collected by means of a closed box or receptacle used in solicitation with the written approval of the City Clerk, where it is impractical to determine the amount of such contribution.

Sec. 24-40. Cash Receptacles—Identification.

Each cash receptacle to be used to collect funds for any charitable purpose shall be of a type approved by the City Clerk and shall be plainly marked with a decal issued by the City Clerk showing the permit number, the dates during which the solicitation has been approved, and such additional information as may be required by the City Clerk.

Sec. 24-41. Hours of Solicitation in Residential Areas.

No person shall solicit contributions for any charitable purpose in any residential area of the City at a time other than between 12 noon and 9 p.m. on any day of the week.

Sec. 24-42. Solicitation by Children.

No person under the age of fourteen (14) years shall, and no person shall allow, permit, direct or encourage any person under the age of fourteen (14) years to go from house to house or from place to place within the City for the purpose of soliciting charitable contributions after sunset unless said child is accompanied by his parent or adult guardian.

Sec. 24-43. Books and Records of Permit Holders.

No person shall solicit any contributions for any charitable purpose without maintaining a system of accounting whereby all contributions to it and all disbursements are entered on the books or records of such person, treasurer or other financial officer.

Sec. 24-44. Report Required of Permit Holder.

All persons issued permits pursuant to this chapter shall furnish to the City Clerk within sixty (60) days after the solicitation has been completed a report and financial statement showing the amount raised by the solicitation, the amount expended in collecting such funds, including a report of the wages, fees, commissions and expenses paid to any person in connection with such solicitation, and the disposition of the balance of the funds collected by the solicitation. The report shall be available for public inspection at the City Clerk's Office at any reasonable time. The permit holder shall make available to the City Clerk, or to any person designated in writing by the City Clerk as his representative for such purpose, all books, records and papers whereby the accuracy of the report required by this section may be checked. In those cases where the person obtains a permit on a yearly basis, such reports as set out above shall be furnished to the Lansing City Clerk prior to March 1 of the year next following the year in which the permit was issued.

Sec. 24-45. Use of Fictitious Name—Fraudulent Misrepresentation and Misstatements Prohibited.

No person shall directly or indirectly solicit contributions for any purpose by misrepresentation of his name, occupation,

financial condition, social condition, residence or any other material fact, and no person shall make any other misstatement, deception or fraud in connection with solicitation of any contribution for any purpose in the City or in any application or report filed.

Sec. 24-46. Revocation of Charitable Solicitation Permit.

(a) Permits for charitable solicitations issued under the provisions of this article may be revoked by the Council of the City; of Lansing after notice and hearing, for any of the following causes:

- (1) Fraud, misrepresentation, or false statement contained in the application for a permit.
- (2) Fraud, misrepresentation or false statement made in the course of carrying on solicitations as defined in this ordinance.
- (3) Any violation of this ordinance.
- (4) The conviction of any promoter, professional solicitor, agent or door-to-door solicitor of any felony or misdemeanor for activities directly related to the solicitation for which the permit was issued or activities directly related to any other solicitation for any purpose.
- (5) Conducting charitable solicitations as defined in this ordinance, in an unlawful manner or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, safety, or general welfare of the public.

(b) Notice of the hearing for revocation of a permit shall be given in writing, setting forth specifically the grounds of complaint and the time and place of hearing. Such notice shall be mailed by registered or certified mail return receipt requested, postage prepaid, to the permit holder at his last known address at least five (5) days prior to the date set for hearing.

Sec. 24-47. Appeal.

Any person aggrieved by the action of the Lansing City Council in denying a permit as provided in section 24-33 of this ordinance, shall have the right of appeal to the Council of the City of Lansing. Such appeal shall be taken by filing with the Council, within fourteen (14) days after notice of the action complained of has been mailed to such person's last known address, a written statement setting forth fully the grounds for the appeal. The Council shall set a time and place for a hearing on such appeal and notice of such hearing shall be given to the appellant in the same manner as provided in section 24-46 of this ordinance for notice of hearing on revocation. The decision and order of the Council on such appeal shall be final and conclusive.

Sec. 24-48. Notice to Chief of Police of Revocation of Permit.

The Chief of Police shall be notified forthwith by the City Clerk of the revocation of any permit issued under this ordinance.

Sec. 24-49. Religious Solicitation—Registration and Certified Credentials Required for Solicitors.

No person shall solicit contributions for any religious purpose within the City of Lansing without a permit from the City Clerk. Application for a permit may be made to the City Clerk upon forms provided by the City of Lansing. Such application shall be sworn to, or affirmed, and shall contain the following information, or in lieu thereof, a statement of the reason or reasons why such information cannot be furnished: (1) The name and address of the person applying for the permit.

(2) If the individual is not an individual, the names and addresses of the applicant's principal officers and managers and a copy of the resolution, if any, authorizing such solicitation, certified to as a correct and true copy of the original by the officer in charge of applicant's records.

(3) The purpose for which such solicitation is to be made, the total amount of the funds proposed to be raised thereby, and the disposition to be made of any receipts therefrom.

(4) A specific statement, supported by reasons and figures, showing the need for the contributions to be solicited.

(5) The names and addresses of the person or persons by whom the receipts of such solicitation shall be disbursed.

(6) The name and addresses of the person or persons who will be in direct charge of conducting the solicitation and the names of all promoters connected or to be connected with the proposed solicitation.

(7) An outline of the method or methods to be used in conducting the solicitation.

(8) The time when such solicitation shall be made, giving the probable dates for the beginning and the ending of such solicitation.

(9) The estimated cost of the solicitation.

(10) The amount of any wages, fees, commissions, expenses or emoluments to be expended or paid to any person in connection with such solicitation, and the names and addresses of all such persons.

(11) A financial statement for the last preceding fiscal year of any funds collected for charitable purposes by the applicant showing the amount of money so raised together with the cost of raising it, and final distribution thereof.

(12) A full statement of the character and extent of the religious work being done by the applicant within the City of Lansing.

(13) A statement to the effect that if the permit is granted, it will not be used or represented in any way as an endorsement by the City of Lansing or by any department or officer thereof, of such solicitation.

(14) Such other information as may be

reasonably required by the City Clerk in order for him to determine the kind and character of the proposed solicitation.

If, while any application is pending, or during the term of any permit granted thereon, there is any change in facts, policy or method that would alter the information given in the application, the applicant shall notify the City Clerk in writing thereof within twenty-four (24) hours after such change.

Permits shall bear the name and address of the person by whom the solicitation is to be made, the number of the permit, the date issued, and a statement that the permit does not constitute an endorsement by the City of Lansing, or by any of its departments or officers, of the purpose or of the person conducting the solicitation. All persons to whom permits have been issued shall furnish credentials to their agents and solicitors and such credentials shall conform to the requirements specified for credentials in section 24-37 of this ordinance, and a copy of such credentials shall be filed with the City Clerk at the time of filing the application for a certificate. No person shall solicit for any religious cause without having such credentials in his possession, and such person, shall upon demand, present these credentials to any person solicited or to any police officer of the City of Lansing; Provided, however, that the provisions of this section shall not apply to any established person organized and operated exclusively for religious purposes and not operated for the pecuniary profit of any person if the solicitations by such established person are conducted among the members thereof by other members or officers thereof, voluntarily without remuneration for making such solicitation, or if the solicitations are in the form of collections or contributions at the regular assemblies or services of any such established person.

Sec. 24-50. Investigation and Issuance

Upon receipt of an application for a permit to conduct a solicitation for a religious purpose as defined in this article, the Lansing City Council shall either approve or disapprove said application after the conducting of an investigation and report to the Lansing City Council as provided for in section 24-33. In the course of such investigation, the Chief of Police shall consider those factors set forth in section 24-33 in recommending approval or disapproval to the Lansing City Clerk for forwarding to the Lansing City Council. In the event that the application is disapproved by the Lansing City Council, notice of such action shall be sent to the applicant, along with the reasons therefor, in conformance with section 24-33 (e).

Sec. 24-51. Fee for Religious Solicitation Permit.

No fee shall be charged for the issuance of a permit for solicitations for religious purposes.

Sec. 24-52. Right of Appeal to Lansing City Council.

Any person aggrieved by the action of the Lansing City Council in denying a permit to solicit for religious purposes under the provisions of this article shall have a right to appeal to the Lansing City Council under the same procedure as set forth in section 24-42.

Sec. 24-53. Revocation of Religious Solicitations Permit.

Permits issued for religious solicitations may be revoked by the Lansing City Council for the reasons set forth and after proper hearing in accordance with section 24-46.

Sec. 24-54. Waiver of Requirements in Extraordinary Emergency.

The City Council may waive the requirements of this article in whole or in part when he determines that such waiver is necessary in order that the charitable (or religious) association applying therefor may meet an extraordinary emergency or great public calamity requiring immediate aid.

Sec. 24-55. Penalty.

Any person violating any of the provisions of this article or filing, or causing to be filed, an application for a permit or certificate under this ordinance containing false or fraudulent misstatements, shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in an amount not exceeding \$500.00 or imprisoned for a period not exceeding 90 days, or both.

Sec. 24-56. Severability.

It is the intention of the City Council of the City of Lansing that each separate provision of this ordinance shall be deemed independent of all other provisions herein, and it is further the intention of the City Council that if any provision of this ordinance is declared invalid, all other provisions thereof shall remain valid and enforceable.

ORDINANCE NO. 329 (Traffic Code)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new section to be numbered 31-77.3 of Chapter 31 of code (Parking in Fire Lanes—Violation, Impounding), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new section to be numbered 31-77.3 to Chap-

ter 31 of code (Parking in Fire Lanes—Violation, Impounding), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 329

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW SECTION TO BE NUMBERED 31-77.3 TO CHAPTER 31 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new section to be numbered 31-77.3 to read as follows:

Sec. 31-77.3. **Parking in Fire Lanes—Violation, Impounding.**

It shall be unlawful for any person to stop, stand or park a vehicle, whether occupied or not, in an area designated as a fire lane, whether upon public or private property, except when necessary to avoid conflict with other traffic or in compliance with the law or the directions of a police officer or traffic control device.

Members of the Police Department are hereby authorized to remove or cause to be removed any vehicle, trailer or other object to a garage or other place designated or maintained by the Police Department or otherwise maintained by the city when such vehicle is illegally left unattended in any fire lane in violation of this section; provided, that such fire lane must be indicated by signs so placed as to be clearly discernable to any reasonable person in the fire lane, as set forth in Chapter 14, Sec. 14-313. Such vehicle may be held by the police or the garage designated by the Police Department until the towing and storage charges have been paid in full.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Brenke and McKane—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, rapidly increasing needs for Outdoor Recreation facilities are developing in the Lansing area; and

Whereas, it is desirable to develop addi-

tional park areas for more intensive recreation use; and

Whereas, further acquisition of parcels within the area known as the Red Cedar Basin project does not seem feasible at this time; and

Whereas, matching federal funds for development in the Red Cedar Basin Project area are available for this purpose;

Now, Therefore, Be It Resolved, that the City of Lansing request the Department of Housing and Urban Development that MICH-OSA-69 be further amended so that \$100,000 be reallocated for development—this to be \$50,000 federal funds and \$50,000 City of Lansing funds; the City of Lansing's share to be transferred from the emergency funds; and

Be It Further Resolved that the Director of Parks and Recreation be directed to prepare the amended application and that the Mayor and City Clerk are hereby authorized and directed to sign the amended contract when approved by the Office of Housing and Urban Development.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

That the firm of Hartwick and Associates be retained as architects for Phase II of the Fire Department Training Academy, and further

That the Mayor and City Clerk be directed to execute the necessary agreement on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

Robert Peterson, 4601 Devonshire St. spoke and asked about noise ordinance.

Robt. Hull, 1229 Hickory spoke relative to Hunter Park Pool.

The following persons spoke relative to North Lansing:

Mary Haney, 403 E. Grand River Ave.
George Freeman, 307 E. Grand River Ave.
Chas. Juraesk, 3200 Reo Rd.

The following persons spoke relative Ordinance relative Senior Citizens:

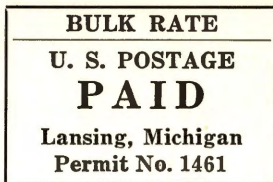
Roland Arnold, 1401 E. North St.
Jack McLanahan, 730 W. Shiawassee.
Corb Johnson, 2600 Deerfield St.

Council adjourned at 9:20 P.M.

THEO FULTON,
City Clerk.

June 25, 1973
Lansing, Michigan
F/M/S

Address Correction Requested



597

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, July 2, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
July 2, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Lucile Belen.

Pledge of Allegiance was given by Dennis Irish.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

July 2, 1973, at 7:30 o'clock being the time set as the time for holding a hearing

on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-25-72—603 South Washington Ave., be rezoned from "A" One Family and "F" Commercial Districts to "G" Business District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 2, 1973, at 7:30 o'clock being the time set as the time for holding a hearing

on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-15-73 — 5100 Wise Road,

be rezoned from "A" One Family Residence District to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Kenneth Benjamin, Holt, Michigan spoke.

Referred to Committee on Planning.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 2, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-73-72—Southwest corner of Jolly Road and Waverly Road,

be rezoned from "A" One Family Residence District to Community Unit Plan District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Wm. Armstrong representing petitioner spoke.

Referred to Committee on Planning.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 2, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-24-73—3400 block N. East Street,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Forqus L. Gee petitioner spoke.

Referred to Committee on Planning.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 2, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-28-73—2900 block West Jolly Road, be rezoned from "A" One Family Residence District to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 2, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-8-73 — 6200 South Logan Street (Southwest corner of Miller Rd. and Logan St.),

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER — Wayne G. Feighner.

ELECTRICAL CONTRACTOR—Hirma H. Schepers, Donald L. Jeffries, Vivian Meacham—d/b/a—Meacham Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION—Verlin Kruger, Capital City Sheet Metal Co., Ernest Fife, Lorne Company, A to Z Refrigeration, A-1 Plumbing and Heating, Ken Cassell Heating, Arctic Refrigeration and Air Conditioning, Inc.

PUBLIC DRIVERS—Roger Alan Ackley, Walter Leon Ellis.

BUILDING WRECKER — Granger Construction Co.

RUBBISH HAULER — James Baugus.

Referred to Committee on Ordinance and Contracts.

Summons filed in Circuit Court:

Barbara J. Platsis and George J. Platsis, Plaintiffs, vs City of Lansing, a municipal corporation in regard to property taxes.

McNamara Construction Company, Complainant vs City of Lansing respondent in regard to Eureka Street Relief Sewer.

Rosie Gonzalez, Plaintiff vs City of Lansing and David Lynn Foster jointly and severally, defendant in regard to automobile accident.

Referred to City Attorney.

Claims filed by:

Camille Sam Abood for Mrs. Sandra Morgan concerning injuries to her son.

Referred to City Attorney and Police Department.

R. J. Scheffel, 1931 W. Rundle Ave. for fall on sidewalk at 2406 Boston Blvd.

Referred to City Attorney and Public Service Department.

Michael A. Gurecki for tires slashed on car that was in City Parking ramp at Allegan and Grand.

Referred to City Attorney and Parking Division.

Petition filed for rezoning:

Z-38-73—

Commencing at the Southeast corner of Midtown Subdivision, a subdivision of the City of Lansing, Michigan; thence south 60 feet for point of beginning; thence South 89°53'12" West 312.556 feet; thence South 0°11'24" West 100.103 feet; thence Easterly 314.9 feet to a point 92.4 feet due south of point of beginning; thence North 92.4 feet to place of beginning. And that part of the Northeast $\frac{1}{4}$ of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, commencing at the North $\frac{1}{4}$ corner of said Section 14, thence East 548.49 feet, thence South 0°22' West 1847.17 feet to the point of beginning (said point being on the West line of Howard Street 60 feet South of the Southeast corner of Lot 28 of Midtown Subd.) thence North 89°44'48" West 312.54 feet, thence South 1°37'32" West 100.10 feet, thence North 88°51'05" East 314.90 feet to the West line of Howard Street, thence North 0°22' East 92.40 feet to the point of beginning, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "H" Light Industrial District — (201 North Howard Street).

Referred to Planning Board.

Application for: SUP-4-73—

Land lying between Interstate 496 and Collins Rd. north from Jolly Road filed by United States Postal Service.

Referred to Planning Board.

Letter from American Red Cross asking for space in Mall July 12, 13, 14 for American National Red Cross exhibit.

Referred to Washington Square Advisory Board with power to act.

Letter from Lansing All Star Football Corporation asking permission to have a pep band play from 9 A.M. to 12 Noon in downtown on Saturday, July 7, 1973.

Referred to Committee on City Affairs with power to act.

Petition signed by 83 persons regarding odor emitting from E-Z Flo Chemical Company at 2011 N. High St.

Referred to Air Pollution Board.

Letters from Liquor Control Commission relative:

Request from Stanley W. Brauer for transfer ownership of 1973 Class "C" with Dance Permit at 213 S. Grand Ave. from Brauer's 1861 House, Inc.

Request from Ye Olde Mansion, Inc., for transfer ownership of 1973 Class "C" with Dance Permit at 213 S. Grand Ave. from Stanley W. Brauer.

Request from Vincent Malcangi for new Dance Permit to be held in conjunction with 1973 Class "C" license at 1203 S. Washington Ave.

Referred to Committee on Ordinance and Contracts.

Letter from The Greater Lansing Urban League and NAACP relative to answer to their letter of June 7, 1973.

Referred to Committee of the Whole.

Copy of letter to Mr. Victor Christopherson, Chairman, Waterfront Development Board from Thomas W. Repaskey relative his not accepting renewal of his appointment to board.

Referred to Mayor's Office.

Copy of resolution adopted by the Ingham County Board of Commissioners to urge the extension of Amtrak service.

Referred to Committee on Public Safety.

Copy of Annual Report of Capital Region Airport Authority.

Received and placed on file.

Letter from BILD Corporation relative development plan for Capitol Commons, the 32 acre inner-city area.

Referred to Planning Board.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

AUCTIONEER — Wayne G. Feighner.

ELECTRICAL CONTRACTOR—Hiram H. Scheppers, Donald L. Jeffries, Vivian Meacham d/b/a—Meacham Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION—Verlin Kruger, Capital City Sheet Metal Co., Ernest Fife, Lorne Company, A to Z Refrigeration, A-1 Plumbing and Heating, Ken Cassell

Heating, Artic Refrigeration and Air Conditioning, Inc.

PUBLIC DRIVERS—Roger Alan Ackley, Walter Leon Ellis.

BUILDING WRECKER — Granger Construction Co.

RUBBISH HAULER — James Baugus.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request from Stanley W. Brauer for transfer ownership of 1973 Class C license with Dance Permit at 213 S. Grand Ave. from Brauer's 1861 House, Inc., reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request from Ye Olde Mansion, Inc., for transfer of ownership of 1973 Class C license with Dance Permit at 213 S. Grand Ave., from Stanley W. Brauer, reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the request for lot split LS-6-73 on Sidney Street approx. 300-feet north of Jolly Rd., 4900 block, reports as follows:

That said request be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the request for erection of a free standing sign at 3221 E. Grand River Avenue SJ-3-73, reports as follows:

That said request be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning permit SUP-3-73 for property immediately southwest of the Elm Street Bridge, immediately west of the Grand River, and at the end of Townsend Street, petitioned by Argonaut Realty Division of General Motors, reports as follows:

That said special use permit be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-73-72—S.E. corner Jolly Road and Waverly Road be rezoned from "A" One Family Residence District to Community Unit Plan, reports as follows:

Same be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

June 21, 1973

TO: All Departments

FROM: Hugo J. Hufnagel, City Treasurer

SUBJECT: Updated Listing — Delinquent
1972 Personal Property Tax
Account

Attached herewith is an updated listing of Personal Property Tax accounts remaining delinquent and unpaid as of June 21, 1973.

This listing is being submitted to you because of City Charter provision which prevent the City from making a contract with anyone in default to the City.

Updated listings will be sent from time to time as collections are made. Please feel free to contact this office at any time to check the status of any business which appears on this listing.

Received and placed on file.

June 23, 1973

Honorable Mayor and Members of the

Lansing City Council

10th Floor, City Hall

Lansing, Michigan 48933

Re: Xerox Reproducing Costs
Assessor's Office

Gentlemen:

During both the mayor and the council budget hearings cost of copying appraisal record information for the public was discussed. Suggested increases from the current 20 cents per copy ranged to as much as \$1 per copy.

Checks of numerous other governmental agencies providing copies of documents and records shows a range of from 50 cents per page to \$2.00 per page.

Because our appraisal records are frequently revised pencil is used to record data. This does not lend itself to the best copy. Also the field record sheets are larger than the copy pages and in some instances some of the copy has to be omitted. Newer record sheets do correspond in size with the Xerox paper however. Therefore the copy charge has been considered realistic at 20 cents.

Actual costs for April and May 1973 are 37¢ per copy and show that copies sold are not offsetting rental and materials costs for all copy produced for the public, our department and other city departments. No estimate is made nor included as to clerical cost in locating the proper field record and running it.

It is requested that you consider increasing copy cost to 40 cents per page.

Sincerely,

GERALD E. ERNST,
City Assessor.

Referred to Committee on Finance.

June 28, 1973

Honorable Mayor and

Members of City Council

Re: Roll-back of 1973 Rates

Gentlemen:

The Parks and Recreation Department has been advised by the Mayor and the City Attorney's office that the I.R.S. ruled that the increase in fees in the month of June does not comply with the Presidential price freeze. I understand that the I.R.S. will be confirming this ruling in writing in the near future. Accordingly, on June 27, 1973, I directed the staff to restore pool admissions to the 1972 level of 25¢ for children and 50¢ for adults during the hours when an admission fee is charged at our pools. The pools are free to children every morning and on Mondays and Fridays, until 6:00 P.M.

Following requests of the Mayor and the City Attorney, we prepared a study on the number of fees inadvertently charged during the seven days the pools were open. (Two of these were free days.) We determined that the excess amount thus collected was \$260.05. Since individual refunds are

impractical due to the method of collecting fees, I have recommended and the President of the Park Board has concurred, that we have two free days on July 3 and July 4. I anticipate that attendance, based on averages at Moores and Hunter pools, will be sufficient to cover the amount of money represented by the over-charge.

The only other activity affected by this fee increase ruling is the Oz Hartley Junior Baseball League. In this case, the \$8.00 extra charge will be refunded to each of the five teams involved.

I have asked the City Attorney to check these proposed actions with the I.R.S. to see if this is satisfactory with their office.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee of the Whole.

June 28, 1973

The Honorable Mayor and

Members of the City Council

City Hall

Gentlemen:

I attach copy of the Michigan Civil Rights Commission Notice of Disposition, Complaint Number 10916 alleging unequal discipline by the City of Lansing.

I am pleased to report that the Commission, after lengthy investigation, has informed the City of Lansing that the complaint against the City has now been dropped.

Respectfully,

D. J. BODWIN,
Personnel Director.

Received and placed on file.

June 26, 1973

The Honorable Mayor and

Members of the City Council

City Hall

Gentlemen:

In letters from Dan E. Hankins, General Counsel for Fraternal Order of Police, Capitol Lodge No. 141, we were advised that the deputy chiefs and assistant chief of the Lansing Police filed Petition for Election to be represented as a unit for collective bargaining; also that the clerks of the Lansing Police Department filed Petition for Election to be represented in a separate unit for collective bargaining.

The State of Michigan Employment Relations Commission, Labor Relations Division scheduled a public hearing of these two requests for June 25, 1973 with Joseph B. Bixler, Administrative Law Judge presiding.

The public hearing took place as scheduled. It was concluded when the Fraternal Order of Police, through counsel Dan E. Hankins, formally withdrew both requests for Petition of Election.

Respectfully,

D. J. BODWIN,
Personnel Director.

Received and placed on file.

June 28, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-948 Parking Facility Restoration

Gentlemen:

Two bids for the restoration of the South Grand and South Capitol Parking Ramps were opened at 3:00 P.M., EDT on Tuesday, June 26, 1973.

Bidder

*Wm. H. Kelley Co.

S. Grand*\$30,865.00

S. Capitol*\$43,434.00

Total*\$74,299.00

Grunwell-Cashero

S. Grand\$41,511.00

S. Capitol\$52,225.00

Total\$93,736.00

We recommend acceptance of the low bid submitted by the William H. Kelly Company in the amount of \$74,299.00 for the two locations.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the

recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted by William H. Kelly Company for the restoration of the South Grand and South Capitol Parking Ramps in the amount of \$74,299.00 for the two locations, be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
HAROLD A. MOORE,
Committee on Buildings and Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

June 28, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-951 Multi-Channel Logging Recorder System

Gentlemen:

Two bids for the purchase of one (1) new multi-channel logging recorder system for the Police Department were opened at 3:00 P.M., EDT on Tuesday, June 26, 1973.

Stancil-Hoffman Corporation\$13,644.74

Dictaphone Corporation\$14,492.24

We recommend acceptance of the second low bid submitted by the Dictaphone Corp. for a total installed price of \$14,492.24. We do not recommend the purchase of the system offered by Stancil-Hoffman Corporation for the following reasons:

1. Cost of maintenance after the first year is \$600.00; Dictaphone is \$392.50. The initial difference in the bid is \$347.50, which will be made up in four years by the difference in the maintenance contract. The useful life of the unit is ten years.
2. Unit would be serviced from Hollywood, California; Dictaphone has local service. Since this is emergency equipment, time is of the essence.

This is filed in accordance with the City of Lansing Code, Purchasing Ordinance

Section 2-32, Paragraph 5, Sub-section A. through B-9.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on Public Safety
and Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY and Committee on BUILDING AND PROPERTIES, to whom was referred the recommendation of the Purchasing Agent and the Chief of Police that the second low bid submitted by the Dictaphone Corp. for the purchase of one new multi-channel logging recorder system for the Police Department for a total delivered price of \$14,492.24, be accepted, reports as follows:

The Committees concur in the recommendation of the Purchasing Agent and the Chief of Police.

Signed:

TERRY J. McKANE,
JOHN T. ANAS,
ROGER T. MAY,
HAROLD A. MOORE,
Committee on Public Safety,

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman McKane and Councilman
May—

That the report of the Committees be
adopted.

Adopted by the following vote:

Unanimously.

June 28, 1973

The Honorable Mayor Gerald W. Graves
and The Lansing City Council

Lansing City Hall

Lansing, MI 48933

Dear Sir:

Please approve the enclosed two year lease between Lancen Homes Incorporated (the lessor) and the City of Lansing, acting by and through the Lansing Housing Commission for a rental of \$149.00 per month or a total of \$3,576.00 for a lease

period of two years. The aforementioned lease would be a new lease.

The Lansing Housing Commission, by resolution, has approved the renting of 609 West Howe Street from Lancen Homes Incorporated under the Leasing Program, Michigan 58-1, which allows the Housing Commission to lease older units that have been brought into compliance with the local safety codes.

Your consideration of this matter would be greatly appreciated.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director,
Lansing Housing Commission.

Referred to Committee of the Whole.

June 29, 1973

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

Enclosed is a copy of the letter sent to the Lansing School District from the Lansing Human Relations Committee.

Recognizing the tremendous effort involved in coordinating financial responsibilities, shared with other agencies by the City Council; the Human Relations Committee is, again, notifying the Lansing School Board of the additional expenses, for services, requested of the Human Relations Committee.

We hope that this information will provide you with background facts to substantiate any future action with the Lansing School Board.

Sincerely,

THE HUMAN RELATIONS
COMMITTEE,

Patrick Kelley,
Chairman.

Referred to Committee of the Whole.

June 28, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Michigan Place Committee at its June 21, 1973 meeting unanimously approved the following resolutions:

1. That the Michigan Place Committee go on record as being in favor of the continuation of the Committee office and its liaison services for a period to be determined by the City Council.
2. That the economic study of the proposed convention/community arts center be completed as soon as possible within the funds budgeted under the existing contract.
3. That City Council defer action on further architectural services for the Michigan Place project until the economic study reports are in.
4. That the Committee begin work on a promotional campaign, based on satisfactory economic study findings, to educate the voters on the need for a new convention/community arts center.

Respectfully yours,

CURT HANES,
Project Coordinator.

Referred to Committee of the Whole.

June 27, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

At the meeting on June 26, 1973, the Waterfront Development Board had its election of officers.

The following members were elected to the respective positions:

Chairman: Mrs. Romona J. Bretz

Vice-Chairman: Mr. R. C. Sweeney

Secretary: Mr. William J. Curtin.

Respectfully submitted,

RAMONA J. BRETZ,
Chairman,
Waterfront Development
Board.

Received and placed on file.

June 27, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

This Board has recently learned that two parcels of waterfront property are presently for sale.

Parcel No. 1: (\$95,000) The Lansing Ice and Fuel property located north of Oak-

land Avenue, east of the Grand River, west of the Penn Central railroad tracks, and abutting the Board of Water and Light property at the North Lansing dam.

On April 26, 1973, this Board sent a letter to Mr. Alan Tubbs, the chairman of the City Market Study Committee, recommending that this parcel be purchased for the site of the new market.

To our knowledge, no action has yet been taken regarding that recommendation.

Parcel No. 2: (\$75,000) The Carrier-Stephens Property located north of Saginaw Street, east of the Grand River, west of the Penn Central railroad tracks, and abutting the Silver Lead and Paint Company property on the north.

Regarding the Silver Lead and Paint Company property, this Board as well as the Planning Board were instrumental in preserving approximately eighty (80) feet of that property immediately adjacent to the river, for future waterfront development and pedestrian circulation.

Since both of these parcels are on the waterfront, this Board recommends that the City purchase them. Some of the reasons are as follows:

1. To promote the Board's policy of "opening" the waterfront to the citizens of Lansing.
2. To Promote a continuous pedestrian circulation system along the entire waterfront which is part of the Bicycle Route Master Plan proposed by the Planning and Parks Departments.
3. To have maximum control of the waterfront environment. (this includes visual impact from the river)
4. To continue the link of waterfront open space that is forming between the proposed open space in Urban Renewal Project No. 2, the preserved land of Silver Lead and Paint Company, the land around the north Lansing dam, and the proposed development of the Bible College property.
5. The existing coal silos on the Lansing Ice and Fuel property are waterfront landmarks. These can be preserved and possibly utilized as waterfront features.

Again, the Board recommends the purchase of the above mentioned parcels, as it will certainly promote the City's waterfront development efforts.

Respectfully submitted,

RAMONA BRETZ,
Chairman,
Waterfront Development
Board.

Referred to Committee on Buildings and Properties and Committee on Finance.

June 28, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting held on June 26, 1973, recommended that the Mayor and City Clerk be authorized and directed to execute Amendment No. 1 to the Funding Agreement and the Master Agreement in connection with the Second Annual Increment of Urban Renewal Project No. 2, Mich. A-6.

The Board further recommended that the Redevelopment Director be authorized to file with the Department of Housing and Urban Development requisitions together with necessary supporting documents, in accordance with the Funding Agreement and Master Agreement, requesting payments to be made on account of the Project Temporary Loan, Project Definitive Loan and Capital Grant provided for in the Funding Agreement and to perform all other acts required to be performed in order to obtain such payments.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

June 28, 1973

The Honorable Mayor and

Members of the City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting held on June 26, 1973, recommended that the Mayor and City Clerk be authorized and directed to execute a Project Loan Note in accordance with the Funding Agreement in connection with Amendment No. 1 to the Second Annual Increment of Project No. 2, Mich. A-6.

The Board further recommended that the Redevelopment Director be authorized to file with the Government from time to time, as funds are required, requisitions, together with the necessary supporting documents, requesting payments to be made on account of the Project Temporary Loan available under the agreement, and the proper officers of the local public agency shall prepare, execute and shall accept payment therefor from the Government in form of cash or other notes issued by the local public agency, and such officers are authorized to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

June 28, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting on Tuesday, June 26, 1973, recommended that the City Council authorize the Redevelopment Director to proceed with preparing specifications for Demolition Contract No. 3, Project No. 2, Mich. A-6, and that the Purchasing Director be authorized to advertise for bids for Demolition Contract No. 3.

The buildings to be included in Demolition Contract No. 3 are:

Block 68 — Parcel 4
406 N. Grand AvenueBlock 68 — Parcel 14
440 N. Washington AvenueBlock 68 — Parcel 15
430 N. Washington AvenueBlock 246 — Parcels 3, 4 & 6
RiverfrontBlock 246 — Parcel 7
RiverfrontBlock 246 — Parcel 8
307 E. Shiawassee StreetBlock 246 — Parcel 12
429 N. Cedar StreetBlock 246 — Parcel 13
419 N. Cedar StreetBlock 246 — Parcel 14
521 N. Cedar StreetBlock 246 — Parcel 15
603 N. Cedar StreetBlock 246 — Parcel 16
Rear of Salvation Army Building

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

June 28, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

Subject: Carrier-Stephens Company, Offer to Sell to the City River Frontage located at Saginaw and Center Streets

Attached herewith is a letter that I received from the Carrier-Stephens Company offering to sell to the City some 400 feet of river frontage adjacent to the intersection of Saginaw and Center Streets.

The Carrier-Stephens Company submitted this letter to me, feeling that I could assist them in this matter as we have previously negotiated and acquired their property located within the boundaries of Urban Renewal Project No. 2. However, the river frontage that they are now offering to the City is outside of the Project No. 2 boundaries and, therefore, cannot be purchased with Urban Renewal Project No. 2 funds.

I trust that you will seriously consider the acquisition of this property; and, I am offering my assistance in any manner you feel appropriate.

Respectfully submitted,

RICHARD L. ZIMMERMAN,
Redevelopment Director.

Referred to Committee on Buildings and Properties.

June 28, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting of June 26, 1973, recommended to you that the following action be taken in accordance with a Council resolution of August 28, 1972, which stipulates that the Planning Department coordinate inner city renewal activities. It is the recommendation of the Board that Lansing City Council consider and initiate a rezoning petition for the 6-block area bounded by Kalamazoo, Pine, St. Joseph, and Butler Streets. The Planning Board believes that the development concept for this area as envisioned by B.I.L.D. Corporation (A Model Cities non-profit housing agency) is in keeping with the general policy for residential renewal as recommended in the various Lansing Community Renewal Program studies.

Since October of 1972, B.I.L.D. Corporation has been formulating a development plan for this inner city 6-block area. It has been determined by the staff of the Planning Department, that the proposed development, known as Capitol Commons, must go through the normal channels of the

zoning and platting procedures. Because B.I.L.D. Corporation does not presently control all of the property within the 6-blocks under consideration, the City Council could, under authority of Section 36-15 of the Zoning Ordinance, initiate a rezoning petition for that above described area.

The Community Unit Plan zone would seem to be the best applicable district in this case, since the project will require that a specific site plan be adhered to throughout the development process. The Planning staff is currently working out an integrated zoning and platting procedure, so that the legal requirements of the development process can be efficiently and effectively met.

This recommendation is made to you by unanimous vote of the Planning Board.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

June 28, 1973

Honorable Mayor and

Members of City Council

City Hall

Lansing, Michigan

Gentlemen:

The Planning Board, at their meeting on June 26, 1973, took under consideration the sewer extension policy adopted by Council on April 30, 1973 and made the following recommendations:

RECOMMENDATIONS:

1. That the Lansing Planning Board in cooperation with the affected units of government jointly develop and concurrently adopt a land use plan for the proposed sewer service area.
 - a. That the plan be registered with the respective county clerks, and Tri-County Regional Planning Commission, where applicable.
2. That areas proposed to be serviced, be zoned in conformance with the Land Use Plan.
3. That all land proposed to be served including commercial, industrial and condominium type development be platted.
 - a. Subdivision and development standards must be at least equal to the City of Lansing subdivision regulations.
4. That all amendments to the Land Use Plan, the zoning and the platting, once

adopted, be subject to Lansing Planning Board's recommendations and Council concurrence.

5. Applications for sewer extension filed with Council shall be referred to Public Service Board, Planning Board, the City Attorney and City Assessor who shall examine the application for compliance and jointly report their findings and recommendations to Council.
6. Concurrent with the development of this limited sewer service plan, it is recommended that City Council take the necessary steps to begin development of a regional growth policy to encompass the tri-county region.

The Planning Board is concerned about the increasing number of laws, rules and regulations that act to strangle city growth and deteriorate its sources of revenues. These recommendations were developed with the express purpose of guiding growth and development in accordance with good principles of resource management.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

P-1-73 Final Plat

June 28, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their June 26, 1973, meeting, recommended to city Council, that the final plat of Bancroft Hills No. 3 Subdivision be approved subject to the following conditions:

1. That either an abstract of title accompanied by an attorney's opinion as to the marketability of the land or a certificate of title insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the municipal seal.
2. That financial security be posted in the amount specified by the Public Service Department prior to the signing of the plat and the affixing of the municipal seal.
3. Final clearance from the Board of Water and Light.

The final plat as submitted is in substantial conformance with the approved preliminary plat and condition upon which approval was granted, and is in accord with the Michigan State Plat Act, and the Lansing Subdivision Ordinance.

The proposed plat consists of (40) lots with an average size being 10,800 square feet. The total area of this property is approximately 13 acres. The intended use of these lots is for single family residential with a net density of 3 units per acre.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committee on Planning.

R.O.W.-7-73

June 28, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their June 26, 1973 meeting, recommended to City Council that the request by Lansing City Council to accept the private street known as Lawler Court for a public street be approved.

There are several houses that do not have access to any other street but Lawler Court. These property owners must depend on an easement to gain access to their houses. There have been problems with this in the past, relating to public access. There is also problems relating to clear land title when individuals attempt to sell their property, without frontage on a public street. A problem also exists for emergency vehicles, because cars can park on Lawler Court and block their entry. The City can also have the street completely improved.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committees on Planning and Public Service and Highways.

R.O.W. 5-73

June 28, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their June 26, 1973 meeting, recommended to City Council that the request by Lansing Community College to vacate Lapeer Street between the East line of Capitol Avenue and the West line of Washington Avenue and between the East line of Washington Avenue and

the West line of Grand Avenue; and Genesee Street between the East line of Capitol Avenue and the West line of Washington Avenue; and to close North Washington Avenue between the South line of Saginaw Street and the North line of Shiawassee Street be approved.

These street vacations and closings have been planned for some time as part of Lansing Community College's campus expansion. The central city development plan states:

"The proposed expansion north along Washington Avenue is related to the CBD and provides a desirable transition to adjacent residential development. River front improvement, with its park development eliminates existing development and flood problems and links the site to accessory land areas across the river."

The Plan also notes that 50% of the traffic entering the CBD comes from the Southwest quadrant of the City, and is destined either for the State government complex or the business district. This traffic does not pass through the campus area so the closing of Washington Avenue will have little effect. This is accentuated by the fact that the section of Washington ends at the Washington Square Mall.

Since these vacations and closings have been properly planned for they should be granted. It should be noted however, that before any buildings can be erected on the vacated property, Lansing Community College will have to pay for the relocation of the existing utilities on that property.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committees on Planning and Public Service and Highways.

June 27, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board at their meeting on June 26, 1973 approved the following resolution and recommends the concurrence of the Mayor and City Council in this matter.

Whereas, inter-city rail passenger service to Lansing was terminated on April 30, 1971 by Amtrack; and

Whereas, rail passenger service is essential to the development of a balanced transportation system and presents an excellent method of conserving energy and,

Whereas, an excellent railroad bed is maintained on the new projected routes and

would pass through Lansing with minimal obstruction of vehicular traffic; and

Whereas, the Governor has expressed concern about the energy crisis and has proposed a shuttle service between Lansing and Detroit for State employees and others in order to conserve energy, and

Whereas, the Michigan Department of State Highway has identified a substantial demand for commuter service between Lansing and Detroit and substantial MSU student demand exists for commuter service between MSU to Detroit and Chicago on the weekends, and

Whereas, the present inter-city rail passenger service route between Detroit and Chicago is under critical evaluation—perhaps abandonment; and

Whereas, the Governor has created a State level committee to study Michigan's rail system and develop a State rail system policy;

Now Therefore Be It Resolved That The Lansing Planning Board recommends that the Lansing City Council and the Mayor resolve to support the reintroduction of inter-city rail passenger service for Lansing and that the resolution be transmitted to appropriate Federal and State agencies.

This resolution was approved unanimously.

Respectfully submitted,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee of the Whole.

June 28, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan
Gentlemen:

At their meeting on June 26, 1973, the Planning Board considered two riverfront parcels that have recently been placed on the "open" real estate market.

One parcel, the Lansing Ice and Fuel property directly north of Oakland Avenue and immediately east of the Grand River, was recommended for purchase as a potential City Market site by the Planning Board at its May 15, 1973, meeting. It is the Planning Board's understanding that the City Market Study Committee has not yet decided upon that recommendation. The parcel recommended for purchase, at this time, is the parcel lying west of the railroad and contains one half of the Market Site. (The price is \$95,000.) In addition to retaining the property as a potential site

for a market, there is a sixty-six (66) inch main interceptor sewer running the entire north-south length of this parcel. According to the easement agreement for this sewer, the City could be obligated to pay for the relocation of the sewer if the parcel was sold to a private concern and a structure was built over the easement or said construction included a basement. Relocation costs would be approximately sixty (60) dollars per running foot, depending upon the new location. The site also has the potential of being used for treatment of storm water in the future as a part of the City's Pollution Control Program.

The other parcel is the Carrier-Stephens property located directly north of Saginaw Avenue and immediately east of the Grand River. (The purchase price is \$75,000.00.)

City ownership of these parcels, since they are within the central city area, would certainly promote the Central City Development Plan of 1966, adopted by this Board and City Council.

In addition, the City's ongoing desire to develop the waterfront would certainly be promoted through the ownership, and therefore, control of these parcels.

The Planning Board unanimously recommends that the City of Lansing purchase the above described parcels.

Enclosed are the Assessor's description of said parcels.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning and Committee on Buildings and Properties.

June 28, 1973

Honorable Mayor and Members

of City Council

9th Floor, City Hall

Lansing, Michigan

Gentlemen:

The Planning Board, at their meeting of June 26, 1973, recommended and approved a proposal for the establishment of a Human Resources Division within the Planning Department. That proposal was forwarded to you under separate cover. To discuss that proposal, and other personnel matters, the Planning Board Executive Committee, desires to meet with the City Council in a special session as soon as possible.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Department.

Referred to Committee of the Whole.

June 28, 1973

Honorable Mayor and Members

of City Council

9th Floor, City Hall

Lansing, Michigan

Gentlemen:

The Planning Board at their meeting of June 26, 1973, approved and recommended to City Council the enclosed proposal for the establishment of a Human Resources Division in the Planning Department.

Federal funding for implementation of the Human Resources Integration Project (1115) is not available due to a combination of a freeze on Federal funds, conflicting directions between the regional and national offices of HEW and their interpretation of Section IVA of the Social Security Act which our Project has been funded under between April 1, to June 30, 1973.

In order to retain some of our capability to promote service integration and maintain our leadership role in the region, we are requesting an additional \$38,000.00 in funds to supplement the positions already in our budget for the purpose of establishing a human resources division.

This proposal was approved by a unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee of the Whole.

LS-6-73

June 28, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their June 26, 1973 meeting, recommended to City Council that the request by Roy Markey to split a parcel of land on Sidney Street approximately 300-feet north of Jolly Road into two 52 ft x 300 ft. parcels (15,600 square feet) be denied as filed and further that the lot be split as follows:

Parcel A—the west 140 ft. of the south $\frac{1}{2}$ of Lot 89, Eco Farms Subdivision, City of Lansing, Ingham County, Michigan.

Parcel B—The north $\frac{1}{2}$ and the east 160 ft. of the south $\frac{1}{2}$ of Lot 89, Eco Farms Subdivision, City of Lansing, Ingham County, Michigan.

This is contrary to Section 37-23 A and D of the Subdivision Regulations Ordinance

which specify that the minimum width of a lot shall be 60 ft., and the general width to depth ratio of a lot shall be 1 to 2.5.

The proposed lot split is similar to many other lot splits in the area. The proposed use is for single family residential. Although the width of the lot is 8 ft. smaller than the minimum required by the Subdivision Regulations, the lots are of sufficient depth to create an adequate living environment.

Because the lots are 300 ft. deep, there is a possibility that another street could be placed along the rear lot line and another tier of lots could be created off of the lot in question. If this were to occur, it would be much better to deal with a minimum number of people when the property is assembled. For this reason, it would be better to leave the back $\frac{1}{2}$ of the lot in one ownership.

The lot is in Study Area 33 of the CRP Neighborhood Analysis Study and is in Treatment Unit 33b. Treatment 33b is a redevelopment area.

The proposed lot split will provide some new development in the area, and could quite conceivably encourage some redevelopment in the area.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committee on Planning.

Z-30-73

June 28, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their June 26, 1973, meeting, recommended to City Council that the petition by Chrysler Realty Corporation to rezone a parcel of land located on the southeast corner of Miller Road and South Pennsylvania Avenue from "J" parking district to "T" commercial district be approved.

The site in question is presently zoned "J" parking district and is part of a larger site that is presently zoned "T" commercial district. The proposed use for the site is a Chrysler-Plymouth dealership.

The petitioner can presently locate the dealership where he wants to on the site and park the cars in the area now up for rezoning. The Building Department has made the interpretation that, showing cars to prospective buyers in this area would be considered selling, and selling of merchandise is illegal in the "J" parking zone.

The site is shown as "ES" Expressway Service District on the proposed zoning map. The Master Plan shows the area as low density residential district.

Zoning and land use development in this vicinity is commercial in nature and no longer is representative of the initial master plan.

The proposed rezoning will have no adverse impact on the surrounding property.

There was no one present at the June 26, 1973, public hearing in opposition to the request.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committee on Planning.

Z-31-73

June 28, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their June 26, 1973 meeting, recommended to City Council that the request by Benjamin Surmace to rezone a parcel of land located in the 1100 block of Alsdorf Street from "B-1" Family Residential district to "C" Two Family Residential district be denied.

The site in question is shown as "R-1C" One Family Residential district on the proposed zoning map. The master plan shows the site as medium density residential (4-10 D.U.'s/acre).

The site in question is on the south side of Alsdorf just west on South Logan Street, which lies in Study Area 21 of the CRP Community Description and Neighborhood Analysis. It is part of a larger residential neighborhood, containing 660-acres, south of the city core. Although predominantly residential, the neighborhood has scatterings of small business and commercial establishments along South Logan.

The widening and re-construction of Logan Street is proposed in the very near future. This widening will include the taking of properties off the west side of existing Logan Street and will leave 2-properties between Logan and this site under consideration.

The site is located in treatment unit 21A of Study Area 21, which is a rehabilitation area. This petitioner proposes to construct a duplex on the site. The site is in a rehabilitation area, and new construction in the area could promote more reconstruction and rehabilitation in the area. On the other

hand, the rezoning of the property in question could encourage further rezoning changes in the area which could change the character of the area in terms of unit type, i.e., single family to multi-family.

There are no substantial reasons why the site cannot be developed with a single family home. In keeping with the character of the area.

There was one person present at the June 26, 1973, public hearing that felt the 1100 and 1200 blocks of Alsdorf should be zoned "C-2" Family Residential district. The person also stated that there have been several illegal conversions to Two Family Residential in the area.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committee on Planning.

Z-35-73

June 28, 1973

Honorable Mayor and Members

of City Council

9th Floor, City Hall

Lansing, Michigan

Gentlemen:

The Planning Board, at their June 26, 1973 meeting, recommended to City Council that the zoning petition initiated by City Council to rezone three blocks in Urban Renewal No. 2 from "E" Apartment Shop District, "H" Light Industrial District, and "G" Business District to "G" Business District and "A" Residential District be approved. This recommended change of zoning includes the block bounded by Saginaw Street, Grand Avenue, Lapeer Street, and Washington Avenue to be zoned "G" Business District.

Also, the north $\frac{1}{2}$ of block bounded by Lapeer Street, Grand Avenue, Shiawasee and N. Washington Avenue to be zoned "G" Business District. This recommendation also includes zoning the block bounded by Saginaw Street, the Grand River, Shiawasee Street, N. Grand Avenue to "A-1" Family Residential District for a public park.

The proposed zoning ordinance shows the site as "O-1" Professional Office District. The "O-1" Professional Office District in the proposed ordinance would allow the expansion of Lansing Community College.

The proposed use, for the expansion of the Lansing Community College and a public park along the river is in conformance with the Urban Renewal Plan which was

approved by the Planning Board. This change of zoning will allow the expansion of the Community College with the necessary flexibility for on site planning.

The proposed rezoning is also in conformance with the Central City Plan.

There was no one present at the June 26, 1973 public hearing in opposition to the request.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

July 2, 1973

Honorable Mayor Pro-Tem and

Members of the Lansing City Council

Tenth Floor

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find the most recent communication forwarded to the Department of Parks and Recreation in regards to the recent increase in swimming fees.

If you have any questions on the matter, please advise at your earliest convenience.

Respectfully submitted:

GERALD W. GRAVES,
Mayor.

Received and placed on file.

July 2, 1973

Honorable Mayor Pro-Tem and

Members of the Lansing City Council

Tenth Floor

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find the most recent communication received by my office from Mr. John E. Kane, Acting Director of the Department of Housing and Urban Development. Mr. Kane's letter is informing the

City of Lansing that the Model Cities Fourth Year Action Plan has been approved by the Department of Housing and Urban Development with the funding level at the original, tentatively approved amount of \$1,416,000. Also enclosed were instruction sheets and other documents that set forth the procedure for the execution of the revised grant budget.

The four conditions upon which this approval was predicated require that: "The City must resolve in a timely manner all unclear findings related to the recent HUD audit of the Model City program; Second, The City must submit a final amendment to the Second Planned/Variation Third Action Year Plan which reflects the amount and usage of funds carried over into the Fourth Action Year"; Third, submit assurance compliance with Section 210 of the Uniform Relocation Assistance In Real Property Acquisition Policies Act of 1970; Lastly, a revision and rewriting of the CDA Ordinance must be completed because the present one is too vague.

I would hasten to point out that some of these requirements were specifically outlined earlier in my CERC comments on the Fourth Year Action Plan transmitted to you on May 29. Further, I have frequently stated my objections to the fact that the CDA Ordinance was too vague and poorly written, as well as, out of line with other City Departments. It is my hope that the City Council will study this problem and attempt to clarify the responsibility and status of Model Cities under the CDA Ordinance. The logical vehicle for such an undertaking would be the Council Task Force that was set up to study the relationship between the Model City program and the various departments of the City.

I hope that the Council will address these problems in a forthright manner and seek an expeditious solution to them.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

June 29, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find two documents herewith transmitted for your information. The first is A-CERC-22-73 entitled "Veterans Cost of Instruction Payments To Institutions of Higher Education," with review staff comments enclosed. The second is C-CERC-10-73, entitled "Computerized Traf-

fic Inventory," with review staff comments enclosed.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

June 29, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Gentlemen:

I have received a copy of a communication sent to the Mayor from Mr. Phil Doyle in behalf of John E. Kane (Acting Area Director) of the Department of Housing and Urban Development notifying Lansing of the approval of the Fourth Year Plan.

Approval was subject to some conditions:

- 1) Resolving the audit. This we are continuing to do cooperatively with the City Controller.
- 2) Amendments to the Third Year Plan reflecting the use of carry over funds. The City Controller and I are preparing a budget status report to be presented to the City Council for establishing a resolution which in turn will be forwarded to HUD.
- 3) Assurances of Compliance with Section 210 of the Uniform Relocation Act. This condition must be resolved with the Redevelopment & Relocation Directors.
- 4) Revision of the Model Cities Ordinance on the general powers and duties of the Policy Board. The CDA Director will assist the City Attorney in developing this ordinance revision.

I am also providing for the official record to be filed with the City Clerk, a complete copy of the audit response with the attachments.

The Mayor has received the complete copy as did the City Council Secretary. The Council has received the narrative without the attachments. The copy provided to the Council Secretary has now been filed with the City Clerk.

Sincerely,

JACQUELINE WARR,
CDA Director.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for Sidewalk Construction New—PS 74036—Miller Road N. Side in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M. EDST on Monday, July 23, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

The City reserves the right to retain all bids for forty-five (45) days, reject any or all bids, waive any irregularities, and make the award in the best interests of the City.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of the Pleasant Grove Road Extension, Contract No. 1, Storm Sewers, PS 74004 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., E.D.S.T., Monday, July 30th, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, Addendum No. 1 to the Lease Agreement by and between the City of Lansing and Min-A-Mart Food Stores, Inc., for trash pick-up services, has been prepared and said Agreement is determined to be satisfactory.

Now, Therefore, Be It Resolved, that upon approval of the Addendum by the City Attorney, the Mayor and City Clerk will hereby be authorized and directed to sign the

Addendum by and between the City of Lansing and Min-A-Mart Food Stores, Inc.

Adopted by the following vote:

Unanimously.

By Committee on Ordinance and Contracts—

Resolved by the City Council of the City of Lansing:

That a contract be entered into between the City of Lansing and Paul D. Speer Associates, Inc., municipal finance consultants of Chicago, Illinois, for the purpose of continuing financial consulting services for the City of Lansing, and particularly, to prepare and assist the City in the marketing of any bond issues that may be authorized by the City, and further

That the Mayor and City Clerk be and they are hereby authorized to sign for the City of Lansing subject to approval of the content by the City Council and approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1973, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$478.22, as reported this date by the Director of Public Service.

Adopted by the following vote:

Unanimously.

By the Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

ACCEPTANCE OF PUBLIC STREET

That the property described as:

"Com 26.5 ft N of SE cor Lot 4, th W 247.5 ft, N 39.5 ft, E 158.5 ft, S 16.5 ft, E 89 ft, S 23 ft to beg; Block D Sub of Blocks 26 & 27 Original Plat"

be accepted as a dedicated street to be known as Lawler Court.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the recommendation of the Special Assessment Relief Committee that the claim of Mrs. Florence Weinert for \$116.57 as money owed her by the City of Lansing for failure to properly administer her 1968 Senior Citizen Homestead Exemption Affidavit be denied, be hereby approved.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

That the Redevelopment Director is hereby authorized and directed to prepare specifications for Demolition Contract No. 3, Urban Renewal Project No. 2, Mich. A-6.

Be it further resolved that the Purchasing Director is hereby authorized and directed to advertise for bids for said Demolition Contract No. 3. This Demolition Contract will include parcels of property identified as:

Block 68 — Parcel 4
406 N. Grand Avenue

Block 68 — Parcel 14
440 N. Grand Avenue

Block 68 — Parcel 15
430 N. Washington Avenue

Block 246 — Parcels 3, 4, and 6
Riverfront

Block 246 — Parcel 7
Riverfront

Block 246 — Parcel 8
307 E. Shiawassee Street

Block 246 — Parcel 12
429 N. Cedar Street

Block 246 — Parcel 13
419 N. Cedar Street

Block 246 — Parcel 14
521 N. Cedar Street

Block 246 — Parcel 15
603 N. Cedar Street

Block 246 — Parcel 16
Rear of Salvation Army Building

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Resolution approving and providing for the execution of a proposed amendment No. 1 to the Neighborhood Development Program Funding Agreement numbered Contract No. Mich. A-6 (LG) and a proposed amendment No. 1 to the Neighborhood Development Program Master Agreement between the City of Lansing, Michigan and the United States of America, pertaining to a certain Neighborhood Development Program designated Program No. Mich. A-6, Second Annual Increment and establishing a Neighborhood Development Program Expenditures Account with respect to said program, and for other purposes.

Whereas, Under Title I of the Housing Act of 1949, as amended, the United States of America (herein called the "Government") has tendered to the City of Lansing, Michigan (herein called the "Local Public Agency") a proposed Amendment No. 1 to the Neighborhood Development Program Funding Agreement, and a Neighborhood Development Program Master Agreement under which the Government agrees to make a Temporary Loan, a Definitive Loan, and a Capital Grant to the Local Public Agency to aid in financing a Neighborhood Development Program, designated Program No. Mich. A-6, Second Annual Increment, in the urban renewal area described therein; and

Whereas, the Local Public Agency has given due consideration to said proposed Agreements; and

Whereas, the Local Public Agency is duly authorized, under and pursuant to the Constitution and laws of the State of Michigan, to undertake and carry out said Program and to execute such proposed Agreements; and

Whereas, under said proposed Agreements it is required, among other things, that, with respect to said Program, the Local Public Agency shall promptly set up, and maintain in a bank or banks which are members of the Federal Deposit Insurance Corporation, a separate and special account designated "Neighborhood Development Program Expenditures Account; Program No. Mich. A-6," into which shall be deposited certain funds described in said proposed Agreements:

Be It Resolved By The City Council Of The City Of Lansing, As Follows:

Section 1. The proposed amendment No. 1 to the Neighborhood Development Program Funding Agreement, designated contract No. Mich. A-6 (LG), Second Annual Increment, and the proposed amendment No. 1 to the Neighborhood Development Program Master Agreement, under and subject to the provisions, terms and conditions of which the Government will make a Temporary Loan, a Definitive Loan, and a Capital Grant under Title I of the Housing Act of 1949, as amended, to the Local Public Agency to aid in financing the Program designated Program No. Mich. A-6, Second Annual Increment, situated in the City of Lansing, Michigan, is hereby in all respects approved.

Section 2. The Mayor is hereby authorized and directed to execute each of said proposed Agreements in two counterparts on behalf of the Local Public Agency, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

Section 3. The Local Public Agency agrees to abide by all of the provisions, terms and conditions of said Agreements.

Section 4. With respect to this Program of the Local Public Agency, designated Program No. Mich. A-6 Second Annual Increment, there is hereby established a separate and special fund, designated "Neighborhood Development Program Expenditures Account; Program No. Mich. A-6," which shall be maintained in a bank or banks which are members of the Federal Deposit Insurance Corporation. All funds which, by the terms of the Agreements, are required to be deposited in said Account shall be promptly deposited therein.

Section 5. This Resolution shall take effect immediately.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

**RESOLUTION AUTHORIZING THE
ISSUANCE OF PROJECT LOAN NOTES
IN CONNECTION WITH URBAN
RENEWAL PROJECT NO. 2, MICH. A-6
SECOND ANNUAL INCREMENT,
AS AMENDED**

Whereas, the City of Lansing, Michigan (herein called the "Local Public Agency") is duly authorized and proposes to undertake and carry out a certain urban renewal or redevelopment project (designated Project No. Mich. A-6) of the character authorized by law with financial aid by the United States of America (herein called the "Government") in the form of a Project Temporary Loan under Title I of the Housing Act of 1949, as amended (42 U.S.C. 1450 et seq.), which may be made by the Government to the Local Public Agency with respect to said Project in accordance with a certain Loan and Grant Contract (herein called the "Contract"), by and between the Local Public Agency and the Government; and

Whereas, in order to enable the Local Public Agency to obtain such financial aid, it is necessary for the Local Public Agency to authorize and, from time to time, issue certain obligations in the form of Project Loan Notes, as hereinafter provided:

Now, Therefore, Be It Resolved by the Local Public Agency as follows:

Section 1. Whenever the following terms, or any of them, are used in this Resolution the same, unless the context shall indicate another or different meaning or intent, shall be construed, are used, and are intended to have meanings as follows:

- (1) The term "Resolution" shall mean this Resolution.
- (2) All other terms used in this Resolution and which are defined in the Contract shall have the respective meanings ascribed thereto in the Contract.

Section 2. The Contracts entered into between the Local Public Agency and the Government for the above identified Project is hereby declared to be a part of this Resolution and all applicable provisions thereof shall be deemed incorporated herein to the same extent as if the provisions thereof were expressly set forth in full herein.

Section 3. In order to evidence payments made by the Government on account of the Project Temporary Loan pursuant to the Contract with respect to the Project and to refund, renew, extend or substitute for any Note by this Resolution authorized to be issued (or any such Note by any other resolution authorized to be issued and which is outstanding, or on deposit for delivery pending payment therefor, as of the date of this Resolution becomes effective), there are hereby authorized to be issued, from time to time, Project Loan Notes of the Local Public Agency in an aggregate principal amount outstanding at any one time (whether authorized by this Resolution or any other resolution authorizing the issuance of Project Loan Notes) not in excess of the amount of the Project Temporary Loan available under the Contract.

Section 4. The Redevelopment Director is hereby authorized to file with the Government from time to time as funds are required, requisitions, together with the necessary supporting documents, requesting payments to be made on account of the Project Temporary Loan available under the Contract, and the proper officers of the Local Public Agency shall prepare, execute and deliver to the Government, Notes hereinafter authorized and shall accept payment therefor from the Government in the form of cash or other Notes issued by the Local Public Agency, and such officers are authorized to do and perform all other things and acts required to be done or performed in order to obtain such payments. Cash proceeds from the issuance of all Project Loan Notes shall be deposited and disbursed only in accordance with the provisions of the Contract.

Section 5. Each Project Loan Note shall bear interest and be payable in the form and manner prescribed by the Contract and this Resolution; shall be signed in the name of the Local Public Agency by the Mayor; and shall have the official seal of the Local Public Agency impressed thereon

and attested by the City Clerk; and shall otherwise be in substantially the form of HUD-9107 which is incorporated herein by reference.

Section 6. This Resolution shall supersede all previous resolutions authorizing Project Temporary Loan Notes, and the Project Loan Notes authorized by this Resolution shall be exchanged for any Project Temporary Loan Notes heretofore issued pursuant to any previous resolution.

Section 7. This Resolution shall take effect immediately.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, Bicentennial Community designation for the City of Lansing is anticipated as the result of the city's plans for the Michigan Place waterfront development project; and

Whereas, the City Council desires to strengthen these plans and implement the Michigan Place project; and

Whereas, the Michigan project entails economic and architectural/engineering consulting services; and

Whereas, these services are essential to planning and implementing the development in a logical manner; and

Whereas, it is also the desire of the City Council that the Bicentennial observance in the state capital include both a physical development project and other community-originated activities and programs; and

Whereas, broad community participation and liaison with federal, state and local officials and agencies is desirable and essential to achieve these objectives;

Now, Therefore, Be It Resolved that:

The Michigan Place Committee authorization to continue operations is extended to December 31, 1973, and the Committee directed to carry out the following activities:

- a. Develop and implement a public service promotional campaign.
- b. Restructure its organization to include broader community representation.
- c. Expedite completion of the convention/community arts center economic study.
- d. Solicit funds and grants from public and private sources.
- e. Encourage state involvement in the Michigan Place project.

- f. Encourage individuals and organizations to develop programs and activities for the Bicentennial Year celebration and commemoration.

And Be It Further Resolved that \$20,000 shall be allocated to the Michigan Place Committee account to continue operation of the American Revolution Bicentennial program and that all city departments are authorized and directed to provide assistance to this project.

By Councilman May—

That the resolution be amended by deleting "anticipated" in paragraph one and add the following wording "is presently designated as a Bicentennial City" as the result . . .

Carried.

The resolution as amended was adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane—7.

Nays: Councilman Moore—1.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second and Third Year Action Plans provide for a summer recreation project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Young Women's Christian Association of Greater Lansing to provide a summer recreation and day camp program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for a Contract between the City of Lansing, through the Lansing City Demonstration Agency, and Citizen's Congress, Inc.; and

Whereas, on October 2, 1972, the City of Lansing, through the Lansing City Demonstration Agency, and Citizens' Congress, Inc. entered into a Contract to "increase the effectiveness of representation of Model Neighborhood [Area] residents at the decision making level . . ."; and

Whereas, it is now necessary that said Contract be amended; and

Whereas, this proposed amendment of said Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed amended Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Second Year Action Plan provided for a contract (Cooperative Agreement) between the City of Lansing, through the Lansing City Demonstration Agency, and the Department of Public Service, City of Lansing, for garbage and solid waste disposal services; and

Whereas, it is now necessary that said contract (Cooperative Agreement) be amended and extended; and

Whereas, this proposed amendment and extension of said contract (Cooperative Agreement) is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed amended and extended contract (Cooperative Agreement) on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That the City Personnel Director is authorized and directed to establish the following positions within the Parks and Recreation section of the Classification and Compensation Plan, effective July 2, 1973:

I—Project Coordinator IVB (a budgetary appropriation of \$9,600 required).

II—Maintenance Man IIIB (No new budgetary appropriation required).

III—Program Supervisor IVB (No new budgetary appropriation required).

IV—Clerk IB (No new budgetary appropriation required).

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective July 9, 1973, the City Personnel Director is authorized and directed to sign and implement a Blue Cross-Blue Shield Group Operating Agreement giving Blue Cross-Blue Shield City of Lansing Group benefits to Michigan State District Court Judges under all of the Rules and Regulations now governing such employee benefit program.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the following recommendations made by the Job Moratorium Appeals Committee:

Personnel Dept.:

Approve the filling of one Switchboard Operator IB vacancy and one Clerk IB vacancy.

Data Processing:

Approve the filling of one Programmer VI and one Programmer VII vacancies.

Redevelopment:

Approve the filling of one Clerk IB vacancy.

Assessor:

Approve the filling of one Clerk IB vacancy.

Civic Center:

Approve the filling of one Clerk IB and one Custodian IIB vacancies.

Police Dept.

Approve the filling of four Patrolman I and one Radio Technician IVA vacancies.

Parks Dept.:

Approve the filling of one Forestry Technician IV, one Tree Maintenance Man IIIAB, and one Clerk IB vacancies.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-18-73 — 4410 S. Logan Street,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 23rd day of July, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-30-73 — 6100 block of S. Pennsylvania Avenue near Miller Road,

be re-zoned from "J" Parking District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 23rd day of July, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-35-73—500-600 blocks N. Washington Avenue and 400-500-600 blocks N. Grand Avenue,

be re-zoned from "E" Apartment Shop, "H" Light Industrial and "G" Business Districts to "G" Business and "A" One Family Residence Districts and the "Map" be changed to indicate such transfer;

Therefore, be it resolved that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 23rd day of July, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 1,200.00 from Gun Allowance
A/C 101-305-712

480.00 from Dry Cleaning Allowance
A/C 101-305-714

3,396.00 from Longevity
A/C 101-305-721

123.00 from Vehicle Towing
A/C 101-305-861

1,000.00 from Repairs & Maintenance A/C 101-305-930	\$ 400.00 to Office Supplies A/C 101-106-728
800.00 from Professional Services A/C 101-306-801	500.00 to Equipment A/C 101-106-977
74.00 from Repairs & Maintenance A/C 101-306-930	\$ 249.00 from Assessor's Office—Mileage A/C 101-202-870
947.00 from Repair & Maint. Supplies A/C 101-308-775	\$ 249.00 to Office Equipment A/C 101-202-977
500.00 from Repair & Maintenance A/C 101-308-930	\$ 216.00 from Administration Office Supplies A/C 101-691-728
100.00 from Operating Supplies A/C 101-309-740	\$ 216.00 to Administration— Equipment A/C 101-691-977
150.00 from Repairs & Maintenance A/C 101-309-930	\$ 1,565.00 Salaries & Longevity A/C 209-923-702
1,000.00 from Evidence Fund A/C 101-309-964	\$ 1,565.00 to Section P A/C 209-294-974
10,000.00 from Operating Supplies A/C 101-310-740	
1,000.00 from Professional Services A/C 101-310-801	I hereby certify that funds are available.
500.00 from Repairs & Maintenance A/C 101-310-930	JAMES W. DOWSETT, City Controller.
150.00 from Operating Supplies A/C 101-311-740	Approved:
\$21,420.00 to Radio Equipment A/C 101-311-977	JOHN T. ANAS, HAROLD A. MOORE, JACK D. GUNTHER, WILLIAM A. BRENKE, TERRY J. McKANE, Committee on Finance.
\$10,000.00 from Estimated Revenues A/C 150160	Adopted by the following vote:
\$ 1,500.00 to School Dist. Con- tract A/C 152-949-874	Unnaimously.
1,500.00 to Social Service Con- tract A/C 152-949-875	By Committee on Planning—
3,975.00 to 4-H Contract A/C 152-949-876	Resolved by the City Council of the City of Lansing:
1,525.00 to Recreation Charter A/C 152-949-877	SUP-3-73
1,500.00 to Community Service Charter A/C 152-949-878	Elm Street (Oldsmobile, G.M.C.)
\$20,000.00 from Estimated Revenues A/C 150160	Located on property immediately south- west of the Elm Street Bridge, immediately west of the Grand River, and at the end of Townsend Street owned by General Motors Corporation (Oldsmobile Division). More particularly described as a 54,000 sq. ft. addition to the north side of the presently designated Building No. 22 in the flood plain of the Grand River.
\$16,350.00 to Personal Services A/C 152-304-702	Whereas this Council was petitioned by the Argonaut Realty Division of General Motors to grant a special use permit to allow the above said addition, and
1,550.00 to Operating Expense A/C 152-304-708	
340.00 to Travel A/C 152-304-873	Whereas, pursuant to Chapter 36 of the City of Lansing Code of Ordinances, being article V entitled Flood Plain Control, the Planning Board recommended approval of this request, and the City Engineer recom- mended approval of this request subject to the restrictions of the Flood Plain Ordina- nance and subject to concurrence of the City Attorney, and
\$ 900.00 from Salaries—Program Coordinator A/C 101-106-702	

Whereas, pursuant to Chapter 34A of the City of Lansing Code of Ordinances entitled Waterfront Development, the Waterfront Development Board recommended approval of this request, and

Whereas the Planning Committee of City Council to whom the reports of the above named Boards were referred, concurs therein.

Therefore be it resolved that the Council of the City of Lansing ordains that the special use permit and the building permit be granted subject to the concerns of the City Engineer as expressed above.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

LS-6-73—4900 block of Sidney Street

Whereas, a request has been made to divide property located in the 4900 block of Sidney Street (east side) more particularly described as:

Lot 89, Eco Farms Subdivision, City of Lansing, Ingham County, Michigan,

Whereas, the proposed division will create two residential lots which do not conform to the minimum requirements of the Subdivision Ordinance; and

Whereas, the Planning Board has recommended that the result be denied as filed and further that the property be divided as follows:

Parcel A—the west 140 ft. of the south $\frac{1}{2}$ of lot 89, Eco Farms Subdivision, City of Lansing, Ingham County, Michigan.

Parcel B—the north $\frac{1}{2}$ and the east 160 ft. of the south $\frac{1}{2}$ of lot 89, Eco Farms Subdivision, City of Lansing, Ingham County, Michigan.

Whereas, the Planning Committee of the City Council has reviewed the report of the Planning Board, and concurs therewith:

Now, therefore, be it resolved that, in accordance with Section 37-27 of the Subdivision Control Ordinance the above described parcel be divided as follows:

Parcel A—the west 140 ft. of the south $\frac{1}{2}$ of Lot 89, Eco Farms Subdivision, City of Lansing, Ingham County, Michigan.

Parcel B—the north $\frac{1}{2}$ of the east 160 ft. of the south $\frac{1}{2}$ of Lot 89, Eco Farms Subdivision, City of Lansing, Ingham County, Michigan.

Subject to utility easements as may be required by the Board of Water and Light, and Public Service Department.

The applicant, however, stipulates and understands that the lot split as granted by the City of Lansing does not necessarily mean that the applicant may proceed with the division of property. The applicant further understands there may be some private restrictions contained in his deed, or plat restrictions, which may or may not be recorded with the register of deeds, which run with the land. The applicant further understands that the City does not have any power or authority over these restrictions.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

SJ-3-1973

3221 E. Grand River Ave.

more particularly described as:

That part of the East $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 11, T4N, R2W, City of Lansing, Ingham County, Michigan, commencing at the East $\frac{1}{4}$ corner of said Section 11, thence S01° 24'50"W 2132.5 feet on the East Section line, thence N88°35'10"W 333.0 feet to the point of beginning of the following described parcel; running thence on the Westerly line of the Elias Brothers Restaurant property S01°24' 50"W 71.65 feet and S26°22'55"E 219.90 feet to the Northerly right of way line of Saginaw Street (M-78), thence along said right of way line Westerly 428.80 feet on the arc of a 563.88 feet radius curve to the right whose chord bears N89°50'37"W 418.54 feet to a point of tangency, thence N68°08'30"W 59.14 feet, thence N21°56'30"E 271.88 feet on the Easterly line of Knapps Restaurant property, thence S88°36'10"E 275.94 feet to the point of beginning, containing 2.588 acres more or less, Subject to any easements or rights of way of record.

Whereas pursuant to chapter 36 of the Code of Ordinances of the City of Lansing, Section 36-41(9). The Planning Department has reviewed the request and recommends that a free standing sign be allowed on the site. The location to be at the rear of the entry way off M-78, approximately 20 ft. back from the front property line. (See site plan.)

Whereas the Planning Committee of the City Council to whom was referred the report of the Planning Department, and concurs therewith

Now therefore be it resolved, that the Council of the City of Lansing ordains that, the erection of a free standing sign be permitted on the site. The location to be at the rear of the entryway of M-78 ap-

proximately 20 ft. back from the front property line, (see site plan).

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 26th day of December, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to "Community Unit Plan District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of July, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-73-72—Southwest corner of Jolly and Waverly Roads,

more particularly described as:

That part of the North 100 acres of the Northeast $\frac{1}{4}$ of Section 1, T3N, R3W, Windsor township, Eaton County, Michigan, beginning on the North line of said Section 1 at a point N89° 38'W 363.0 feet from the Northeast corner of said Section 1, running thence N89°38'W 825.0 feet on the section line, thence S0°22'W 247.5 feet at right angles to said section line, thence N89° 38'W 132.0 feet parallel with said section line, thence N0°22'E 247.5 feet to said section line, thence N89°38'W 1325.69 feet on said section line to the North $\frac{1}{4}$ corner of Section 1, thence S0°13'30"E 1648.56 feet on the $\frac{1}{4}$ line to the South line of said North 100 acres, thence on said South line of the North 100 acres S89°38'E 2023.18 feet parallel with the North line of Section 1, to the Southeasterly line of abandoned New York Central Railroad property, thence, along said Southeasterly line N40°57'E 562.29 feet to a point 247.5 feet West of the East line of Section 1, thence, North 247.19 feet parallel with said East section line, thence, East 214.5 feet to a point on the Southeasterly line of said abandoned railroad property, said point also being 33 feet West of the East line of Section 1, thence N40°57'E 50.35 feet on said southeasterly railroad line to the East line of Section 1, thence, North 27.97 feet on the section line, thence, West 247.5 feet at right angles to said East section line, thence, North 743.26 feet parallel with said East section line to a point 165.0 feet South of the North line of Section 1, thence, N89°38'W 115.5 feet parallel with said North section line, thence, North 165.0 feet to the point of beginning City of Lansing, Ingham County, Michigan,

from "A" one family residential district to "CUP" Community Unit Plan District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition as filed and further that the property be rezoned as follows:

—The garden apartment portion of the plan on file with the Planning Department be approved subject to the following conditions.

1. That the site be platted.
2. That the parking rate be 2 spaces per dwelling unit.
3. That a landscape, screening, fencing, and sidewalk plan be approved by the Planning Board and installed before occupancy permits are issued.
4. That all conditions by the reporting agencies be complied with.

—The townhouse portion of the site plan (on file in the Planning Department) be denied and that this area remain as "A-1" Family Residential.

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred and did concur therein,

Now therefore be it resolved that the Council of the City of Lansing ordains that the petition be denied as filed and that the property be rezoned as follows:

—The garden apartment portion of the plan on file with the Planning Department be approved subject to the following conditions:

1. That the site be platted.
2. That the parking rate be 2 spaces per dwelling unit.
3. That the landscape, screening, fencing and sidewalk plan be approved by the Planning Board and installed before occupancy permits are issued.
4. That all conditions by the reporting agencies be complied with.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$2,140,110.00.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered an ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an article to Chapter 2 to be numbered XI and adding Section Numbers 2-96 to 2-99 inclusive to said code. (Senior Citizens Coordinating and Information Department), and recommended that the ordinance be passed.

By Councilman Ferguson (May)—

I offer an amendment to the ordinance.

Lost by the following vote:

Yeas: Councilman Ferguson, May, McKane, Moore—4.

Nays: Councilman Anas, Belen, Brenke, Gunther—4.

ORDINANCE NO. 330

(Administration)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an Article to Chapter 2 to be numbered XI and adding section numbers 2-96 to 2-99 inclusive to code (Senior Citizens Coordinating and Information Department), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an Article to Chapter 2 to be numbered XI and adding section numbers 2-96 to 2-99 inclusive to code (Senior Citizens Coordinating and Information Department), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 330

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING AN ARTICLE TO CHAPTER 2 TO BE NUMBERED XI AND ADDING SECTION NUMBERS 2-96 TO 2-99, INCLUSIVE, TO SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new article to be numbered XI to Chapter 2 and by adding sections numbered 2-96 to 2-99, inclusive, to read as follows:

ARTICLE XI SENIOR CITIZENS COORDINATING AND INFORMATION DEPARTMENT

Sec. 2-96. Senior Citizens Coordinating and Information Department, Creation, Director Appointed, Director Responsibilities.

There is hereby established a Senior Citizens Coordinating and Information Department to be headed by a director appointed by the mayor with the consent of the city council. The director shall be the administrative head of the department and shall staff said department according to council directions. He shall further be responsible for carrying out the functions of the department as herein described.

Sec. 2-97. Department; Duties, Powers.

The Senior Citizens Coordinating and Information Department shall coordinate all agencies within city government providing senior citizen services and should encourage the coordinating of activities of private agencies dealing with senior citizen needs and activities within the city. The department shall provide information and direction to senior citizens of services available to them. The department shall investigate and attempt to secure grants of funds from governmental and private sources to aid existing agencies in establishing needed programs for senior citizen's needs. All requests for such funds shall be made through city council.

Sec. 2-98. Advisory Committee, Creation, Membership, Term, Powers, Duties, Rules of Procedure.

There is hereby established an Advisory Committee consisting of eight (8) senior citizens (persons over fifty-five (55) years of age) who shall be residents of the City. Members of this committee shall be appointed by the mayor with the consent of the council.

In the first instance, the mayor shall so arrange the terms of members of the committee so that the terms of two (2) members shall expire in each year for the first four (4) years. After this first instance, all appointments for complete terms shall be for four (4) years. Anyone appointed to fill a vacancy occurring during a term,

shall serve until the completion of that term.

Members of this committee shall vary in age. Members should be appointed from a wide variety of backgrounds. Membership should be divided between those living in private dwellings, private apartments and public housing.

The committee shall investigate problem areas that the director, or the members themselves, feel to be of importance.

The committee shall report its findings to the director for his consideration. Any and all reports, requests, or other communication to the director shall be advisory in nature and in no way shall be binding upon the director.

The committee shall establish its own rules of procedure.

Sec. 2-99. Technical Assistance.

The directors of each of the following departments shall designate one employee from his department to be a resource person that the director and advisory committee of the Senior Citizens Coordinating and Information Department may call upon for information regarding specific problems affecting each such department and senior citizens.

Parks and Recreation

Planning

Public Service

Assessor

Redevelopment

Model Cities

Human Relations

Section 2. All ordinances or parts of ordinances in consistent with the provisions hereof are hereby repealed.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane—7.

Nays: Councilman Moore—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the audit report on the Model City program from the Department of Housing and Urban Development recommended that an independent audit be performed for each operating agency that received funds since the inception of the Model City Program, and

Whereas, the City of Lansing has requested bid proposals from qualified Certified Public Accountant firms, and

Whereas, an acceptable bid has been received from Seidman and Seidman, Certified Public Accountants, and

Whereas, this bid includes a maximum of 6,400 hours at an average cost of \$25.00 per hour for a total maximum cost of \$160,000, and

Whereas, the cost of this audit is to be paid from Model City grant funds, therefore be it

Resolved, that the City Council of the City of Lansing accepts this bid and requests the City Controller and CDA Director to award the contract to Seidman and Seidman, Certified Public Accountants, and that this contract shall be for an amount not to exceed more than \$160,000.

Signed:

JOHN T. ANAS,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERR YJ. MCKANE,
Committee on finance.

By Councilman Moore (Brenke)—

This is referred back to the Committee for further study.

Lost by the following vote:

Yeas: Councilmen Brenke, Ferguson, Moore—3.

Nays: Councilmen Anas, Belen, Gunther, May, McKane—5.

The resolution was adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane—6.

Nays: Councilmen Brenke, Moore—2.

Councilman Ferguson left the session.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee on Buildings and
Properties—

Resolved by the City Council of the City
of Lansing:

Whereas, the Lansing Building Commission determined that the buildings located at 318-318½ Beaver Street was an unsafe or dangerous building as defined in Section 203 of the Uniform Building Code and the housing law of Michigan, and

Whereas, a hearing was held by the Hearing Board on June 1, 1972, at which the Hearing Officers determined that said buildings were unsafe or dangerous buildings and ordered the buildings demolished or otherwise made safe; and

Whereas, said Hearing Officers filed a report of their findings and order with the Lansing City Council, and have requested the City Council to take appropriate action under the Building Code and housing law of Michigan; and

Whereas, the City Council scheduled a hearing to review the findings and order of the Hearing Officers, and the owners were notified in writing of said hearing said hearing held on January 29, 1973, and had an opportunity to appear and show cause why said buildings should not be demolished or otherwise made safe; now, therefore be it

Resolved, that the City Council of the City of Lansing hereby approves the order of the Hearing Officers requiring the demolition or making safe of said buildings; and be it further

Resolved, that the owners are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said buildings within fifteen (15) days from the date of this resolution; and be it further

Resolved, that, should the owner fail to substantially comply with the Hearing Officers' order for demolition or otherwise make safe, the Building Commissioner is hereby directed to proceed with demolition of said building; and be it further

Resolved, that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor who shall assess the same against the property upon which the building is presently located; and be it further

Resolved, that the owner in whose name the property appears upon the last local tax assessment record shall be notified of the amount of such cost by first class mail at the address shown on the records. Upon his failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the Assessor shall add the same to the next tax roll of the City of Lansing and the same shall be collected in the same manner in all respects as provided by law for the collection of taxes by the City of Lansing.

Adopted by the following vote:

Unanimously.

The following persons spoke:

George Freeman, 307 E. Grand River Ave.

Lloyd Tietz, 2415 Greenbelt Dr.

Norma Irish, 4113 Thackin Dr.

Jack McLanahan, 730 W. Shiawassee St.

Clifford Watkins, 531 S. Capitol Ave.

Ronald Peters, 1318 N. Fairview Ave.

Council adjourned at 9:20 P.M.

THEO FULTON,
City Clerk.

July 2, 1973

Lansing, Michigan

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

627

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, July 9, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
July 9, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Jack Gunther.

Pledge of Allegiance was given by Gerald Ferguson.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 9, 1973, at 7:30 o'clock being the time set as the time for holding a hearing

on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-23-73—1032 North Capitol Avenue,

be rezoned from "A" One Family Residence District to "D" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Norman Farhat, 417 Seymour spoke for petitioner.

Referred to Committee on Planning.

PUBLIC HEARING

July 9, 1973 at 7:30 o'clock being the time set as the time for holding a public hearing on a proposed land disposition to Lansing Community College for Parcels 1 and 2 of Urban Renewal Project known as NDP Project No. 2, Mich. A-6 which are being considered for sale to the Lansing Community College for purchase and redevelopment, generally described as the blocks bounded by Shiawassee Street, Grand Avenue, Saginaw Street and North Washington Avenue.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed land disposition he had the privilege of speaking at this time.

Referred to Committee on Redevelopment and Committee on Buildings and Properties.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

RUBBISH HAULER—Richard E. Bowers.

PUBLIC DRIVERS—Steven George Landick, Warren Alan Sonnenberg.

Referred to Committee on Ordinance and Contracts.

Notices from Michigan Municipal League of League's "Diamond Jubilee" 75th Annual Convention to be held in Grand Rapids on September 4 to 7, 1973.

Referred to Mayor's Office, City Councilmen and Department Heads.

Claim filed by Ms. Treva Andrews for damage to automobile due to tree trimmers.

Referred to City Attorney and Parks Department.

Petition filed for rezoning:

Z-39-73—

North 2½ rods of South 4 rods of Lot 1, Block 3, French's Subdivision, City of Lansing, Ingham County, Michigan from "C" Two Family Residence District to "E-2" Drive-In Shop District—117 North Logan Street.

Referred to Planning Board.

Letter from Department of Commerce, Liquor Control Commission submitting application from Jesse James Myles and McCormick Investment Corporation for new full year Class "C" license.

Referred to Committee on Ordinance and Contracts.

Letter from ALSAC requesting permission to have a teenage march on Sunday, September 16, 1973 between 2:00 and 4:00 P.M.

Referred to Committee on City Affairs.

Request from Mrs. Frank Solik to block off York St. from Glasgow Dr. to Cooley Dr. on July 21, 1973 for neighborhood street party.

Referred to Committee on City Affairs.

State of Michigan—Department of State Highways submits contract for the control section for resurfacing of portions of M-43 and US-27.

Referred to Committee on Public Service and Highways.

Copy of letter from Department of Natural Resources to Mr. David Jokinen in regard to application to excavate, fill and construct within the flood plain of the Mud Lake Drain Outlet.

Received and placed on file with copies to Planning Board and Waterfront Development Board, and City Attorney.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

RUBBISH HAULER—Richard E. Bowers.

PUBLIC DRIVERS—Steven George Landick, Warren Alan Sonnenberg.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of Vincent Malcangi for new Dance Permit to be held in conjunction with Class

"C" license at 1203 South Washington Ave., reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unnaimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of Cedar-Lansing, Inc., for transfer of ownership of 1972 "B" Hotel License with Sunday sales from Motel "6" Inc., and transfer of location from 112 E. Main St. to 6741 S. Cedar Street, reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Greater Lansing Chapter of ALSAC for permission for the teenagers to march throughout the City of Lansing on Sunday, September 16, 1973, 2:00 p.m. to 4:00 p.m., for St. Jude's Children's Research Hospital, reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Mrs. Frank Solik for permission to close one block of York Avenue between Glasgow Dr. and Cooley Dr. to hold a neighborhood street party on Saturday, July 21st, from 6 p.m. to 1 a.m., reports as follows:

The Committee recommends permission be granted inasmuch as this temporary closing has been cleared with the Traffic Engineer, and the Committee further recommends that the Police and Fire Departments be notified of the closing, and that the Public Service Department be directed to provide the necessary barricades.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-32-72 for property at 1400 block West Jolly Road from "A" One Family Residence District to a Community Unit Plan District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

July 5, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: McNamara v. City; Eureka Street
Sewer Arbitration Award

Gentlemen:

By order, dated June 19, 1973, the arbitration panel in the above captioned matter awarded McNamara Construction Company \$45,215.00 less any sums already paid on contested claims. The original claim by McNamara Construction Company in this matter totaled in excess of \$132,000.00.

It is my opinion that the award should be honored. A substantial portion of the award consists of work which the city agrees was performed and questions only the amount billed. If the city were to litigate this matter further the amount likely to be saved would not significantly exceed the cost of the effort involved and would expose the city to an unnecessary liability.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

July 5, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Alta Brown—Workmen's Compensation Claim

Gentlemen:

On December 27, 1971, Mrs. Alta Brown, while employed as a meter maid for the City of Lansing, was involved in an accident at the corner of Vine and Pennsylvania Avenue. It appears that the liability for the accident rests with Donald Riley who is insured by U S Fidelity and Guaranty Co. The City of Lansing, as of this date, has paid \$780.19 in compensation and medicals to Mrs. Brown. U S Fidelity and Guaranty Co. has agreed to settle Mrs. Brown's outstanding claim against their insured. The City of Lansing is entitled to recover out of that settlement, under the Workmen's Compensation law of this state, \$780.19 less Mrs. Brown's attorney's fees. The attorney fees in this regard could reasonably be expected to reduce our recovery to \$500.00 or less.

It is my considered opinion that the city should waive its rights to the \$780.19 in return for a waiver of Mrs. Brown's rights to future compensation arising from this incident. The scooter vehicle which she was operating at the time of the accident was hit with sufficient force to flip it into the air. The scooter landed on its top with Mrs. Brown still inside. Our potential liability in this situation could far exceed the modest sums already expended.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

July 5, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Elnora Smith v. City of Lansing, et al
Gentlemen:

On September 20, 1971, Theodore P. Ryan, Hearing Referee for the Workmen's Compensation Bureau, awarded the above named claimant compensation in the amount of \$29.87 per week for the period of November 26, 1969 to September 17, 1971 and medical expenses totaling \$397.00. Subsequent to the award by Referee Ryan, this office appealed the decision to the Workmen's Compensation Appeal Board. By order, dated June 29, 1973, the Workmen's Compensation Appeal Board affirmed the ruling of Referee Ryan.

It is my recommendation that the Personnel Department and City Controller be authorized to comply with the terms of Referee Ryan's order. The final demand for settlement, prior to trial in this matter, was in excess of \$8,000. The amount awarded by the Referee is approximately \$2,000.

The probability of reversing the decision of the Workmen's Compensation Appeal Board, by way of an appeal to the Court of Appeals of the State of Michigan is in my opinion very small.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

July 5, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Topps-Toeller, Inc. v. City of Lansing, et al

Please be advised that the Michigan Court of Appeals has reversed the Circuit Court ruling in the above captioned matter, which called for the return of protested taxes to the plaintiff corporation. Originally at least seven cities were involved in litigation contesting personal property tax payments by Topps-Toeller. To my knowledge the City of Lansing is the only jurisdiction which still maintains a viable claim in this regard.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

July 5, 1973

Hon. Mayor and Members

of the City Council

City Hall

Lansing, Michigan

Gentlemen:

I am attaching a letter of intent by John Watros, employee of the City of Lansing Parks and Recreation Department to do business with the City of Lansing in accordance with Section 14.4 of the Lansing City Charter.

Very truly yours,

THEO FULTON,
City Clerk.

Received and placed on file.

6-29-73

To: City Clerk's Office

Attn: Miss Theo Fulton

I intend to do work for the City of Lansing Parks & Recreation, painting three shuffle board courts at Frances Park for \$15.00.

JOHN WATROS.

July 2, 1973

Honorable Mayor Gerald W. Graves

and Members of City Council

City of Lansing

Lansing, Michigan 48933

Gentlemen:

This memorandum is submitted for your consideration to request funding of the

three contract compliance positions now funded by The Emergency Employment Act.

The City of Lansing has initiated an Affirmative Action Plan and designated the Human Relations Director as The Equal Opportunity Officer. It is contained in the Human Relations Ordinance, Section 17B-7, the clause, obligating all contracting agencies of The City or any department to be an equal opportunity employer. The Affirmative Action Plan stipulates the implementation of the City ordinance.

These three positions have proved to be essential in assisting The Human Relations Committee in performing the mandate of Council in implementing The Affirmative Action Plan and that provision of the Human Relations ordinance.

These three positions being: one clerk IB and two Field Assistants IIB. The Field Assistants have served as City liaison at pre-construction conferences of Urban Renewal, Housing and Bild Corporation. They make contact with all contractors, subcontractors, vendors or all contracting agencies of the City of Lansing, to review their equal opportunity policy or affirmative action plan and assist the employer in developing these forms if they fail to have one.

They make site inspection reports to assure the employer of assistance along with referrals should the employer need additional manpower to comply with the Affirmative Action Plan.

The Cost of these present positions including fringe benefits would approximate \$22,442.68 per year.

THE HUMAN RELATIONS COMMITTEE,

Patrick Kelley, Chairman,
Harold K. Cutler, Chairman,
Employment Sub-Committee,
John W. McManus,
William Simpson.

Referred to Committee on Finance and Committee on Personnel.

July 5, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted by T. R. Noyce Construction on the Urban Renewal Project—Phase IV Sewers, Contract No. PS 36041, requesting an extension of time of forty (40) days, due to difficulties in excavating for tunnel shafts. This will extend their completion date to August 18, 1973.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service
and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2, submitted by T. R. Noyce Construction on Urban Renewal Project—Phase IV Sewers, Contract No. PS 36041, requesting a 40 days extension of time due to difficulties in excavating for tunnel shafts, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 5, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 5, submitted by McNamara Construction Company, Inc., on the Eureka Street Relief Sewer, Contract No. PS 37008, increasing the amount of the contract by \$50,429.00 due to arbitration award and correcting bid items to as-built quantities.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service
and Highways.

July 5, 1973

Honorable Mayor and

Members of City Council

City of Lansing

Gentlemen:

At their meeting of July 3, 1973 the Washington Square Mall Advisory Board

approved the request of the American Red Cross for a display on the Mall July 12, 13 and 14.

Details to be worked out with Director of Parks & Recreation.

THEODORE J. HASKELL,
Chairman,
Mall Advisory Board.

Received and placed on file.

July 5, 1973

Honorable Mayor and

Members of City Council

City of Lansing

Gentlemen:

At their meeting on July 3, 1973 the Washington Square Mall Advisory Board approved the request of Dr. William Peterson of Lansing Community College to use a portion of the 200 block of the Mall for a series of outdoor children's theatre this summer.

The performances would be held on five successive weeks beginning weekend of July 14 and concluding weekend of August 11, 1973 (See his letter attached).

The Board recommends that he be given space on the Mall, access to power if it can be worked out that contractor has this work done by them, and the merchants will co-operate as may be feasible in providing advertising and publicity. He will have to make his own arrangements for the additional funding he requests in the letter of June 12.

While this will be a new type of activity for the downtown area the Board felt that we should make the offer to him and see how much response there is to the programs. This is a summer for innovation and creative activity on the Mall. Dr. Peterson's offer looks promising.

Please ask if you have further questions.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the Washington Square Mall Advisory Board's recommendation to approve the request of Dr. William Peterson of Lansing Community College to use a portion of the 200 block of the Mall from July 14 through August 11 week-end for a series of outdoor children's theatre, reports as follows:

The Committee concurs in the recommendation of the Washington Square Mall Advisory Board.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 5, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a copy of the official telegram this office has received from Mr. Hugh A. Hall, Acting Director of the American Revolution Bicentennial Committee, advising the City of Lansing that we have been selected for designation as a Bicentennial community.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

July 5, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached herewith please find the following documents transmitted to you under the Chief Executive Review and Comment Procedure. They are:

—C-CERC-9-73—Manpower Area Plan for Fiscal 1974 with review staff comments;

—A-CERC-23-73 entitled "North American Indian Education Program (Adult)," filed by the Lansing School District in the amount of \$11,700;

—A-CERC-24-73 entitled "North American Indian Education Program (Elementary School Children)," filed by the Lansing School District in the amount of \$13,872. The review staff comments for both are enclosed.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for Diesel Fuel Dispensing System C.A.T.A., PS 36106A in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., E.D.S.T., Tuesday, August 21st, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the proposed contractual agreement between the City of Lansing and the Michigan State Highway Commission, Control Section 33084-05048, 50 (73-0487) Yellow Book Safety Work on Highway I-96, be approved, and

Be It Further Resolved That the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the proposed contractual agreement between the City of Lansing and the Michigan State Highway Commission, Control Section Mb 33042-05925 (73-0517) Resurfacing of Westbound M-43 from 500 feet West of Marshall to Pennsylvania in Lansing, be approved, and

Be It Further Resolved That the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, Addendum No. 1 to the Lease Agreement by and between the City of Lansing and Albert Eaton and Lela Eaton, husband and wife, for trash pick-up services, has been prepared and said Agreement is determined to be satisfactory.

Now, Therefore, Be It Resolved, that upon approval of the Addendum by the City Attorney, the Mayor and City Clerk will hereby be authorized and directed to sign the Addendum by and between the City of Lansing and Albert Eaton and Lela Eaton, husband and wife.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received Lansing School District's application for federal funding for "North American Indian Education Program"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to Lansing School District.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received Lansing School District's application for federal funding for "Adult North American Indian Education Program"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to Lansing School District.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the U. S. Department of Transportation is authorized to make grant amendments to urban mass transportation projects; and

Whereas, it is desirable to amend the contract for the purposes of providing additional funds to meet increases in the cost of items originally proposed;

Now, Therefore, Be It Resolved by the City Council of the City of Lansing that the Mayor and City Clerk are hereby authorized and directed to sign and submit an application amendment on behalf of the City of Lansing, Michigan with the Urban Mass Transportation Administration, U. S. Department of Transportation to provide additional funds to complete the work anticipated by the previous November 17, 1971 grant agreement between the City of Lansing and the Urban Mass Transportation Administration, U. S. Department of Transportation.

Be It Further Resolved that the City of Lansing's matching funds shall be allocated from that money currently budgeted for bus subsidy.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

Whereas, it is a requirement of cities participating in Federal Revenue Sharing to publish the proposed expenditures and then again, at a later date, the actual expenditures charged to Federal Revenue Sharing Programs; and

Whereas, it is recognized that Federal Revenue Sharing ads should be of a size and content as to adequately explain to the citizens the Revenue Sharing plans; and

Whereas, according to the Lansing City Charter, the City Council and the Mayor together constitute the governing body;

Now, Therefore, Be It Resolved that the City Council and the Mayor shall prepare and recommend the size and content of all Federal Revenue Sharing ads.

Adopted by the following vote:

Yeas: Councilmen Anas, Ferguson, Gunther, May, McKane—5.

Nays: Councilmen Belen, Brenke, Moore—3.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the City Controller is hereby authorized and directed to purchase U.S. Treasury Bills, other governmental agency securities, or Certificates of Deposits, whichever gives the highest interest rate, with surplus City funds during the fiscal year ending June 30, 1974, and

That the Controller is authorized to sell any of these securities at any time to meet current obligations of the City.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

City Demonstration Agency Project Budget Revisions covering Model City Grant Funds for year ending 7-31-73.

\$138,414.00 to be line item transfers within Model City Projects as listed below—No additional funds over and above present contracts are being requested.

CDA—Program Administration

From:

Equipment	\$ 2,782.00
Telephone	4,000.00
Travel	1,500.00
Printing	1,000.00
Program Promotion	1,000.00
Miscellaneous Exp.	1,500.00
Parking	500.00
Public Relations	10,500.00

TOTAL \$22,782.00

To:

Consultant & Contract Ser.	\$ 43.00
Transportation of Things	100.00
Repair & Maintenance	400.00
Dues & Subscriptions	100.00
Citizens Participation	8.00
Election Costs	30.00
Contract Help	22,100.00

TOTAL \$22,782.00

CDA—Community Organization

From:

Payroll	\$ 5,932.00
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To:

Contract Help	\$ 4,500.00
Office Expense	1,000.00
Consultant Services	432.00

TOTAL \$ 5,932.00

CDA—Evaluation and Monitoring

From:

Payroll	\$15,000.00
Fringes	1,427.00

TOTAL \$16,427.00

To:

Contract Help	\$15,000.00
Office Expense	1,300.00
Miscellaneous	100.00
Public Relations	27.00

TOTAL \$16,427.00

CDA—Continued Planning

From:

Payroll	\$ 350.00
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To:

Telephone	\$ 50.00
Repair & Maintenance	100.00
Dues & Subscriptions	200.00

TOTAL \$ 350.00

CDA—Fiscal Monitoring

From:

Personnel	\$17,000.00
Fringe Benefits	2,400.00
Equipment	600.00
Other	500.00

TOTAL \$20,500.00

To:

Consultant & Contract	\$20,500.00
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**PN No. 31 (2nd Year Contract)—
Youth Development Corporation**

From:

Personnel \$17,000.00

To:

Equipment \$10,000.00
Space 7,000.00**TOTAL** \$17,000.00**PN No. 44—Youth Development
Corporation**

From:

Personnel \$ 1,000.00

To:

Consultant \$ 500.00
Other 500.00**TOTAL** \$ 1,000.00**PN No. 31—YDC—HEW 1973-74 Budget—
Youth Development Corporation**

From:

Consultant \$ 3,000.00
Personnel 6,835.00**TOTAL** \$ 9,835.00

To:

Other \$ 7,335.00
Consumable Supplies 2,500.00**TOTAL** \$ 9,835.00**PN No. 1 & 2—Area Offices**

From:

Personnel \$ 3,370.00

To:

Space \$ 2,000.00

Other:

Building Maintenance 500.00
Transportation of Things 670.00
Lawn Mowing 200.00**TOTAL** \$ 3,870.00**PN No. 5—Housing Assistance Foundation**

From:

Personnel \$ 3,000.00
Space 4,200.00**TOTAL** \$ 7,200.00

To:

Consultant & Contract \$ 3,000.00

Equipment 1,200.00
Other 3,000.00**TOTAL** \$ 7,200.00**PN No. 12—Leap**

From:

Personnel \$ 390.00

To:

Consultant & Contract \$ 40.00
Mileage 300.00
Other (Telephone) 50.00**TOTAL** \$ 390.00**PN No. 14A—Happy Day Child Center**

From:

Consultant & Contract
(Custodial Services) \$ 276.00
Personnel 750.00**TOTAL** \$ 1,026.00

To:

Consultant & Contract
(Other Contract Services) \$ 276.00
Consumable Supplies 750.00**TOTAL** \$ 1,026.00**PN No. 14A—Happy Day Child Center**

From:

Personnel \$ 2,220.00
Other 1,000.00**TOTAL** \$ 3,220.00

To:

Equipment \$ 2,200.00
Consultant 1,000.00
Travel 20.00**TOTAL** \$ 3,220.00**PN No. 23—Relocation**

From:

Other \$ 850.00

To:

Travel \$ 500.00
Consumable Supplies 300.00
Equipment 50.00**TOTAL** \$ 850.00**PN No. 21—Northside Athletic and
Recreation Club**

From:

Consumable Supplies \$ 579.00

Other	3,885.00
TOTAL	\$ 4,464.00

To:

Personnel	\$ 2,085.00
Consultant	100.00
Travel	1,726.00
Equipment	553.00
TOTAL	\$ 4,464.00

PN No. 31—Youth Development Corporation**From:**

Other	\$ 500.00
Consultant	517.00
TOTAL	\$ 1,017.00

To:

Space	\$ 500.00
Consumable Supplies	517.00
TOTAL	\$ 1,017.00

PN No. 20—Community Design Center**From:**

Equipment	\$ 885.00
Consumable Supplies	465.00
Travel	85.00
TOTAL	\$ 1,435.00

To:

Other	\$ 1,000.00
Consultant & Contract	435.00
TOTAL	\$ 1,435.00

PN No. 13—Legal Services**From:**

Personnel	\$ 5,600.00
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To:

Consultant	\$ 5,000.00
Consumables	600.00
TOTAL	\$ 5,600.00

PN No. 18—Comprehensive Drug Treatment Program**From:**

Personnel	\$ 621.00
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To:

Consumable Supplies	\$ 621.00
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PN No. 3—Citizens Congress, Inc.**From:**

Personnel	\$ 1,100.00
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To:

Consultant and Contract	\$ 1,100.00
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PN No. 17B—Health Services**From:**

Consultant & Contract	\$14,295.00
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To:

Medical Equipment	\$ 7,924.00
Office Equipment	5,871.00
Other	500.00

TOTAL	\$14,295.00
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I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 22nd day of May, 1972, this council was petitioned to change the following described property from "A" One Family Residence District to "Community Unit Plan" District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 28th day of August, 1972, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-32-72—(1400 Block of West Jolly),

more particularly described as:

Lot 17 and the north 180 ft. of Lots 18 and 19 Surveyors Plat No. 4, City of Lansing, Ingham County, Michigan; and

Whereas this Council was petitioned to rezone the above described property from A-1 family residential district to Community Unit Plan district; and

Whereas pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the request; and

Whereas the Planning Committee of the City Council to whom was referred the report of the Planning Board and does not concur therewith and recommends approval of the request based on the following conditions:

1. That the development be served with underground utilities;
2. Install fire hydrants and alarm boxes where indicated by the Fire Department;
3. The entire site is to be graded so that all surface water will drain to the storm sewer;
4. That a landscape, screening and fencing plan be submitted for approval of the Planning Board prior to the issuance of occupancy permits;
5. That all other criteria specified by the reporting agencies be met.

Therefore be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property be granted subject to the conditions as stated above.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, Moore—6.

Nays: Councilmen Brenke, McKane—2.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$1,216,535.03.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan providing that the code of ordinances be amended by:

- a. Repealing of Section 201 of Section 9-5 of Building Code.
- b. Adding a new Section 201 to Section 9-5 of code (Changes in Uniform Building Code — Building Department Established).
- c. Revising Section 202 (B) of Section 9-5 of code (Change in Uniform Building Code — Employees).
- d. Revising Section 204 of Section 9-5 of code (Change in Uniform Building Code).
- e. Revising Section 9-15 and 9-16 of Chapter 9 of code (Mechanical Board).
- f. Revising Sections 9-56 and 9-57 of Chapter 9 of code (Electrical Board).
- g. Revising Chapter 25, Sections 25-3 and 25-4 of code (Plumbing Board).
- h. Revising Section 25-7 of code (Advertising, conditions thereof).

was introduced by Councilman Belen, read a first and second time by their titles and referred to the Committee on Ordinance and Contracts.

Council adjourned at 8:10 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

July 9, 1973

F/B

CITY CLERK'S OFFICE

Room 921, City Hall

Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan

Permit No. 1461

639

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, July 16, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

July 16, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Lucile Belen.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 16, 1973, at 7:30 o'clock being the time set as the time for holding a hearing

on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-63-72—417 West Carrier St.,

be rezoned from "B" One Family Residence District to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment(s).

Mrs. Taffel, 509-510 Carrier St. spoke in protest to rezoning.

Ernie Fax, 410 Carrier St. spoke in protest to rezoning.

Referred to Committee on Planning.

HEARING ON PROPOSED CHANGES IN CODE

July 16, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

ON PROPOSED HISTORICAL DISTRICT ORDINANCE

That the code or ordinances be amended by adding a New Chapter to be numbered XXXVIII, and adding sections numbered 38-1 through 38-10 inclusive to said code.

HISTORIC DISTRICT

(District Created — Commission created, Creation, Membership, Terms of Office, Election of Chairman, Compensation — Meetings, Rules of Procedure and Quorum — Purpose and Powers — Procedure — Criteria for Review and Approval — Yard Variances — Conflict of Interest)

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Code he had the privilege of speaking at this time.

Art Ward, M.S.U. student of Community Design Center spoke and showed slides.

R. E. Nelson, Consumers Power Company spoke.

Ford Ceasar, Chairman, Historical District spoke.

Elmer Manson spoke.

Don Bedford, Consumers Power Company spoke.

Referred to Committee on Ordinance and Contracts.

HEARING ON PROPOSED CHANGE IN ZONING CODE

July 16, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

PROPOSED ZONING ORDINANCE CHANGES REGARDING HALF-WAY HOUSES

That the code of ordinances be amended by adding a New Subsection 12 to Section 36-42 of code.

Section 36-42 — Nonconforming uses

Licensing of facilities for rehabilitative, Foster Care, Out Patient, or Half-Way Houses—licensed, sponsored or operated by the Michigan Department of Social Services, the Michigan Department of Public Health, the Michigan Department of Cor-

rections or any other governmental agency or private organization which agency or organization will be responsible for supervision, placement and removal of individuals housed therein.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Dorothy Shonkwiler, 711 W. Shiawassee St. spoke.

Joseph Sharkey, 917 N. Chestnut St., representing West Side Neighborhood Assoc. spoke.

Richard Cooper, Community Mental Health spoke.

Referred to Committee on Ordinance and Contracts.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

ELECTRICAL CONTRACTOR — LeRoy C. Yaney.

BUILDING MOVER AND WRECKER — Sewer Contracting Corp., Bierlein Building Movers, Inc.

HEATING, AIR CONDITIONING AND REFRIGERATION — BCH, Inc. (Gerald R. Chauvin and Fred Hall), H. T. Graham Construction Co., Hager-Fox Company.

CABARET — Celentino's.

RUBBISH HAULER — Dewitt's Rubbish Removal, Willie C. Charles, Robert Garcia, Bob Peterson.

PUBLIC DRIVERS — Howard L. Clark, Gary W. Diehl, Robert A. Younglas, William J. Grantham.

Referred to Committee on Ordinance and Contracts.

Clam filed by Henry Newhouse for damage to automobile due to being hit by a Park Department lawn mower.

Referred to City Attorney and Parks Department.

Petitions filed for rezoning:

Z-40-73—

Lots 67, 68, 69 and Lots 51, 52, 53 and the West ½ of Lot 70 of the Plat of Justamere Farms Subdivision, City of Lansing,

Ingham County, Michigan from "A" One Family Residence District to "F" Commercial and "J" Parking Districts — (6810 South Cedar Street).

Z-41-73—

All that part of a parcel of land in the Southeast $\frac{1}{4}$ of Section 10, T3N, R2W, City of Lansing, Ingham County, Michigan, described as beginning at a point in the center of Cedar Street (US-127) which is 521 $\frac{1}{2}$ feet Southeastly of the intersection of the center of said Cedar Street with the East-West $\frac{1}{4}$ line of said Section 10, thence Southwesterly at right angles to said Cedar Street to a point 806.2 feet south and 658 feet East of the West $\frac{1}{4}$ corner of said section 10, thence south 162.3 feet, thence Northeasterly at right angles to said Cedar St. 816 feet to the center of said Cedar Street, thence northwesterly 143 $\frac{1}{2}$ feet to the point of beginning, which lies northwesterly at a line 197 feet northwesterly of (measured at right angles) and parallel to a line described as: beginning at a point on the West line of said Section 10 which is South 00°03'22" East a distance of 1210.90 feet from the West $\frac{1}{4}$ corner of said section 10, thence North 68°38'48" East a distance of 1800 feet to a point of ending, excepting therefrom the Northeasterly 45 feet, but subject to all restrictive covenants construed as covenants running with the land, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial District—(South Cedar Street at Interstate I-96.)

Z-42-73—

Block 163 except the east 34 feet of lot 8 and all of lots 9 and 10, Block 144, except the east 91 feet of lot 6 and 7, Block 141, except the west 55 feet of lot 12 and the east 30.5 feet of west 85.5 feet of lot 12 and the east 30.5 feet of west 85.5 feet of north $\frac{1}{2}$ of lot 11, and block 142, 143 and 164 of Original Plat also Block 4 and 5 except commencing at southwest corner of lot 13 thence north 86.41 feet west 53.17 feet south 86.37 feet, west 53.02 feet to beginning, and lots 1 through 9 and lots 12 through 16, of block 6 and lots 10, 11, 17 and 18 of Bush, Butler, Sparrows addition, City of Lansing, Ingham County, Michigan from "D" Apartment, "D-1" Professional, "E" Apartment-Shop, "D-M" Multiple Dwelling, "C" Two Family Residence and "F" Commercial Districts to Community Unit Plan District—(area bounded by Kalamazoo St., Pine St., St. Joseph St., and Butler Blvd.).

Referred to Planning Board.

Petition to vacate portion of Olds Avenue.

Referred to Planning Board and Public Service Board.

The Disabled American Veterans request permission to sell poppies on streets on September 28, 29, 1973.

Referred to Committee on City Affairs.

Request from Charles E. Bicy, Minister and Pastor of the New Jerusalem Church of God in Christ requesting permission to conduct a three day crusade to be held on basketball courts on West Side Community Center on July 27-28-29, 1973.

Referred to Park Department and Committee on Parks and Recreation.

Letters from Department of State Highways, State of Michigan in regard to:

TOPICS Project funded Lansing Urban Area Central Computerized Traffic Control System.

Referred to Committee on Public Safety.

Relocation Agreement with Michigan Department of State Highways.

Referred to Public Service Department.

Letter from Franklyn Kircher in regard to naming of US-127 Expressway.

Referred to Committee on Ordinances and Contracts.

Councilmen Ferguson and Anas left the session.

By Councilman Belen, Moore and May—

Resolved by the City Council of the City of Lansing:

In accordance with the action taken on September 5, 1967, we affirm our recommendation that that section of the expressway—US 127 Relocation within the corporate limits of the City of Lansing—be named the Fred L Kircher Freeway in appreciation for the dedicated service given by Mr. Kircher, and that a copy of this resolution be forwarded to the Michigan Department of State Highways.

Adopted by the following vote:

Unanimously.

Letter from Charles M. Alden, Inc., in regard to change in amusement ordinance dealing with age limit for operation of pin ball machine.

Referred to Committee on Ordinance and Contracts.

Letter from Sixth District Women's Political Caucus in regard to concerns about City Hall.

Referred to Committee of the Whole and Committee on Personnel.

Letters received in regard to Noise Pollution Ordinance by:

Corbin J. Roy.

Mrs. William I. Tebo.

Bruce J. Maguire.

Received and placed on file with copies to Committee on Ordinance and Contracts.

City of East Lansing submitting resolution adopted in regard to extension of AMTRAK Service.

Received and placed on file.

Letter from BILD Corporation requesting meeting with Council on Wednesday, June 18, 1973 in regard to revenue funding.

Referred to Committee of the Whole.

Councilman Anas returned to session.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

ELECTRICAL CONTRACTOR — LeRoy C. Young.

BUILDING MOVER AND WRECKER — Sewer Contracting Corp., Bierlein Building Movers, Inc.

HEATING, AIR CONDITIONING AND REFRIGERATION — BCH, Inc. (Gerald R. Chauvin and Fred Hall), H. T. Graham Construction Co., Hager-Fox Company.

CABARET — Celentino's.

RUBBISH HAULER — DeWitt's Rubbish Removal, Willie C. Chas. Bob Peterson, Robert Garcia.

PUBLIC DRIVERS — Howard L. Clark, Gary W. Diehl, Robert A. Younglas.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Public Drivers application of William John Grantham, reports as follows:

That said application be denied inasmuch as it did not receive the signature of the Chief of Police.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
ROGER T. MAY,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of The Disabled American Veterans for permission to sell poppies on City Streets on September 28 and 29, 1973, and that three meters be capped on Washtenaw Street by the Civic Center, reports as follows:

The Committee recommends permission be granted and that the capping of meters be referred to the Parking Supervisor.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 5, submitted by McNamara Construction Co. on the Eureka Street Relief Sewer, increasing the amount of the Contract No. PS 37008, by \$50,429.00, due to arbitration award and correcting bid items to as-built conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Public Service and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-25-72 for property at 603-605 South Washington Avenue, 115, 117, 121, 129 East St. Joseph St., 608, 616, 618, 620 South Grand Avenue and 115, 118 East Hillsdale Street from "A" One Family and "F" Commercial Districts to "G" Business District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-24-73 for property at 3400 block N. East Street from "A" One Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,

Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-28-73 for property at 2900 block West Jolly Road from "A" One Family Residence District to "C" Two Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-8-73 for property at 6200 South Logan Street (Southwest corner of Miller Rd. and Logan St.) from "A" One Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-15-73 for property at 5100 Wise Road from "A" One Family Residence District to "C" Two Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds for month of June 1973 and the standing of several city funds on the 30th day of June, 1973.

Received and placed on file.

July 9, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan
Gentlemen:

At the June 25, 1973 council meeting it was revealed that the Park Board for the City of Lansing had increased the fees charged for participating in city sponsored recreation programs and for the use of city recreation facilities. It was noted at that time that the City Council had not been advised of this increase prior to its implementation. The propriety of increasing these rates without Council approval was questioned and an opinion of this office was requested.

It is my opinion that the Park Board may establish a rate schedule and modify it only pursuant to guidelines set by the Lansing City Council. Absent such guidelines, the City Council must approve individual rate increases. My research has failed to reveal any such guidelines.

The only Council direction which my research disclosed was the resolution of Council submitted by the Committee of the Whole on April 15, 1963. That resolution directed the Board to:

"establish the policy of charging additional fees to non-residents of Lansing and recommended for Council approval a schedule of rates, fees, and reservations." Proceedings of the City Council (1963) P. 266.

Pursuant to that direction the Park Board submitted a fee schedule on May 20, 1963. The matter was referred to the Committee of the Whole and no record appears of its being reported out. Proceedings of the City Council (1963) PP. 414-416. Thereafter, from time to time, the Park Board has made adjustments in the rates and so advised the Council. The Council has, on these various occasions, responded by receiving the information and placing it on file; for example Proceedings (1966) P. 3 (1967) P. 583, or referring it to committee (1971) P. 184. On other occasions it appears that the Park Board has not formally notified the Council of rate changes though the same appear in their published minutes and presumably are reflected in their budget estimate. See, for example, City Council Proceedings (1970) P. 85 (1965) P. 554. It thus appears that for a significant period of time there has been no clear direction to the Park Board in the establishment of rates and fees.

Council approval of such rates or specific guidelines is necessary because of the discretion involved in determining whether a fee should be charged, and if so what amount. A determination of this nature is essentially legislative, and not administrative. The Lansing City Council is the sole repository of legislative power in our city government. Charter of City of Lansing Sec. 6.1. The Park Board is the administra-

tive head of the Department of Parks and Recreation. Charter of the City of Lansing Sec. 7.22.

The determination as to whether the legislative body or the administrative head should make a decision is made by the application of the following test set forth in American Jurisprudence 2d §107.

"... the true distinction is between the delegation to make the law, which necessarily involves a discretion as to what it shall be, and the conferring of authority or discretion as to its execution, to be exercised under and pursuant of the law."

The discretion as to whether a rate will be charged, and if so what formula applied to determine the rate must rest with Council.

In an analogous situation the Supreme Court of the State of Michigan ruled that an ordinance of the City of Dearborn, which created a board of trustees of the retirement system and directed it to establish the city's annual contribution to the fund based upon "such mortality service and other tables as shall be deemed necessary for the proper administration of this ordinance" was an improper delegation of authority. The court said:

"It thus passes to the board the power to determine which tables shall be adopted, and, of course, the amount of the city's contribution depends on which tables are selected. If the board of trustees has this power, then the making of appropriations and, indirectly, the power to impose taxes has been partly delegated to an administrative board which is not responsible to or subject to the control of the people of the municipality. This would be contrary to the fundamental law as embodied in the home-rule act. The recommendation of the board of trustees is very valuable and ordinarily it would be followed. However, it is directory and not mandatory. Theisen v. City of Dearborn 320 Mich 446, 451 (1948).

Similarly in the situation at hand, if the Park Board were allowed to set fees without specific direction from Council, or Council's approval of the fee it would work a delegation to an administrative board which is not responsible to or subject to the control of the people of the municipality.

The application of this rule does not preclude the Council from conferring the power upon the Park Board to set rates for recreational programs within certain well-defined limits. Am. Jur. 2d §§110 and 111. For example, Council could direct the Board to establish fees that would generate a revenue sufficient to pay all or a specific part of the salaries of park's department personnel engaged in supervising an activity. Additionally or singularly the Council could direct that the fee cover only equipment replacement costs. There are obviously many standards that Council could establish if it elects to delegate this authority to the Board; the final determination as to which one should be used is properly a matter for

Council's decision after consultation with the Park Board.

Respectfully submitted,

PETER HOUK,
City Attorney.

Referred to Committee of the Whole.

July 10, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Michael A. Gurecki—tires slashed while parked in parking ramp

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman May—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

July 13, 1973

Honorable Mayor and Members

of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Re: Lands sale—City interest

Gentlemen:

The Michigan Department of Natural Resources Lands Division is conducting a public land auction Friday, July 20, 1973 in the Jackson County Court House, Commissioners Chambers, Jackson, Michigan at 10 A.M. EDST.

Two parcels formerly owned by Francis Fine (outlot D) and David Developers (outlot A) at the southwest corner of Cavanaugh Road and Lowcroft Street (see map) are listed for sale with \$800 minimum bids.

The city has a substantial interest in these lots in the form of delinquent special assessment that were cancelled when ownership transferred to the State of Michigan:

Outlot A—Roll 219

(Curb and Gutter)\$ 452.50

Outlot D—Roll 160

(Storm and Sanitary)\$2,070.62

Outlot D was part of a plat of record at the time of annexation in 1958. Outlot A is part of a plat recorded after annexation. Because Cavanaugh Road was undeveloped for a considerable period the developer was not required to put in the improvements. The lots are currently unbuildable because of a muck condition.

The Public Use Deed Act provides for acquisition by a local unit for a \$1 fee providing the parcels are not sold. The D.N.R. advises they will contact us in that event.

Sincerely,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

July 11, 1973

Honorable Mayor

and City Council

City Hall

Lansing, MI

Gentlemen:

The one family residence located at 612 S. Fairview, Lansing, MI, was condemned by the Building Division on November 26, 1969, as unfit for human habitation.

The owner, Mr. Lawrence A. Powell, has submitted a written request expressing his desire to have this structure demolished by the City of Lansing, and all cost to be applied to the property tax roll.

Therefore, I am submitting this request for the City Council to authorize the Building Commissioner to demolish this structure and also to authorize the Purchasing Agent to accept quotes for same.

Very truly yours,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Referred to Committee on Buildings and Properties.

July 6, 1973

The Honorable Gerald W. Graves

Mayor, City of Lansing

The Honorable City Council

Dear Mayor and Council:

Please be advised that I have, this date, accepted invoice-voucher number 9251 and

State Warrant number FL37450 in the amount of \$62,738.96, as final payment for damages caused by the ice storm of March, 1972 (OEP-330-DR-43).

Be further advised that \$41,341.49, of the foregoing amount of \$62,738.96, is due the Board of Water and Light.

The following is a breakdown of funds received for ice storm damages.

General Fund

1972 advance payment	\$ 75,000.00
Final payment 7-6-73	21,397.47
	<u>\$ 96,397.47</u>

Board of Water and Light

1972 advance payment	\$100,000.00
Final payment 7-6-73	41,341.49
	<u>\$141,341.49</u>

Total funds reimbursed\$237,738.96

All accounts have been audited by the State of Michigan Auditor General's Office and the Executive Office of the President—Office of Emergency Preparedness.

In conclusion, may I take this opportunity to express my gratitude to our city departments, the Board of Water and Light, the Mayor and Council for their patience and assistance during the emergency and subsequent Presidential Disaster Declaration.

Thousands of man hours were expended during the ice storm emergency.

May I express a special note of gratitude to the City of Lansing Finance Department and the Board of Water and Light Finance Department for their devotion to duty, in the preparation of necessary financial reports, making us eligible to recover \$237,738.96 for our city.

Very respectfully submitted,

JAMES A. HOLCOMB,
Executive Director,
Department of Emergency
Operations.

Received and placed on file.

July 10, 1973

Honorable Mayor and

Members of City Council

Re: Project Proposal for a Common
Emergency Telephone Number (911)

Gentlemen:

It has come to my attention that a project for improvement of emergency services is now before you. I feel that it would be

helpful for you to know that during the 1115 Project, carried on between July, 1972, and March, 1973, one of the priority projects identified was for a common emergency telephone number e.g. 911. This recommendation came from Criminal Justice and Social Services people including members of the Lansing Police, Michigan State Police, Ingham County Sheriff's Department, Eaton County Sheriff's Department, the City of East Lansing, the Lansing Human Relations Department, and the City Demonstration Agency.

As expressed in the final recommendations of the Crime and Delinquency portion of the 1115:

"The advantages of such a project would be the provision of equal services to all region 6 citizens, and at the same time providing better services through management improvements, the common emergency telephone number would insure citizens accelerated response to all emergencies regardless of their location in the Tri-County area."

Let me also add that by pooling emergency resources in the Tri-County area, the cost for such services would probably be reduced over the long run, since there would be one common dispatcher. In addition, such cooperation between governments in this area could help in solving many of our mutual problems. The City of Lansing can therefore be a leading force in providing service to its citizens as well as citizens in the entire area at reduced cost to the taxpayers.

Respectfully,

ALAN E. TUBBS,
Director,
Planning Department.

Referred to Committee on Public Safety.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the Capital Area Council of Governments (CAPACOG) is attempting to initiate a metropolitan-wide "911 Program"; and

Whereas, several other governmental units in the area have indicated their desire to be included in the planning of such a system; and

Whereas, CAPACOG is interested in knowing Lansing's intent in the matter;

Now, Therefore, Be It Resolved that the Lansing City Council makes known its official interest in the "911 Program" and expresses its willingness to discuss the matter fully at any time in the future with special emphasis on financing.

Adopted by the following vote:

Unanimously.

July 13, 1973

Honorable Mayor and

Council Members

Gentlemen:

The Tri-County Region is in the process of reorganizing the Regional Transportation Study Technical Coordinating Committee, (Technical Committee). This Committee is currently composed of representatives of local government units and other agencies involved in transportation planning and related activities. The Technical Committee is responsible for providing advice and direction on technical procedures and analysis related to on going transportation planning activities. The Technical Committee also serves as a coordinating body for agencies involved in the continuing transportation planning process and is responsible to the Transportation Policy Committee for the Tri-County Region.

At the Federal level, changes are occurring in the manner by which transportation facilities are funded. As a result local governmental units will have increased responsibility for the allocation and utilization of the funds. Federal legislation, rules and regulations require that money from the Federal Highway Administration and the Urban Mass Transportation Administration can only be expended in accordance with plans developed through the established regional transportation planning process. This means that the decisions and recommendations of the Technical Committee have a major impact upon the type of transportation facilities to be constructed in the future, and that the decisions and recommendations of the Technical Committee directly affect the City of Lansing.

Due to the importance of the function of the Tri-County Capital Area Transportation Study Technical Coordinating Committee and the major impact its efforts will have upon the City of Lansing it is recommended that the City Council take the following policy position prior to the July 17, 1973 meeting of the Committee.

1. The currently proposed committee by laws, including committee membership and voting process, are not acceptable to the City of Lansing.
2. In order for the by laws, committee membership and voting process to be acceptable, the following must all be incorporated:
 - a. All local units of government shall have voting representation which proportionally reflects its population base.
 - b. All non-local governmental unit agencies which are members of the committee shall have no more than one vote per agency.
 - c. Formal adoption of a motion or resolution shall require only a majority of those committee members present who are eligible to vote.

3. It is recommended that Tri-County Regional Planning Commission be informed of the decisions the City Council makes on this matter.

These actions, if taken by the City Council, will assure that the City is adequately represented on the committee, has voting power in accordance with its population and will substantially increase local government control over transportation planning and implementation.

Sincerely,

ALAN E. TUBBS,
Planning Director.

By Councilman McKane and Belen—

That we concur in the recommendation of the Planning Director and his views be the further views of the City Council.

Carried.

Councilman Ferguson returned to session.

July 12, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Attached is a Street Easement from Consumers Power Company, releasing and conveying right-of-way for street purposes on, over, along and across property known and described as follows:

A parcel of land in Section 6, T3N, R2W, City of Lansing, Ingham County, Michigan. To find the place of beginning commence at the East $\frac{1}{4}$ corner of said section; thence N $00^{\circ}23'45''$ E along the East line of said section 190.00 feet; thence N $89^{\circ}58'16''$ W, 1076.40 feet to the point of beginning; thence on a curve to the left 205.77 feet, said curve having a radius of 532.96 feet, a delta angle of $22^{\circ}07'18''$, a chord of 204.50 feet bearing S $36^{\circ}14'26''$ W; thence N $89^{\circ}58'16''$ W, 87.14 feet; thence on a curve to the right 192.66 feet, said curve having a radius of 612.96 feet, a delta angle of $18^{\circ}00'33''$, a chord of 191.87 feet bearing N $30^{\circ}43'13''$ E; thence S $89^{\circ}58'16''$ E, 110.02 feet to the point of beginning. (Pleasant Grove Road Extension).

I recommend the acceptance of this Easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

July 12, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Petition to the Ingham County Drain Commissioner, cleaning, relocating, widening, deepening, straightening, tiling and adding a branch to the Reynolds Drain and the Jones Branch in DeWitt Township and the City of Lansing.

This work is necessary to provide for an adequate outlet for the Reynolds Drain and will naturally aid in the control of Jones Lake.

I would recommend that this petition be signed by the Mayor and City Clerk, and be forwarded to the Ingham County Drain Commissioner for his consideration.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

July 11, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-958 Squirt Apparatus

Gentlemen:

Three bids for the purchase of one (1) squirt articulating water tower to be installed on a 1969 Seagrave fire truck were opened at 3:00 P.M., E.D.T. on Tuesday, July 10, 1973.

Joyce Fire Equipment & Mfg. Co.	\$23,800.00
Peter F. Payette Company	\$24,000.00
Youngs Equipment Co., Inc.	\$24,000.00

We recommend acceptance of the low bid submitted by the Joyce Fire Equipment and Manufacturing Company for a total delivered price of \$23,800.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

CARL W. BARRATT,
Fire Chief.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Fire Chief that the low bid submitted by the Joyce Fire Equipment and Manufacturing Company for the purchase of one squirt articulating water tower to be installed on a 1969 Seagraves fire truck in the amount of \$23,800.00, be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Fire Chief.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 12, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Q-73-963 SWEEPERS

Gentlemen:

Four bids for the purchase of two (2) sweepers, one for use on the mall and the other for use in the parking ramps, were opened at 3:00 P.M., EDST on Thursday, July 5, 1973.

Don F. Nickel Equipment Co.	\$7,600.00
Van's Industrial Equipment	\$8,200.00
Tennant Company	\$8,900.00
Michigan Products	\$9,206.00

We recommend acceptance of the second low bid submitted by the Van's Industrial Equipment Company for Wayne sweepers for a total delivered price of \$8,200.00. We do not feel the low bidder's units would be acceptable for our requirements for the following reasons:

1. The dust filtering system has to be kept dry to function properly, our areas of use are subject to moisture. The Wayne system can be washed down.
2. The unit is less maneuverable than the Wayne and this is critical, especially in the mall.

3. We already have three Wayne units in operation and this would be contrary to our desire to standardize.

This is filed in accordance with the City of Lansing Code, Purchasing Ordinance Section 2-32, Paragraph 5, Sub-Section A. through B-9.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks & Recreation Director,

ALLEN T. HAYES,
Traffic Engineer.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES and Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent, Director of Parks & Recreation and the Traffic Engineer, that the bid submitted by Van's Industrial Equipment Company for the purchase of two Wayne sweepers in the amount of \$8,200.00, be accepted, reports as follows:

The Committees concur in the recommendation of the Purchasing Agent, Director of Parks & Recreation, and the Traffic Engineer.

Signed:

ROGER T. MAY,
LUCILE BELEN,
JOEL I. FERGUSON,
HAROLD A. MOORE,
TERRY J. McKANE,
Committee on Buildings and Properties,

Committee on Parks and Recreation.

By Councilman May-Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 11, 1973

Honorable Mayor Gerald W. Graves

Lansing City Council

City Hall

Lansing, Michigan

Dear Honorable Mayor Graves and

City Council Members:

I am pleased to inform you that H.U.D. audit response has been received by us from the H.U.D. regional office. I have enclosed a copy of the U. S. Department of Housing and Urban Development Report on Audit—Model Cities. As you will notice, there are a number of actions that the City must take concerning Model Cities. I hope that this document will be helpful to you.

Sincerely yours,

JACQUELINE WARR,
Executive Director,
Lansing Model Cities.

Referred to Committee of the Whole.

July 12, 1973

Washington Sq. Mall Advisory Board

424 City Hall

Lansing, MI 48933

Members of the City Council

Honorable Mayor Gerald Graves

City Hall

Lansing, MI 48933

Gentlemen:

At their meeting of July 10, 1973, the Washington Square Mall Advisory Board discussed the problem of political advertising on the Mall. It had been reported that some political advertising had been placed on a structure on the Mall. Discussion with the City Clerk and City Attorney confirmed the Board's feelings that posting of such political advertising on the Mall without permission is not permitted (City Code 3-2 & others).

I have been directed by the Board to inform you of their awareness of the problem and their concern.

Sincerely,

THEODORE J. HASKELL,
Chairman,
Washington Sq. Mall
Advisory Board.

Referred to Committee of the Whole.

July 12, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary plat of Spanmar Subdivision, recommends approval subject

to receipt of the necessary petitions for extension of sewers to serve this area and necessary easements to cross this property.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

July 12, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Final Plat of Bancroft Hills No. 3, recommends approval of said plat subject to the filing of the necessary petitions and financial security of public improvements

Respectfully submitted,

BARBARA GARLOCK,
Secretary,

Referred to Committee on Public Service and Highways.

July 12, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request from Oldsmobile Division of General Motors to vacate a portion of Elm Street lying between the east right-of-way line of Townsend Street (on the west) and the west bank of the Grand River (on the east), recommends approval of this vacation subject to satisfactory negotiations with the Board of Water & Light for any Deed restrictions or Easements as required.

Respectfully submitted,

BARBARA GARLOCK,
Secretary,

Referred to Committee on Public Service and Highways.

July 12, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request from Colonial Townhouses Cooperative to vacate the following streets,

Bernard Street between North Wadsworth Drive and Richmond St.

Calvin Dr. from the intersection of North Wadsworth Dr. and Bernard St. north to end.

Richmond St. from South Wadsworth Dr. north to Ferrol St.

North Wadsworth Dr. from Hillcrest St. north to the intersection with Calvin Street and Bernard St.

Recommends denial of this request.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

July 12, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The following action was taken at the meeting of the Park Board held July 11, 1973:

"By the Parks Committee—

That permission be granted to the Lansing Boat Club, Inc., to conduct a "river-run" Parade of boats, rafts, etc., on August 4, 1973, in accordance with the letter from Irving W. Graham, dated June 12, 1973.

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

July 12, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The following action was taken at the Park Board meeting held July 11, 1973:

"By Mr. Fletcher:

That the five year lease agreement between the Park Board the City of Lansing

and the Michigan State University Crew Club be renewed for five years.

Carried."

Sincerely,

THEODORE J. HASKELL
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

July 12, 1973

Honorable Mayor and
Members of City Council

Re: N. F. Architect

Gentlemen:

At their meeting on July 11, 1973, the Park Board recommended the selection of the architectural firm of Mayotte, Crouse, and DeHaene to prepare design, plans, and specifications for construction of the Neighborhood Facilities Building at Kingsley Place Project. Inasmuch as Mayotte, Crouse and DeHaene have been approved by the City Council for design of the Recreation Center Building in the same complex, and inasmuch as the two buildings are so closely related, the Park Board recommends that the same firm handle both structures.

"By Mr. Powers—

That the architectural firm of Mayotte, Crouse, and DeHaene be selected to recommend to City Council for the construction of the Neighborhood Facilities Building at the Kingsley Place Project.

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

July 12, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

During the past months the Parks Department has been working with Laitala, Freeman, Smith and Fowler, Architects, Inc., on a design of the building at Gier Park. Reports from the architects indicate

that rising costs make it impossible to construct the building as originally conceived for the available funds in the budget. (See attached information sheet.)

The Park Board was informed of this situation at their meeting of July 11, 1973, and after discussing the alternatives, took the following action:

"By Mr. McFall—

That the Park Board reaffirm its original decision to offer a proper facility for the Gier Park development, which is Proposal "A."

Carried."

To proceed on this basis will require assurance of an additional appropriation of funds to complete the building as planned. I am requesting your prompt consideration of this matter so that the architects may continue to plan the building according to your wishes. Please call if you have questions.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation and Committee on Finance.

July 12, 1973

Honorable Mayor Pro-Tem and Members of
the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

At the June 12, 1973, meeting of the Citizens District Council of Urban Renewal District No. 1, the following resignations were accepted from two members:

Mr. Gordon Pritchard, formerly a partner in Lansing Material Handling Company. His term would have expired on September 22, 1974

Major Oliver S. Poling, Salvation Army Director, who has been transferred to Flint, Michigan. His membership term would have expired on September 22, 1974.

In accordance with the City of Lansing Code, Section 36075, I am nominating the following two replacements to fill their vacancies for the terms expiring September 22, 1974. These individuals are:

Donald W. Neal
Branch Manager
McDonald Dairy Company
500 N. Cedar Street
Businessman in District Area

Reinhart Hasselbring
President
Hasselbring Company
809 Center Street
Businessman in District Area.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

By Councilman Belen—

That we concur in the recommendation of the Mayor and said resignations be accepted and appointments be confirmed..

Carried.

July 12, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a recent letter received by my office from Mr. Richard J. Ferris, Assistant Circulation Manager for the State Journal, containing his request that the present newsstand "racks" be replaced with new City Modular Units. These units would allow a consolidation of four different papers into the same newsstand, thereby eliminating the need for individual dispensing machines for each newspaper. The locations are tentatively discussed in his letter and I am submitting it to you for your consideration.

The Council may also want to give consideration to the idea of adopting an ordinance that would regulate the placement of newsstand machines and trash receptacles which have proliferated through the downtown area. For instance, I am advised that the original Council resolution allowing trash bins on the downtown streets stipulated that six be placed there. At the present time, there are over 25 of these units.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Ordinance and Contracts.

July 12, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a letter received by my office from Mr. Stephen V. Moulton, Counselor At Law, representing Mr. DeLaCruz, Sr., of the Famous Taco Restaurant concerning his request for a one year tavern license. I believe that his letter is self-explanatory and he is seeking an expeditious decision on this matter from the City Council. Your attention to this matter would be greatly appreciated.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Ordinance and Contracts.

July 13, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

I am requesting your formal support in regard to the attached matter and this can be done in resolution form approved by you.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole

July 12, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

Tenth Floor

City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and
Council Members:

Please be advised that the Greater Lansing Area Chamber of Commerce has volunteered to sponsor a public subscription drive to purchase the oldest known, privately owned 1901, Serial No. 20, Curved Dash Oldsmobile for subsequent donation to the City of Lansing.

In addition to the obligation free gift of this historically significant car to the City, they will also provide the necessary funds to purchase a glass case to protect the unit for display in the lobby of City Hall or the Civic Center.

It is the feeling of the Chamber Board of Directors that the subscription drive would be most successful if the City could lend its assistance by passing a resolution establishing a Trust Fund Account to receive individual contributions.

To this end, I am recommending and requesting the following:

- a) That the Lansing City Council adopt the attached resolution authorizing the City Treasurer to establish a "Historic Car Trust Fund Account" and;
- b) Grant permission for this car to be displayed either in the lobby of City Hall or the Civic Center.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Petition to the Ingham County Drain Commissioner, cleaning, relocating, widening, deepening, straightening, tiling and adding a Branch to the Reynolds Drain and the Jones Branch in DeWitt Township and the City of Lansing, be approved, and

That the Mayor and City Clerk be directed to sign said Petition and forward to the Ingham County Drain Commissioner for his consideration.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

That the 5-year lease agreement between the Park Board, the City of Lansing, and the Michigan State University Crew Club for the Lansing Boat Club property, be renewed; and

Further that the City Attorney be and he is hereby directed to prepare said lease agreement, and the Mayor and City Clerk be directed to execute said lease agreement in behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the Neighborhood Facilities Building is a part of the Kingsley Place Complex; and

Whereas, the architectural firm of Mayotte, Crouse, and DeHaene has been approved by the City Council for design of the Recreation Center Building in the same complex; and

Whereas, the two buildings are so closely related;

Now, Therefore, Be It Resolved that the firm of Mayotte, Crouse and DeHaene be approved as the architects for the Neighborhood Facilities Building at the Kingsley Place Project.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Street Easement from Consumers Power Company, releasing and conveying right-of-way for street purposes on, over, along and across property known and described as follows: (Pleasant Grove Road Extension).

A parcel of land in Section 6, T3N, R2W, City of Lansing, Ingham County, Michigan. To find the place of beginning commence at the East $\frac{1}{4}$ corner of said section; thence N $00^{\circ}23'45''$ E along the East line of said section 190.00 feet; thence N $89^{\circ}58'16''$ W, 1076.40 feet to the point of beginning; thence on a curve to the left 205.77 feet, said curve having a radius of 532.96 feet, a delta angle of $22^{\circ}07'18''$, a chord of 204.50 feet bearing S $36^{\circ}14'26''$ W; thence N $89^{\circ}58'16''$ W, 87.14 feet; thence on a curve to the right 192.66 feet, said curve having a radius of 612.96 feet, a delta angle of $18^{\circ}00'33''$, a chord of 191.87 feet bearing N $30^{\circ}43'18''$ E; thence S $89^{\circ}58'16''$ E, 110.02 feet to the point of beginning, be approved and further

That the City Clerk be directed to have said Easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Whereas, the City of Lansing by and through the Lansing Housing Commission has been allocated funds to subsidize the leasing of existing housing units which

have been brought into compliance with local safety codes, and

Whereas, a unit of housing located at 609 West Howe Street has complied with all of the local safety codes and requirements of the Department of Housing and Urban Development, and

Whereas, Lancen Homes Incorporated has submitted the above mentioned unit as the lessor, and

Whereas, the above mentioned unit is needed to take care of low-income families presently on the application lists of the Lansing Housing Commission,

Therefore Let It Be Resolved that the attached lease between Lancen Homes Incorporated and the City of Lansing by and through the Lansing Housing Commission for the property located at 609 West Howe Street hereby be approved and accepted, and that the President or Vice-President and Director of the Lansing Housing Commission are authorized to execute said lease on behalf of the Lansing Housing Commission.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, The City of Lansing has the opportunity to acquire the oldest known Curved Dash Oldsmobile (1901, Serial No. 20), and;

Whereas, Said car is of great historical significance and would be an asset to the City of Lansing and its citizens, and;

Whereas, the Lansing Chamber of Commerce is willing to sponsor a popular subscription drive with the desire that contributions be made directly to the City of Lansing and be specifically earmarked for the above purpose.

Now, Therefore, Be It Resolved that the City Council endorse the above plan and agrees to purchase and display said historic car in a suitable place when sufficient donations have been received, and;

Be It Further Resolved that a special account fund number be established with the City Treasurer to be known as the "Historic car trust fund account" to receive such contributions.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has received a Redevelopment Proposal for Parcels 1 and 2 of Urban Renewal Project No. 2, Mich. A-6, from Lansing Community College, and

Whereas, a Contract for Sale of Land for Redevelopment by a Public Body by and between the City of Lansing and Lansing Community College has been prepared and said agreement is determined to be satisfactory, and

Whereas, disposal of the land is on a basis of negotiation without competition, which has been determined to be the appropriate method of making land available for this redevelopment, and

Whereas, it has been determined that Lansing Community College possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Development Plan for Urban Renewal Project No. 2, Mich A-6, and

Whereas, the sale price of the land is not less than the fair market value for uses in accordance with the Urban Renewal Plan, and

Whereas, the Redevelopment Proposal submitted by Lansing Community College and the proposed Contract for Sale of Land for Redevelopment, by a Public Body, by and between the City of Lansing and Lansing Community College were placed on file for public examination for a period of thirty (30) days prior to the Public Hearing held by the City Council of the City of Lansing on July 9, 1973.

Now, Therefore, Be It Resolved by the City Council of the City of Lansing that the Mayor and City Clerk are hereby authorized and directed to execute the Contract for Sale of Land for Redevelopment, by a Public Body, by and between the City of Lansing and Lansing Community College.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Resolution authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as Amended.

Whereas, the Secretary of Transportation is authorized to make grants for mass transportation projects;

Whereas, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

Whereas, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964 that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder:

Now, Therefore, Be It Resolved by the Lansing City Council

1. That the Mayor is authorized to execute and file an application on behalf of the City of Lansing, Michigan with the U.S. Department of Transportation, to aid in the financing of capital equipment for improving the provision of service, maintenance capabilities, and facilities of this Lansing public transportation system.
2. That the Mayor is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Mr. Raymond C. Guernsey, Program Coordinator, is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Lansing, Michigan certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Lansing City Council held on _____, 1973.

Theo Fulton

City Clerk

Date

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the parcel owned by the City of Lansing described as:

"That part of lots 21, 22 & 23 commencing at the southwest corner of lot 21, thence east 128 feet to the southeast corner of lot 23, north on the east line lot 23, 35 feet, northwesterly to a point on the west line of lot 23, 65 feet north of the southwest corner, northwesterly to a point on the west line lot 22, 84 feet north of the south-

west corner, northwesterly to a point on the west line of lot 21, 96 feet north of the southwest corner, south 96 feet to the beginning; Shields Subdivision, City of Lansing, Ingham County, Michigan." (Southwest corner of Regent and Main Streets), has been found to be excess property and of no further use to the City.

The city assessor has appraised the property and states the market value is \$1500.

The purchasing director is therefore authorized to advertise the parcel for sale with a minimum bid of \$1500.

Adopted by the following vote:

Unanimously.

Councilman Moore left the session.

By Committee on Buildings and Properties and Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, as the Council on Sept. 5, 1972 applied for Open Space funds from the Department of Housing and Urban Development with the local 50% match to be provided by City Demonstration Agency funds; and

Whereas, the Department of Housing and Urban Development has approved said grant and all terms and agreements have been signed;

Now, Therefore, Be It Resolved, that the Parks and Recreation Board be authorized and directed to proceed with the acquisition of property.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the Capital Area Transportation Authority is in need of operating funds to meet payrolls, insurance premiums and trade accounts due by July 31, 1973 for its line haul operation, and

Whereas, estimated funds in the amount of \$68,000 will be received by the Capital Area Transportation Authority from the State of Michigan Gasoline Tax Diversion Fund for the quarter ended June 30, 1973, and

Whereas, the Director of the Capital Area Transportation Authority on behalf of the Capital Area Transportation Authority Board has petitioned the City of Lansing for an advance of funds in the amount of \$25,000, now therefore be it

Resolved, that the City of Lansing advance funds to Capital Area Transportation Authority in the amount of \$24,000 representing the amount of funds that the City of Lansing has appropriated as bus subsidy for 1973-74, be it

Further Resolved, that the advance of funds be repaid upon receipt by the Capital Area Transportation Authority of the Michigan Gasoline Tax Diversion Fund payment for quarter ending June 30, 1973.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session

By Councilman Belen—

Whereas, this Council created by Ordinance on July 26, 1971, a Waterfront Development Board to "... serve as a policy making citizen's board to the City Council in bringing about the orderly development of land fronting the rivers and streams within the corporate limits of the City of Lansing and the prevention, reduction and elimination of blight along the City's waterways," and

Whereas, the Waterfront Development Board, since its conception, has studied and analyzed the waterfront within the City of Lansing, and

Whereas, said Board has presented to this Council a "Policy Plan for Development of Lansing's Waterfront" which, in essence, is a set of guidelines to be followed, both present and future, by the City of Lansing in the development of its waterfront.

Now, Therefore, be it resolved, that the City of Lansing adopt the Policy Plan, with its Goals, Policies and Actions, as prepared by the Waterfront Development Board to be used as a guide in developing the Waterfront within the City.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective July 16, 1973 the City Personnel Director is authorized and directed to change one temporary and part time Ranger Guide II position within the Parks Department section of the Classification and Compensation Plan to full time permanent status. All costs have been funded within the 1973-74 fiscal year budget.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective July 16, 1973 the City Personnel Director is authorized and directed to temporarily reclassify one Programmer VI position within the Data Processing Section to Programmer IVB for training purposes.

Adopted by the following vote:

Unanimously.

SIDEWALK RESOLUTION

Lansing, Mich., July 12, 1973

By Public Service and Highways Committee—

Resolved by the City Council of the City of Lansing:

That it is a necessary public improvement and it is hereby determined that a concrete sidewalk shall be repaired in front of Lot 243 & W ½ Lot 242 Knollwood Park on the North side of W Willow, owned by Russell A. & Garnet E. Spice;

Also repaired in front of Lots 471 & 472 North Highland Sub. on the East side of Lansing Ave., owned by Westphalia Builders & Supply Co.;

Also repaired in front of Lot 470 North Highland Sub. on the East side of Lansing Ave., owned by Robert G. & Jo Ann Rice;

Also repaired in front of Lot 467 & 468 North Highland Sub. on the East side of Lansing Ave., owned by Herbert Jr. & Marie Smith;

Also repaired in front of Lot 465 North Highland Sub. on the East side of Lansing Ave., owned by Michael O'Connor;

Also repaired in front of Lot 464 North Highland Sub. on the East side of Lansing Ave., owned by Jerry Paulet;

Also repaired in front of Lot 463 North Highland Sub. on the East side of Lansing Ave., owned by Gale Stevens & Judy;

Also in front of N 100 ft. Lots 460 & 461 North Highland Sub. on the East side of Lansing Ave., owned by Laurence R. Pulver;

Also in front of Lot 456 North Highland Sub. on the North side of Cross and the East side of Lansing Ave., owned by Ramon Lira;

Also in front of Lot 448 North Highland Sub. on the East side of Lansing Ave., owned by Eugene D. Prentner;

Also in front of Lot 446 & 447 North Highland Sub. on the East side of Lansing Ave., owned by John H. Shirey & Carolyn;

Also in front of Lots 444 & 445 North Highland Sub. on the East side of Lansing Ave., owned by Russell M. & Barbara K. Ross;

Also in front of Lot 443 North Highland Sub. on the East side of Lansing Ave., owned by Kenneth H. & Patricia E. Bennett;

Also in front of Lot 442 & S $\frac{1}{2}$ Lot 441 North Highland Sub. on the East side of Lansing Ave., owned by Peter M. Perry & Richard L. & Diane L. Pennington;

Also in front of Lot 434 & S $\frac{1}{2}$ Lot 433 North Highland Sub. on the East side of Lansing Ave., owned by Adrian P. Snell;

Also in front of Lots 429 & 430 North Highland Sub. on the East side of Lansing Ave., owned by Elsie P. Cole;

Also in front of Lot 352 North Highland Sub. on the West side of Lansing Ave., owned by Charles & Susan Polityka;

Also in front of Lot 351 North Highland Sub. on the North side of Greenwood, owned by Ernest Halfmann;

Also in front of Lot 350 North Highland Sub. on the North side of Greenwood, owned by Marie Droste;

Also in front of Lot 349 North Highland Sub. on the North side of Greenwood, owned by Harold J. & Donna McCoy;

Also in front of Lots 355 & 356 North Highland Sub. on the South side of Greenwood, owned by William H. & Lucille M. Glew;

Also in front of Lot 354 North Highland Sub. on the South side of Greenwood, owned by Harold O. Hall;

Also in front of Lot 353 North Highland Sub. on the South side of Greenwood and the West side of Lansing Ave., owned by Terry Palmer;

Also in front of Lots 399 & 400 North Highland Sub. on the West side of Lansing Ave., owned by Gerald Patterson;

Also in front of Lot 372 North Highland Sub. on the North side of Queen and the West side of Lansing Ave., owned by L. D. Baldwin;

Also in front of Lot 394 North Highland Sub. on the West side of Lansing Ave., owned by Wilma E. Garard;

Also in front of Lot 393 North Highland Sub. on the West side of Lansing Ave., owned by James R. Caster & Christine;

Also in front of Lot 392 North Highland Sub. on the West side of Lansing Ave., owned by Harold D. & Bonnie Green;

Also in front of Lot 391 & E $\frac{1}{2}$ Lot 390 North Highland Sub. on the West side of Lansing Ave., owned by Leo R. Dase;

Also in front of Lot 367 North Highland Sub. on the East side of Roseneath, owned by James E. & Eleanor Miller;

Also in front of Lot 365 North Highland Sub. on the East side of Roseneath, owned by Mark Emmons;

Also in front of Lots 363 & 364 exc. E. 15 ft. thereof North Highland Sub. on the East side of Roseneath, owned by Richard L. & Marguerite DeWitte;

Also in front of Lot 362 & S 1 ft. Lot 361 North Highland Sub. on the East side of Roseneath, owned by Alice L. Williams;

Also in front of N 80 ft. Lots 357 & 358 North Highland Sub. on the East side of Roseneath and the South side of Greenwood, owned by Bd. Water & Light;

Also in front of Lots 347 & 348 North Highland Sub. on the East side of Roseneath, owned by Elizabeth Stump;

Also in front of Lots 345 & 346 North Highland Sub. on the East side of Roseneath, owned by Robert G. & Hazel Borden;

Also in front of Lot 344 North Highland Sub. on the East side of Roseneath, owned by Clarence W. & LaRue Sanderson;

Also in front of Lots 329, 330 & 331 North Highland Sub. on the West side of Roseneath, owned by John A. & Ora Rux;

Also in front of Lot 323 North Highland Sub. on the west side of Roseneath, owned by Donald E. & Gwenavir Otis;

Also in front of Lot 242 North Highland Sub. on the North side of Greenwood, owned by Thomas C. Peart;

Also in front of Lots 238 & 239 North Highland Sub. on the North side of Greenwood, owned by Beatrice E. Capen;

Also in front of N 20 ft. Lot 313 & S 23 ft. Lot 314 North Highland Sub. on the West side of Roseneath, owned by Charles B. & Janet E. Brandt;

Also in front of Lot 259 North Highland Sub. on the North side of Queen, owned by Marjorie A. Schneckenberger;

Also in front of Lot 302 & S $\frac{1}{2}$ Lot 303 North Highland Sub. on the West side of Roseneath, owned by John A. & Lucille Amon;

Also in front of Lot 285 & E 22 ft. Lot 284 North Highland Sub. on the North side of Ontario and the West side of Roseneath, owned by Mary Roberts;

Also in front of Lot 283, E $\frac{1}{2}$ Lot 282 & W 13 ft. Lot 284 North Highland Sub. on the North side of Ontario, owned by Cadwell M. & Lorene Stroud;

Also in front of Lot 437 North Highland Sub. on the East side of Lansing Ave., owned by James R. Collin;

Also in front of Lots 425, 426, 427 & 428 North Highland Sub. on the East side

of Lansing Ave., owned by Buford V. & Margaret Millner;

Also in front of Lots 319 & 320 North Highland Sub. on the West side of Roseneath, owned by Edward L. Jr. & Esther Mullin, and that the owners of said above described lands be and are hereby required to build the same and in accordance with the specifications on file in the office of the City Engineer on or before the Thirty-first day of August, 1973.

That the Director of Public Service is authorized and directed to proceed to construct such concrete walk in front of above described premises after the expiration of said date. Upon the failure of the owner or owners of the parcels herein described to construct the same as hereby required and that the expense of constructing the same shall be paid out of the contingent fund, and the city assessor is hereby directed to assess the expenses of constructing the same against said described land as provided by Section 28-27, Chapter 28 of the Code of Ordinances.

The City Clerk is directed to give due notice hereof by publication of a notice of this resolution as provided by Section 28-41, Chapter 28 of the Code of Ordinances.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$243,500.00 from Fund Balance
A/C 249390

\$ 7,000.00 to Grand River
Water Shed
A/C 249-934-969.01

15,000.00 to Fine Arts Council
A/C 249-934-970.01

5,000.00 to Civic Center
Contributed Sev.
A/C 249-934-971.01

216,500.00 to Police Dept.
Operating
A/C 249-300-700.01

\$ 9,605.00 from Council Emergency Fund
A/C 101-101-962.01

\$ 9,605.00 to Salaries—Park
Admin.
A/C 101-691-702

\$ 1,750.00 from Council Emergency Fund
A/C 101-101-962.01

\$ 265.00 to E.S.D.I.C.
Supply Acct.
A/C 101-724-740.02

281.00 to W.S.D.I.C.
Supply Acct.
A/C 101-724-740.03

220.00 to N.S.D.I.C.
Supply Acct.
A/C 101-724-740.04

984.00 to Community Cen-
ters Wage Acct.
A/C 101-725-706

\$ 20,000.00 from Emergency Fund
A/C 101-101-962.01

\$ 20,000.00 to Michigan Place
Committee
A/C 101-934-969.21

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

That transfer listed above as 1, 2 and 3 was adopted by the following vote:

Unanimously.

The \$20,000.00 transfer was adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane—6.

Nays: Councilmen Brenke, Moore—2.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-1-73

Whereas the final plat of Bancroft Hills No. 3 has been submitted for approval, and,

Whereas the Planning Board pursuant to Act 285, P.A. 1931, has approved and recommended that the City Council approve the final plat subject to the following condition:

1. That financial security be posted in the amount specified by the Public Service Department prior to the signing of the plat and the affixing of the municipal seal.
2. That either an abstract of title accompanied by an Attorney's opinion as to the marketability of the land, or a certificate of title insurance be submitted to the City Clerk prior to the signing of the plat and the affixing of the municipal seal,

Whereas the Planning Committee of the City Council and the Public Service and Highways Committee of the City Council have reviewed the report of the Planning Board and concur therein, and

Whereas the proprietor of said plat is hereby advised that the required public improvement will require careful scheduling of the time of construction to insure the availability of funds for the City's share of any costs for the proposed improvements,

Now Therefore Be It Resolved that the final plat of Bancroft Hills No. 3 is hereby approved subject to conditions outlined above, and all conditions of previous approvals and,

Be It Further Resolved that the City Clerk is directed to transcribe the certificate of approval of the final plat of Bancroft Hills No. 3

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

LS-42-71

5100 Block of Wise Road

Whereas, a request has been made to divide property located in the 5100 Block of Wise Road,

more particularly described as:

the south 267.5 feet of Lot 54, Maple Grove Farms, No. 1, City of Lansing, Ingham County, Michigan.

Whereas, the proposed division will create three residential lots which do not conform to the minimum requirements of the Sub-division Ordinance; and,

Whereas, the Planning Board has recommended that the request be denied as filed; and,

Whereas, the Planning Committee of the City Council has reviewed the report of the Planning Board, and does not concur therewith,

Now, Therefore, Be It Resolved That, in accordance with Section 37-27 of the Sub-division Control Ordinance of the above described parcel be divided as follows:

Parcel A—The south 87.5 feet of Lot 54, Maple Grove Farms, Number 1, City of Lansing, Ingham County, Michigan.

Parcel B—The north 60 feet of the south 267.5 feet of Lot 54, Maple Grove Farms, Number 1, City of Lansing, Ingham County, Michigan.

Parcel C—The north 60 feet of the south 147.5 feet of Lot 54, Maple Grove Farms, Number 1, City of Lansing, Ingham County, Michigan, (for street purposes).

Parcel D—The north 227.5 feet of Lot

54, Maple Grove Farms, Number 1, City of Lansing, Ingham County, Michigan.

Subject to utility easements as may be required by the Board of Water and Light, and Public Service Department.

The applicant, however, stipulates and understands that the lot split as granted by the City of Lansing does not necessarily mean that the applicant may proceed with the division of property. The applicant further understands there may be some private restrictions contained in his deed, or plat restrictions, which may or may not be recorded with the register of deeds, which run with the land. The applicant further understands that the City does not have any power or authority over these restrictions.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-34-73—2901-2905 North East Street and 621 Chilson St. and adjacent parking lot,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 6th day of August, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 24th day of April, 1972, this council was petitioned to change the following described property from "D" Apartment and "F" Commercial Districts to Community Unit Plan District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of July, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-25-72—608-605 South Washington Avenue, 608, 616, 618-620 South Grand Avenue, 115, 117, 121, 129 East St. Joseph, 115, 118 East Hillsdale,

more particularly described as:

Lots 1, 2, 3, 4, 7, and 8, except the East 90 feet of Lot 1, Block 157, Original Plat, City of Lansing, Ingham County, Michigan,

from "D" Apartment district and "F-1" Commercial district to "G" Business district,

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition as filed, and to leave lots 7 and 8 in the "F-1" Commercial District, and to rezone lots 1, 2, 3, and 4 except the East 90 feet of lot 1 from "D" Apartment district to "E" Apartment-Shop district, and

Whereas the Planning Committee of Council to whom was referred the report of the Planning Board concurred therein,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone Lots 1, 2, 3, 4, 7, and 8 except the East 90 feet of Block 157 Original Plat, City of Lansing, Ingham County, Michigan be denied, and

Be It Further Resolved that the Council of the City of Lansing ordains that the zoning on aforesaid Lots 7 and 8 shall remain "F-1" Commercial district and that aforesaid Lots 1, 2, 3, and 4, except the East 90 feet of Lot 1 shall be rezoned from "D" Apartment district to "E" Apartment Shop district.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 23rd day of April, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of July, 1973, all parties interested

therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-24-73—3400 Block North East St. (East Side),

more particularly described as:

Lots 9 and 10 of Woodlawn Subdivision a part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3, T4N, R2W, Lansing Township, Ingham County, Michigan,

from "A-1" single family residential district to "F" commercial district,

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to approve the petition subject to the following conditions:

- A. A Screening plan be submitted to and approved by the Planning Department prior to the issuance of a building permit, and installed prior to the issuance of occupancy; permits.
- B. That the site be paved with either concrete or blacktop.
- C. That tire stops be provided at least three feet from the property lines where automobiles are parked.
- D. That not less than two-tenths lumen of light per square feet be provided during hours of darkness so directed upon the parking lot so as not to affect adjacent properties or traffic on US 27, and

Whereas the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" single family residential district to "F" commercial district be approved subject to the following conditions:

- A. A Screening plan be submitted to and approved by the Planning Department prior to the issuance of a building permit, and installed prior to the issuance of occupancy permits.
- B. That the site be paved with either concrete or blacktop.
- C. That tire stops be provided at least three feet from the property lines where automobiles are parked.
- D. That not less than two-tenths lumen of light per square foot be provided during hours of darkness so directed upon the parking lot so as not to affect adjacent properties or traffic on US 27.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 21st day of May, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of July, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-28-73—2900 West Jolly Road,
more particularly described as:

The West 62 feet of the North 215 feet of Lot No. 59, Plat of Maple Grove Farms Number 2, City of Lansing, Ingham County, Michigan,

from "A-1" single family residential district to "C-2" two family residential district.

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to approve the petition subject to an 80 foot setback, from the Centerline of Jolly Road for the structures to be built and,

Whereas the Planning Committee of City Council to whom was referred the recommendation of the Planning Board and concurred therein,

Now Therefore Be It Resolved That the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" single family residential district to "C-2" two family residential district be approved subject to a setback of 80 feet from the centerline of Jolly Road for the structures to be constructed.

Adopted by the following vote:

Unanimously.

Councilman Moore left the session.

By Councilman Ferguson—

Whereas, by petition duly filed on the 5th day of February, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of July, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-8-73—6200 South Logan Street,
more particularly described as:

The NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ lying West of the M-99 R/W, except that portion beginning at the intersection of the westerly line of M-99 with the northerly line of I-96, thence South 89 Degrees, 24 min. 10 sec. West 32.41 feet along said northerly line of I-96 to the East $\frac{1}{4}$ line, then North 01 Deg. 09 min 50 sec. East 592 feet along said $\frac{1}{4}$ line, thence South 49 deg. 49 min. 36 sec. East 429.06 feet to the westerly line of M-99, thence South 44 deg. 19 min. 43 sec. West 440 feet along said westerly line of M-99 to point of beginning, Section 7, T3N, R2W,

from "A-1" single family residential district to "F" Commercial district,

Whereas the Planning Board has advised City Council to approve the petition excluding that portion of the property described as:

A parcel of land in Section 7, T3N, R2W, City of Lansing, Ingham County, Michigan; the boundary of said parcel being described as commencing at the NE corner of said Section 7; thence S89°56'12"W along the North line of Section 7, 1246.75 ft. to the point of beginning; thence S00°00'45"W, 64.14 ft.; thence on a curve to the left 425.20 ft., said curve having a radius of 532.96 ft.; a chord of 414.01 ft. bearing S 22°50'35"E; thence S45°41'56"E, 163.27 ft. to the Northwesterly Right of Way line of M-99 or Logan Street; thence S44°46'57"W along said right of way line 36.46 ft.; thence N49°28'52"W, 326.43 ft. to a point intersecting a curve; thence on said curve to the right 214.46 ft.; said curve having a radius of 612.96 ft.; a chord of 213.37 ft. bearing N20°16'39"W, to a point of intersection with the N-S $\frac{1}{2}$ line of the N-E $\frac{1}{4}$ of said Section 7; thence N01°35'09"E along said $\frac{1}{2}$ line 173.37 ft. to the N $\frac{1}{2}$ corner of the N-E $\frac{1}{4}$ of said Section 7, thence N89°56'12"E along the North line of said Section 7, 65.43 ft. to the point of beginning; said parcel containing more-or-less 0.998 Acres; said parcel subject to all easements and restrictions of record.

which will be required for the Pleasant Grove Road extension, and, this approval was recommended subject to the following:

—that specific site development plans should be reviewed and approved by the Planning Board as they relate to both automobile and pedestrian traffic, parking, landscaping, screening, and land use relationships.

—subdividing of this property.

Whereas the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now Therefore Be It Resolved That the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" single family residential district to "F" commercial district be approved excluding that portion of property described as:

A parcel of land in Section 7, T3N, R2W, City of Lansing, Ingham County, Michigan; the boundary of said parcel being described as commencing at the NE corner of said Section 7; thence S89°56'12"W along the North line of Section 7, 1246.75 ft. to the point of beginning; thence S00°00'45"W, 64.14 ft.; thence on a curve to the left 425.20 ft., said curve having a radius of 532.96 ft.; a chord of 414.01 ft. bearing S22°50'35"E; thence S45°41'56"E, 163.27 ft. to the Northwesterly Right of Way line of M-99 or Logan Street; thence S44°46'57"W along said right of way line 36.46 ft.; thence N49°28'52"W, 326.43 ft. to a point intersecting a curve; thence on said curve to the right 214.46 ft.; said curve having a radius of 612.96 ft.; a chord of 213.37 ft. bearing N20°16'39"W, to a point of intersection with the N-S $\frac{1}{2}$ line of the N-E $\frac{1}{4}$ of said Section 7; thence N01°35'09"E along said $\frac{1}{2}$ line 173.37 ft. to the N $\frac{1}{2}$ corner of the N-E $\frac{1}{4}$ of said Section 7, thence N89°56'12"E along the North line of said Section 7, 65.43 ft. to the point of beginning; said parcel containing more-or-less 0.998 Acres; said parcel subject to all easements and restrictions of record.

which will be required for the Pleasant Grove Road extension.

Approval is subject to the following:

—That specific site development plans be reviewed and approved by the Planning Board as they relate to both automobile and pedestrian traffic, parking, landscaping screening, and land use relationships.

—subdividing of this property.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 12th day of March, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of July, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-15-73 — 5100 Wise Road (West Side),

more particularly described as:

The South 267.5 feet of Lot 54 Maple Grove Farms Subdivision No. 1 City of Lansing, Ingham County Michigan,

from "A-1" single family residential district to "C-2" two family residential district.

Whereas the Planning Board advised City Council to deny the petition as filed and to rezone the property as follows:

- A.) The South 87.5 feet of Lot 54, Maple Grove Farms No. 1 to "C-2" two family residential district.
- B.) The North 120 feet of the South 267.5 feet of Lot 54 Maple Grove Farms No. 1 to "C-2" two family residential district.
- C.) The remainder of the parcel to remain "A-1" single family residential district and to be used for street purposes, and

Whereas the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the South 267.5 ft. of Lot 54 of Maple Grove Farms Subdivision No. 1, City of Lansing, Ingham County, Michigan from "A-1" single family residential district to "C-2" two family residential district be denied,

And Be It Further Resolved that the Council of the City of Lansing ordains that the property shall be rezoned as follows:

- A.) The South 87.5 feet of Lot 54 Maple Grove Farms, Number 1, City of Lansing, Ingham County, Michigan from "A-1" single family residential district to "C-2" two family residential district,
- B.) The north 120 feet of the south 267.5 feet of Lot 54 Maple Grove Farms Number 1, City of Lansing, Ingham County, Michigan from "A-1" single family residential district to "C-2" two family residential district,
- C.) The balance of the property to remain "A-1" single family residential district to be used for street purposes.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$3,175,242 12.

Signed:

JOHN T. ANAS,
JACK D. GUNTHER,
TERY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan providing that the code of ordinances be amended by:

- a. Revising Subsection (7) of Section 22-13 of the Code (Disorderly persons—Acts constituting violation).

was introduced by Councilman Belen read a first and second time by its title and referred to the Committee on Ordinance and Contracts.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

The following ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising Section 31-107 of traffic code (Reckless driving, careless driving, penalty was introduced by Councilman Belen read a first and second time by its title and referred to the Committee on Ordinance and Contracts.

Patricia M. Jones, 4314 Stabler St. presented petition asking to make the corners of Cavanaugh Rd. and Stabler St. a 4-Way stop.

Referred to Traffic Board.

Mr. Wm. Curtin, 309 Ferguson St. thanked the Council for its action relative to the Waterfront Development Policy.

Council adjourned at 9:40 P.M.

THEO FULTON,
City Clerk.

July 16, 1973

Lansing, Michigan

F/M

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

665

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, July 23, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

July 23, 1973

The City Council of the City of Lansing, Michigan, regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, Moore—6.

Absent: Councilmen May, McKane—2.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Jerry Bryndage.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

July 23, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follow:

That the property described as:

Z-18-73 — 4410 S. Logan Street,

to be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

July 23, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-30-73 — 6100 block S. Pennsylvania Avenue near Miller Road,

be rezoned from "J" Parking District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classification provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

July 23, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-35-73 — 500-600 blocks N. Washington Avenue and 400-500-600 blocks N. Grand Avenue,

be rezoned from "E" Apartment Shop, "H" Light Industrial and "G" Business District to "G" Business and "A" One Family Residence Districts.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

Mr. Robert Peterson, 4601 Devonshire called and asks to make a presentation against a zoning violation. He does not want to wait until the end of the meeting as he wants more than 5 minutes.

It was recommended by the City Attorney that Mr. Peterson comply with City Council rules and speak at the end of the meeting.

By Councilman Belen—

That Mr. Peterson's time be extended to 10 minutes instead of the Council's 5 minute ruling.

Carried.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER — Merl Lemon.

CABARET — Grande Gourment, Inc.

ELECTRICAL CONTRACTORS — Harry P. Bourke, Robert Bach.

RUBBISH HAULER — Charles Yager.

PUBLIC DRIVERS — Jerry Jerome Bafford, Bobby G. Bruner, William J. Grant, John S. Greig, Maria O. Jewett, Kathryn E. Schaffer, Sam E. Wallace, William O. West.

Referred to Committee on Ordinance and Contracts.

Summons filed in Circuit Court by Almo Janutolo vs City of Lansing in regard to arrest made by Police Department.

Referred to City Attorney and Police Department.

Claim filed by Linda Kay Fulton for damage to automobile after hitting an unmarked manhole.

Referred to City Attorney and Public Service Department.

Petitions filed for rezoning:

Z-43-73—

Lot 44 of Park Manor Heights Subd., City of Lansing, Ingham County, Michigan from "B" One Family Residence District to "J" Parking District—(2314-2316 North High St.)

Z-44-73—

All of Block 3 of Stebbins-Moore Replat on Lots 1 and 2, Block 13, and Lot 2, Block 20 of Townsend's Subdivision, of the North part of Section 20, City of Lansing, Ingham County, Michigan, excepting therefrom lot 3 of said block 3 from "B" One Family Residence District to "I" Heavy Industrial District—(Block bounded by William Street (on the north), Birch Street (on the East), Olds Avenue (on the South), and Max Avenue (on the West).

Z-45-73—

All of Block 1 of Cowles' Subdivision of Lot 2, Block 14 of Townsend's Subdivision on the North Fractional $\frac{1}{2}$ of Section 20, T4N, R2W, excepting therefrom, Lot No. 1; the East 30 ft. of Lot No. 4, the South 73 ft. of the West 30 ft. of Lot No. 4.

the North 97 ft. of the West 50 ft. of Lot No. 5; the South 73 ft. of Lot No. 5; the North 33 ft. of Lot No. 6; the South 35 ft. of the North 68 ft. of Lot No. 6; the West 40 ft. of the South 102 ft. of Lot No. 6; the North 33 ft. of Lot No. 7; the West 9½ ft. of the South 35 ft. of the North 68 ft. of Lot 7; the North 33 ft. of Lot No. 8; and also, all of Block 1 of Sparrow's Subd. of Lot 1 of Block 14 of Townsend's Subdivision on the North fractional ½ of Section 20, T4N, R2W, excepting therefrom Lots 1, 2, 3 and 7 and said Block 1, City of Lansing, Ingham County, Michigan, from "B" One Family Residence and/or "C" Two Family Residence and "F" Commercial Districts to "I" Heavy Industrial Districts—(Block bounded by West Main Street (on the North), South Logan Street (on the East), William Street (on the South) and Birch Street (on the West)).

Z-46-73—

The West 77.6 feet of Lots 1, 2, 3, 10, 11 and 12, Block 2, of Sparrow's Subdivision of Lot 1, Block 14 of Townsend's Subdivision of North Fractional ½ of Section 20, T4N, R2W, City of Lansing, Ingham County, Michigan from "E" Apartment-Shop "F" Commercial Districts to "I" Heavy Industrial District—(900 block South Logan Street).

Referred to Planning Board.

Petition for SUP-5-73—Special Use Permit for 315-319 East-North Street for Salvation Army Rehabilitation Program for Men's Social Service.

Referred to Planning Board.

Petition filed for:

S-5-73—

Construction of Storm and Sanitary Sewers, Stubs and Curb and Gutter in Parkside Subdivision (South side of Tecumseh River Dr. between Westbury and Dillingham).

Referred to Department of Public Service.

Letter from Department of State Highways, State of Michigan in regard to TOP ICS project Supplement to Contract No. 70-1263 for establishment of a central traffic control system in Lansing Urban Area.

Referred to Committee on Public Safety and Traffic Engineer.

Letter from Ingham County Health Department requesting amendment to Lansing City Code Chapter 27 (Sewerage, Sewers and Drains).

Referred to Committee on Ordinance and Contracts and Public Service Board.

Letter from Cooperative Extension Service in regard to request for Revenue Sharing Funds.

Referred to Committee of the Whole.

Statement by the Central Michigan Group of the Mackinac Chapter of the Sierra Club concerning Lansing's Kimberly Park.

Referred to Park Board and Committee on Parks and Recreation.

Letter from Mrs. William Bolish, Jr. in regard to abortion procedure at Hospitals.

Referred to Committee on Ordinance and Contracts.

Letter from Dorothy Headley.

Received and placed on file.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

AUCTIONEER — Merl Lemon.

CABARET — Grande Gourmet, Inc.

ELECTRICAL CONTRACTORS — Harry P. Bourke, Robert Bach.

RUBBISH HAULER — Charles Yager.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that code of the City of Lansing, Michigan be amended by adding a new subsection 12 to section 36-42 of said code (Nonconforming uses), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising section 31-107 of traffic code (reckless driving, careless driving, penalty), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of the City of Lansing, Michigan be amended by revising subsection (7) of section 22-13 of code (Disorderly persons—Acts constituting violation), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

July 18, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Thomas Regan—Sewer
Backed up into Basement

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and, on that basis, recommends that the same be allowed in the amount of \$14.18. It appears that there may have been some negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$14.18 payable to Thomas Regan.

Carried.

July 17, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Settlement of two claims—City of Lansing vs. Edward F. Solomon, Files Numbered 13211-C and 13107-C

Gentlemen:

An amicable agreement has been reached to resolve the litigation in the above two matters. Copies of the proposed stipulations are appended hereto.

I believe that these agreements are consistent with the city code and will insure the orderly transition of this property from its current use to a residential type use. Mr. Solomon and his attorney have agreed to the conditions imposed herein.

I request your permission to execute the stipulations on behalf of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and he is hereby directed to execute said stipulations on behalf of the City.

Carried.

July 18, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Gentlemen:

The construction of the tertiary treatment plant will be funded in part by the sale of bonds issued by the City. The bonds must, prior to sale, be opinioned by bond counsel. In the past the City has retained the Lansing office of the lawfirm of Miller, Canfield, Paddock and Stone to provide this service.

The reputation that this firm enjoys facilitates the sale of municipal bonds. The fees charged by the firm are on file with the Michigan Municipal Finance Commission. They are competitive with other firms which are competent to render bonding opinions.

It is my recommendation that this office be authorized to retain the Lansing office of Miller, Canfield, Paddock and Stone to opinion the bonds which will be necessary for the construction of the tertiary treatment plant.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

July 19, 1973

Honorable Mayor and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Re: Hammond vs. City of Lansing

Gentlemen:

As you are aware, the city is presently involved in litigation with Lloyd Hammond, who is protesting the amount of special assessment attached to certain property located on Wise Road near its intersection with Jolly.

After extensive negotiations, this office feels that an amicable resolution of this dispute is possible based upon the following settlement. Mr. Hammond proposes to deed to the city a sixty foot strip of property lying in the middle of his land, more particularly described as:

"The north 60 feet of the south 147.5 feet of the Lot 54, Maple Grove Farms Subdivision No. 1, City of Lansing, Ingham County, Michigan."

Mr. Hammond also proposes to deed to the city a ten foot strip of property extending the full length of his parcel on Wise Road, this property more particularly described as:

"The east 10 feet of the south 267.5 feet of Lot 54, Maple Grove Farms Subdivision No. 1, City of Lansing, Ingham County, Michigan."

In return, the city would pay Mr. Hammond the sum of One Thousand and Thirteen Dollars and Twenty-One Cents (\$1,013.21). Mr. Hammond proposes to apply this sum on his outstanding special assessment, thus reducing the actual cost of the street improvements to him.

The sixty foot parcel will create a substantial benefit to the city since Mr. Hammond owns the only undeveloped lot fronting on Wise Road or Jolly Road. The parcel lies adjacent to Midwood Street and will allow the extension thereof and provide access to the undeveloped land to the west, a goal of the Planning Department. In addition, the ten foot strip will provide needed lands for the right of way on Wise Road which is presently being developed for more intensive traffic needs.

This office recommends that this settlement be approved and that the Council accept the deeds from Mr. Hammond and his wife and the Controller be authorized to draw a draft in the amount of \$1,013.21 to make the payment indicated.

Respectfully submitted,

PETER D. HOUK,
City Attorney.

Referred to Committee on Buildings and Properties.

July 19, 1973

Honorable Mayor and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Re: Sewer Rates

Gentlemen:

On Thursday, July 19, 1973, I was contacted by Mr. Kirk of the Freeze Division Cost of Living Council of Washington, D.C. He informed me that he was the Division Chief, and was reviewing the City's application for exemption from the price freeze as it relates to our sewer rate increase. He also informed me, based on his experience in prior cases similar to ours, that such exemption would not be granted. He inquired as to whether or not the city wished to pursue the matter beyond his staff level. I assured him that we did. He estimated that we should receive an answer to our application on or about Friday, July 20, 1973.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

July 19, 1973

Honorable Mayor and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Re: Topps-Toeller vs. City of Lansing

Gentlemen:

The plaintiff in the above captioned matter is seeking leave to appeal to the Supreme Court of the State of Michigan from the decision of the Michigan Court of Appeals.

It is my recommendation that this office be authorized to oppose that application and to take such other steps as may be necessary to defend any appeal which may be granted by the State Supreme Court.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

July 16, 1973

Honorable Mayor and

City Council

City of Lansing

Lansing, MI

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of residence demolished in the amount of \$2,025.00, to be distributed on assessment roll No. 10-K.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Referred to Committee on Public Service and Highways.

July 18, 1973

Re: Parade Permit
Zion Church of Nazarene

Councilman Harold Moore

Chairman

City Affairs Committee

Lansing City Council

Dear Councilman Moore:

Attached is an application for a parade permit for the above-captioned organization scheduled for August 13, 1973, at 6:00 P.M.

As you will note, this application has been approved by all necessary department heads. Our Traffic Bureau has estimated a total cost to the City of \$15.15, representing one officer and one motorcycle, for one hour.

This is being submitted to your Committee for whatever action you may wish to take.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

Councilman Ferguson entered the meeting.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request for permission to parade from Zion Church of Nazarene on August 13, 1973, at 6 p.m., reports as follows:

The Committee recommends permission be granted inasmuch as the application has been signed by the Traffic Engineer, the Director of Public Service and the Chief of Police, and the Committee further recommends that the parade be under supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unnaimously.

July 19, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted by Lennie Barker Construction on the Starr, Moffitt, Hughes and Other Sani-

tary Sewers, P.S. 75066, requesting an extension of time from June 27, 1973 to July 27, 1973 due to inclement weather.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2, submitted by Lennie Barker Construction on the Starr, Moffit, Hughes & Other Sanitary Sewers, P.S. 75066, requesting an extension of time from June 27, 1973 to July 27, 1973 due to inclement weather, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unnaimously.

July 19, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2 (Final) submitted by Parsons Construction Co. on the Barker Street and Others Storm and Sanitary Sewers, P.S. 85029, decreasing the amount of the Contract by \$2,062.00 due to field conditions.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2 (Final) submitted by Parsons Construction Co. on the Barker Street and Others Storm and Sanitary Sewers, P.S. 85029, decreasing the amount of the Contract by \$2,062.00 due to field conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 18, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent from Long Development, Inc., to construct curb and gutter on S. Cedar Street (West side only), across Lots 73, 74, 75, 76 and 77 of Just-A-Mere Farms Subdivision.

I recommend approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent from Long Development, Inc., to construct curb and gutter on S. Cedar Street (West side only), across Lots 73, 74, 75, 76 and 77 of Just-A-Mere Farms Subdivision, reports as follows:

That the Letter of Intent be approved subject to the receipt of the required bonds and insurance certificates, and that all work to be as directed by the Department of Pub-

lic Service. No City funds are involved as 100% of this cost will be paid by the applicant.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 18, 1973

Honorable Mayor Gerald W. Graves and
Members of Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan 48933

Dear Mayor and Council Members:

Attached is a copy of the amended budget for the 1974 Lansing Model Cities program. This is in response to a request from Mr. John E. Kane, Acting Area Director for the Department of Housing and Urban Development, contained in his letter dated June 26, 1973.

It should be noted that the unallocated 1973 HUD funds in the amount of \$1,646,604 will be used during 1974 for those projects indicated with an asterisk under the Projected Funding Usage column.

Respectfully yours,

MRS. JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

July 19, 1973

Honorable Mayor and
Members of City Council
City of Lansing, Michigan
Gentlemen:

In accordance with the opinion of the City Attorney I am submitting a copy of the current Fees and Charges for Park and Recreation facilities, as approved by the Park Board at their meeting of February 14, 1973, for your review and approval.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

July 19, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-957 PUMPING ENGINES

Gentlemen:

Seven bids for the purchase of two (2) 1250 G.P.M. Pumping Engines were opened at 3:00 P.M., E.D.T. on Tuesday, July 10, 1973.

Fire Truck, Inc.	\$ 95,052.68
*Joyce Fire Equipment	\$ 96,000.00
(Less 2% =	\$94,080.00)
Howe Fire Apparatus	\$ 98,520.00
Seagrave Fire Apparatus	\$ 99,360.00
Ward LaFrance Truck	\$100,748.00
American Fire Apparatus	\$102,188.00
Hahn Fire Apparatus	\$109,700.00

We recommend acceptance of the bid submitted by the Joyce Fire Equipment Company for a total delivered price of \$94,080.00, which includes the two percent cash discount.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

CARL W. BARRATT,
Fire Chief.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Fire Chief that the bid submitted by the Joyce Fire Equipment Company for the purchase of two 1250 G.P.M. Pumping Engines for a total delivered price of \$94,080.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Fire Chief.

Signed:

TERRY J. McKANE,
HAROLD A. MOORE,
JOHN T. ANAS,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 19, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-956 AMBULANCE

Gentlemen:

Two bids for the purchase of one (1) new ambulance were opened at 3:00 P.M., E.D.T. on Tuesday, July 10, 1973.

Superior Coaches, Inc. \$13,832.00

Dennis Distributing, Inc. \$14,900.00

We recommend acceptance of the low bid submitted by Superior Coaches, Inc. in the amount of \$13,832.00 plus \$160.00 for an option making the total delivered price \$13,992.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

CARL W. BARRATT,
Fire Chief.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Fire Chief that the low bid submitted by Superior Coaches, Inc., for the purchase of one ambulance in the amount of \$13,832.00 plus \$160.00 for an option, total delivered price of \$13,992.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Fire Chief.

Signed:

TERRY J. MCKANE,
HAROLD A. MOORE,
JOHN T. ANAS,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 19, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-973 BRUSH CHIPPER

Gentlemen:

Three bids for the purchase of a brush chipper for the Department of Parks & Recreation were opened at 3:00 P.M., E.D.T. on Tuesday July 17, 1973.

R. G. Moeller Company \$4,695.00

Telford and Doolen Co. \$4,714.14

Miller Equipment Co. \$5,362.30

We recommend acceptance of the low bid submitted by the R. G. Moeller Company of Detroit for one (1) Wayne brush chipper for a total delivered price of \$4,695.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks & Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks & Recreation that the low bid submitted by the R. G. Moeller Company of Detroit for the purchase of one Wayne brush chipper for a total delivered price of \$4,695.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks & Recreation.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
Committee on Parks &
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-966 INSTANT DRY STRIP-
ING POWDER

Gentlemen:

One bid for the purchase of 10,000 pounds of instant dry striping powder for the Traffic Department was opened at 3:00 P.M., E.D.T. on Tuesday, July 17, 1973.

We recommend acceptance of that bid submitted by the Minnesota Mining and Manufacturing Company for a total delivered price of \$14,875.00. A bid from the Cataphote Corporation was received late.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ALLEN T. HAYES,
Traffic Engineer.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Traffic Engineer that the bid submitted by the Minnesota Mining and Manufacturing Company for the purchase of 10,000 pounds of instant dry striping powder, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Traffic Engineer.

Signed:

TERRY J. McKANE,
HAROLD A. MOORE,
JOHN T. ANAS,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Honorable Mayor and
Members of City Council
Gentlemen:

The Grant Review Committee met at 9:00 a.m. on Thursday, July 19, 1973. The Committee discussed with the representatives of

the Lansing Police Department a request of the Lansing Police Board for a grant application requesting federal funds for "Funding, Traffic Institute, Northwestern University." After a thorough discussion of the proposed application during which the police departmental staff indicated that an increase in the amount of funds requested to permit the training of two officers instead of one, the Grant Review Committee concurred with the request and recommends to the City Council the program application approval.

No new personnel are involved in this program and the local match monies are being provided from the Police Department budget.

THE GRANT APPLICATION REVIEW COMMITTEE,

(not present)

Daniel J. Bodwin,
Personnel Director,

Lester D. Hopkins,
Internal Auditor,

Alan E. Tubbs,
Planning Director,

James W. Dowsett,
Finance Director,

Raymond C. Guernsey,
Program Coordinator.

Referred to Committee on Public Safety.

July 12, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan

Gentlemen:

At the July 10, 1973 Board of Public Service Meeting, the following Officers were elected to serve for the ensuing year:

Lyle Stephens, Chairman

Norman Hack, Vice-Chairman

Barbara Garlock, Secretary

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Received and placed on file.

Re: Police Commission
Site Committee

Councilman Roger May, Chairman
Buildings and Properties Committee
Lansing City Council

July 19, 1973

July 17, 1973

Dear Councilman May:

I have been a permanent member of our Police Board Building and Sites Committee for eighteen months. No doubt, my experience in the construction industry was the determining factor in my appointment to this Committee.

Presently, we are actively reviewing prospective sites and buildings, and expect to make some recommendations to your Committee in the near future.

Recently, Les Foote, Inc., offered a build-lease arrangement to our Building and Sites Committee for review and consideration. Over the past years, Foster, Schermerhorn, Barnes, Inc. (of which I am President) has had a close working relationship with Mr. Foote. Indeed, we have designed and built some three buildings for him which he presently leases to the State of Michigan. We do not have a contract with Les Foote with regard to the proposed police station but there would be every reason to believe that we would design and construct such a building if he were given a contract by the City.

I wish to advise you, and all others that receive a copy of this letter, of my close relationship with Mr. Foote. Further, I want to assure all concerned that I feel I can maintain my objectivity in this matter and render a valuable service to our Building and Sites Committee.

The Police Board Building and Sites Committee has been charged with the responsibility to make preliminary studies and recommend our findings to the City Council. It is well known that the City Council will be the ultimate determiner of the successful developer and the form of his contract. It is for this reason that I believe I can perform my function on the Police Board without danger of conflict of interest.

I will continue to serve in my appointed capacity unless you feel uncomfortable with this arrangement. In that event I would ask to be removed from the Building and Sites Committee, and abstain from voting on any issue regarding proposed building sites which might come before the Police Commission. May I have your response to this matter.

Respectfully yours,

CHARLES R. BARNES,
Member, Police Board,
Building and Sites Committee.

Referred to City Clerk.

Letter (a)

July 12, 1973

To the Honorable Mayor and
Members of the City Council

Honorable Members:

The Traffic Board at its meeting Wednes-

day, July 11, 1973, considered the request of the Department of State Highways relative to the moving of the Traffic Signal at Fairview & Saginaw (M-43E) to Foster & Saginaw (M-43E). Quoted below is a portion of a communication from James P. Neve, Jr., District 8 Traffic & Safety Engineer, Department of State Highways, relating to this proposal:

"As you are aware, the traffic signal at Fairview was installed several years ago to accommodate children attending the nearby Fairview school. It is really not required for vehicular traffic and therefore operates on a part-time basis. Some time ago, a pedestrian overpass was constructed, thus essentially negating the need for pedestrian control at this point. We believe that the existing traffic signal located a short distance west at Marshall Street provides adequate gaps for vehicular traffic at Fairview. However, we do believe that a gap producing traffic signal is desirable in this general area. We recommend, therefore, that this signal be relocated easterly to Foster Street. Foster Street has relatively good continuity and has traffic signals at M-43 (Grand River Avenue) and M-143 (Michigan Avenue). A traffic signal located at Foster Street would provide better gaps along Saginaw, east to Howard Street. To further improve traffic flow, we again recommend that both legs of Foster Street be flared."

The Traffic Board concurs in this proposal and recommends it for City Council's consideration and approval.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that the traffic signal on East Saginaw Street be moved easterly from Fairview to Foster, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
HAROLD A. MOORE,
JOHN T. ANAS,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Letter (b)

July 12, 1973

To the Honorable Mayor and
Members of the City Council

Honorable Members:

The Traffic Board considered two items that it felt would help eliminate congestion and reduce hazards that now exist under present conditions. Both of these items involve State Trunklines. They are:

1. The construction of a Center Lane for Left Turns on Cedar Street (BL-96) between existing center lane north of Jolly Road and Fenton Street north of Cavanaugh Road.
2. A Turn Around—west to east—on Michigan Avenue (M-143) east of Homer Street and west of Clippert Street.

The Board recommends that the Department of State Highways be contacted concerning these two proposals.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Traffic Board that a center lane for left turns be constructed on Cedar Street between existing center lane north of Jolly Road and Fenton Street north of Cavanaugh Rd., and a turn around be constructed—west to east—on Michigan Avenue east of Homer Street and west of Clippert Street, subject to approval of Department of State Highways, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Letter (c)

July 12, 1973

To the Honorable Mayor and
Members of the City Council

Honorable Members:

The Traffic Board concurs in the request of Lansing Community College to vacate Lapeer Street between Grand Avenue and Washington Avenue and Washington Avenue between Shiawassee Street and Saginaw Street.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Received and placed on file.

Letter (d)

July 12, 1973

To the Honorable Mayor and
Members of the City Council

Honorable Members:

The Traffic Board recommends for City Council's consideration the following parking regulation:

NO PARKING SCHOOL DAYS—
7 A.M.-4 P.M.
KENDON SCHOOL

Kendon Street, north side from Lyncott to Woodlyn.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that Kendon Street north side from Lyncott to Woodlyn be NO PARKING SCHOOL DAYS—7 a.m.-4 p.m., reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
HAROLD A. MOORE,
JOHN T. ANAS,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 5, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Pedestrian Overpass Committee met in the Traffic Department office on June 26, 1973, to determine where pedestrian overpasses for elementary school children should be located and constructed during the 1973-74 fiscal year. It was the unanimous decision of the Committee to recommend for City Council's consideration that pedestrian overpasses be erected in the order listed for the first four locations and, if funds are available, one or the other of the two alternates shown with a decision to be made as to which one is most needed at that time.

NO. 1 CROSSING LOGAN (M-99) AT WOODBINE

About 110 elementary Elmhurst School children cross Logan on the north side of Woodbine. A traffic signal is turned on stop and go by an adult crossing guard when on duty and returned to flashing operation when off duty. There is no need for a traffic signal at this intersection other than for school crossing protection.

Logan is a sub-standard 4-lane street with a 24-hour traffic volume of 24,497 vehicles (1971).

The speed limit is 30 MPH.

NO. 2 CROSSING PLEASANT GROVE AT PLEASANT VIEW SCHOOL

About 200 elementary Pleasant View School children cross Pleasant Grove at two locations to and from this school. The proposed pedestrian overpass would eliminate congestion and confusion that now occurs at these surface crossing points. Adult crossing guard has many problems.

Pleasant Grove is a standard 4-lane street with a relatively low volume of traffic—6,347 in a 24-hour period in 1969—which is expected to increase when Pleasant Grove is extended south of Jolly.

The speed limit is 35 MPH.

NO. 3 CROSSING PLEASANT GROVE (EXTENDED) AT NEWARK

About 90 elementary Harley Franks school children will cross Pleasant Grove at Newark when the extension of Pleasant Grove is completed in 1974 or early 1975.

As this will be a new standard 4-lane

street with a limited number of cross streets and no curb cuts, the speed limit could be set at 40 or 45 MPH.

NO. 4 CROSSING AT GENESEE

Approximately 58 elementary children now cross Logan at Shiawassee to and from Genesee School located at Butler and Genesee.

Logan is a standard 4-lane street with a 24-hour traffic volume of 19,108 vehicles (1971). School Safeties now supervise the crossing with the traffic signal at Logan and Shiawassee.

The speed limit is 30 MPH.

ADDITIONAL ALTERNATE LOCATIONS CROSSING MILLER AT WOODGATE

About 190 Maple Grove elementary school children cross Miller at Woodgate.

Miller at Woodgate is a two lane roadway without curb and gutter.

24-hour traffic volume on Miller 4,659 vehicles (1973).

Speed limit is 35 MPH.

Woodgate intersects with Miller on the north side only.

CROSSING WISE AT NEWARK

Approximately 100 elementary school children cross Wise at Newark to and from Harley Franks School. This number is expected to increase as development west of Wise takes place.

Wise is to be widened to 4-lanes with work to be completed by the time school opens this fall. Traffic conditions are aggravated by the location of Harry Hill High School to the north.

Members of the Pedestrian Overpass Committee are: Messrs. Pat Long, Dale Jones, William Webb and Al Hayes.

Respectfully submitted,

ALLEN T. HAYES,
Secretary.

Referred to Committee on Public Safety.

July 23, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

It has become more obvious in the past several months that a serious problem exists

throughout the City of Lansing as a result of large commercial trucks using residential City streets for passage from destination to destination. These trucks are not simply delivery-type vehicles, but rather large multi-axle vehicles which are utilized in construction and shipping of large quantities of materials. As you are aware, the City does not have any authority to intercede when such traffic confines itself to traveling state trunk lines. However, the City does have a somewhat greater degree of authority in the regulation of the use of its residential streets.

While it is apparent that no perfect accommodation can be reached on this matter for all concerned, I believe it may be helpful for the City Council to set up an appropriate committee of interested parties toward the end of achieving the voluntary cooperation of unions, shipping firms and manufacturers to solve this problem. Sometimes the best solution can result from an exchange and interplay of ideas in which all parties are shown the problems from different perspectives. I hope that the City Council will give this matter its very serious consideration and move to the establishment of this machinery to facilitate an alleviation of this problem in a very short time.

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman Belen—

That the Mayor appoint a Committee consisting of Traffic Engineer, Public Service Director, City Attorney and Chief of Police to look into this matter.

Carried.

July 19, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

Tenth Floor

City Hall

Lansing, Michigan

Subject: Holmes Road Extension—Waverly West

Dear Mr. Mayor Pro-Tem and
Council Members:

Since you have already adopted my 1973-74 recommended capital improvement budget expenditure of \$960,000 to complete the construction of "Relief Sewers" and "Sewer Separations" to substantially eliminate the home flooding problems in the Holmes Road area, this would appear like a logical time for you to provide the necessary funds to complete the subject project.

Inasmuch as you are now considering spending, on a priority basis, \$2,080,000

from the first two Revenue Sharing Entitlement periods, I am recommending herein that \$250,000 of these monies be allocated to complete the Holmes Road Extension from Waverly West.

This would be a particularly appropriate time to take this action, due to the construction of the 188 unit "Hunter's Ridge" project at Holmes and Waverly Roads currently underway, and lay the groundwork for the eventual development of the Waverly Road to Jolly Road Street improvement program.

I also note that the Holmes Road extension project has been carried in the City Capital Improvement Program for at least the last four years and was listed in the 1973-1978 recommendation under the heading of "Urgent Needs" with a No. 5 Priority.

I would further point out that completing this long overdue storm sewer project would benefit numerous citizens living in the relatively new River's Edge subdivision by eliminating a hazard to loss of life, limb and general health.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Public Service
and Highways.

July 20, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

This letter is in response to a referral made to this office by the City Council on July 2, 1973, of a letter from Mr. Thomas W. Repaskey relative to his not accepting a renewal of his appointment to the Waterfront Development Board. Therefore, I am nominating Mrs. Jacqueline Schraft of 1622 Victor Avenue in the City of Lansing, to this position for a term which expires June, 1977.

Jacqueline Schraft is a graduate of East Lansing High School and has been an active member in many civic and governmental organization including; serving on the Civil Defense Advisory Board, participating in both riverfront clean up campaigns, three years as Secretary to the Capitol City Water Ski Club, and one year as Secretary of the Michigan Water Ski Club. In addition, Mrs. Schraft has been Chairman of the Membership Committee of the Lansing PTA, a Brownie Troop Leader and a member of the Lansing Boat Club. Her husband is Sherman Schraft and they have two children.

Trusting this appointment meets with your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman Moore—

That we concur in the recommendation of the Mayor that said resignation be accepted and said appointment be approved.

Carried.

July 23, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

In order to achieve the establishment of the Senior Citizens Coordinating and Information Department of the City of Lansing by September 1, 1973, the following action must be taken by the City Council in the very near future. First, a request to the Personnel Committee must be made requesting the creation of three positions on the regular City payroll for the staff presently employed by the Lansing Area-Wide Model Project On The Aging under the auspices of a grant sponsored by the Department of Health, Education and Welfare. I would recommend that the directorship be established at an VIII level and that the two remaining positions be laterally transferred at their present levels of Community Liaison VA and Clerk-Steno IIB. Secondly, a study must be made by the Buildings and Properties Committee of the City Council to ascertain what office space can be made available for this department.

I have enclosed a preliminary recommended budget sheet for this office and the necessary accounting steps must also be undertaken to establish the line items for the department. These amounts are not yet completely finalized but they are very close to the operational figures. It is my hope that this department can be transferred and established by approximately September 1, of this year. This interim period will be necessary to complete the transitional requirements and to finish the final recommendations from the study due under the auspices of the Federal grant. I hope that the Council will expeditiously comply with its responsibilities in order to insure the smooth and prompt transition of this department.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties, Committee on Personnel and Committee on Finance.

July 23, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a copy of my most recent communication to the Department of Housing and Urban Development, which is co-signed by the Mayor Pro-Tem, Roger T. May, regarding a meeting to be held on August 21, at 10:00 a.m. to discuss the recent letter by Mr. Kane of July 2, 1973. I believe that the letter is self-explanatory as written.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of Just-A-Mere, Ballard and Other Storm and Sanitary Sewers, PS 87037 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., E.D.S.T., Monday, August 20th, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of the 1973 Curb and Gutter Contract, PS 74035 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., E.D.S.T., Monday, August 20th, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct sanitary sewer on the easterly end of South Street form the existing interceptor across the M.C.R.R. tracks to serve 720 South Street, and that the construction of this sewer is hereby ordered.

And Further, that the cost of this construction is to be assessed to the benefited property owners and that the City's portion to be financed from Sanitary Sewer account.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct storm sewer on Just-A-Mere Avenue from 75 feet East of Georgia Street to the west end of the street, and that the construction of this sewer is hereby ordered.

And Further, that the cost of this construction will be 100% City Share.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct storm sewer on the south side of E. Miller Road from the east line of Abood-Ramada Subdivision to the Mud Lake Drain Outlet, for the purpose of enclosing the existing Bolter Drain ditch, and that the construction of this work is hereby ordered.

And Further, that the cost of this construction is to be assessed to the benefited property owners and that the City's portion to be financed from the Bolter Drain Bond Issue Account No. 520-666.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct sanitary sewer in Kuerbitz Drive from Tecumseh River Drive north to serve Lot 52 of Waverly Heights No. 2 Subdivision, and that the construction of this sewer is hereby ordered.

And Further, that the cost of this construction is to be assessed to the benefited property owners.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct curb and gutter on Orchard Court from E. Miller Road North to the existing curb and gutter, and that this construction is hereby ordered.

And Further, that the cost of this construction is to be assessed to the benefited property owners.

The Department of Public Service is hereby directed to prepare as far as necessary, plans and specifications for this project and it is further directed to estimate in detail the cost of said project and to furnish said information to the City Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1973, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$417.00, as reported this date by the Director of Public Service.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the Water Resources Commission of the State of Michigan did order the City of Lansing to make certain improvements to the Wastewater Treatment Facilities of the City, and

Whereas, the City has authorized the preparation of plans and specifications for this work, and

Whereas, the City has received and accepted a Federal Grant Offer in the amount of \$18,000,000, which represents 75% of the total project cost of \$24,000,000, and

Whereas the City has also received an additional Grant Offer of \$1,200,000 from the State of Michigan, which represents 5% of the total project cost to aid in the financing of the project,

Now Therefore Be It Resolved That the City of Lansing hereby accepts the State of Michigan Grant Offer in the amount of \$1,200,000, and that Robert R. Backus, Director of Public Service is authorized to sign the acceptance on behalf of the City.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties and the Committee on Public Service and Highways—

RESOLUTION AUTHORIZING EXECUTION OF A DEED TO LAND AT THE CORNER OF LOGAN STREET AND OLDS AVENUE

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is the owner of real property described as:

That part of Lots 1, 2 and 8, Block 1 of Albert E. Cowles Subdivision of Block 19 of Townsends Subdivision of that part of Section 20, T4N, R2W, City of Lansing, Ingham County, Michigan, beginning on the West line of Logan Street, 33 feet West of the centerline thereof, at a point 1409.84 feet South and 1348.16 feet West of the Northeast corner of said Section 20, said point also being 210 feet Southerly of the Northeast corner of said Lot 1, running thence along the Westerly line of a parcel of land described in a conveyance of title recorded in Liber 683, Page 303, Ingham County Records, the following two courses, N9°16'05" W 154.36 feet to a point of curvature, thence Northwesterly 97.0 feet along the arc of a 69.0 foot radius curve to the left whose chord bears N49°32'35" W 89.21 feet to a point of tangency on the South line of Olds Avenue, thence along said South line S89°49'05" E 63.0 feet, thence S30°54'07" E 27.60 feet, thence S4°46'30" E 187.0 feet to the point of beginning, containing 2,300.0 square feet; And Also, That part of the Northeast ¼ of Section 20, T4N, R2W, City of Lansing, Ingham County, Michigan, commencing at the Northeast Section corner thereof, thence running South 1191.33 feet, thence West 1272.92 feet to the point of beginning, said point being on the South line of Olds Avenue (82.5 feet wide) and 43.0 feet East of the centerline of Logan Street (66.0 feet wide), thence along the South line of Olds Avenue S89°39'24" W 8.0 feet, thence S0°16'05" E 21.0 feet parallel with the East line of Logan Street, thence N20°34'37" E 22.48 feet to the point of beginning, containing 84 square feet,

said premises being located at the corner of Logan Street and Olds Avenue in the City of Lansing; and

Whereas, the above described property was originally deeded to the City of Lansing by General Motors Corporation for use in providing additional right of way at said intersection; and

Whereas, the aforesaid additional right of way is no longer necessary to accommodate traffic at this intersection; and

Whereas, General Motors Corporation has requested that the above described land be reconveyed to General Motors Corporation for use in the expansion of its facilities at Oldsmobile Division; and

Whereas, it is in the best interest of the City of Lansing that industrial expansion take place within our corporate limits; and

Whereas, as consideration for this reconveyance General Motors Corporation has agreed to accomplish, and pay all expenses

in connection with the accomplishment of, the relocation of curbs, gutters and sidewalks at the corner of Logan Street and Olds Avenue which will be required when the paved area presently used for the aforesaid additional right of way is removed; and

Whereas, it is desirable to proceed with the accomplishment of the reconveyance of the above described land at the earliest convenient date:

Now Therefore Be It

Resolved, by the City Council of the City of Lansing that the Mayor and City Clerk are hereby authorized and directed to execute such Warranty Deed as is approved by the City Attorney for use in accomplishing the conveyance of that part of the land located at the corner of Logan Street and Olds Avenue described hereinbefore, said conveyance to be to General Motors Corporation, and they are hereby further authorized and directed to do all things that shall be necessary to culminate said conveyance in pursuance of the recommendations in favor of said conveyance made by the several City Departments and/or Boards which have reviewed this matter.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

That inasmuch as the property owner after having been notified by written notice to remove a female box elder tree located at 1522 Neller Ct. (Petition No. 13), has failed to remove said tree, the Department of Parks and Recreation are hereby authorized to have the trees removed by contract bidding and the costs of cutting and removal be assessed against the property owner in accordance with Section 23-23.3 of the Code of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Gunther and Councilman May—

Resolved by the City Council of the City of Lansing:

That two stands for bicycle parking be installed at City Hall—one on south side of the building (Michigan Avenue side) and one on north side (Ottawa Street) adjacent to alley, and that a transfer to cover cost of said installation be made from the Emergency Fund to Miscellaneous Building Maintenance Acct. 101-263-931.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the Lansing Police Department's application for federal funding for "Funding, Traffic Institute, Northwestern University"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Lansing Police Department.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for an athletic and recreation project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Northside Athletic and Recreation Club to provide for an athletic and recreation project (N.A.R.C. Program); and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Com-

prehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for technical assistance to the Lansing City Demonstration Agency; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and Systems Research, Incorporated to provide technical assistance to the Lansing City Demonstration Agency; and

Whereas, said proposed Contract (Amendment Number Six) is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

By Councilman Moore—

That said resolution be tabled.

Carried.

SIDEWALK RESOLUTION

Lansing, Mich.

July 26, 1973

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is a necessary public improvement and it is hereby determined that a concrete sidewalk shall be repaired in front of Lot 115 Midway Sub. No. 2 on the West side of Kipling, owned by Doyle Fitzpatrick;

Also repaired in front of Lot 140, Midway Sub. No. 3 on the West side of Kipling owned by Ronald J. & Barbara J. Wasenaar;

Also repaired in front of Lot 141, Midway Sub. No. 3 on the West side of Kipling, owned by Willis E. & Beverly S. Brooks;

Also repaired in front of Lot 137, Midway Sub. No. 2 on the East side of Kipling, owned by Elwood A. & Mary M. Mortweet;

Also repaired in front of Lot 75, Midway Sub. No. 1 on the East side of Kipling, owned by Jack P. & Hazel A. Brandt;

Also repaired in front of S 50 ft. Lots 50 & 51 Midway Sub. No. 1 on the West side of Kipling, owned by Roy E. Fouch;

Also repaired in front of Lot 28, Midway Sub. on the West side of Kipling, owned by Carl Dittman;

Also in front of Lot 27 Midway Sub. on the West side of Kipling, owned by Lester F. Wilberding;

Also in front of Lots 12 to 17 Incl., Midway Sub. on the East side of Kipling, owned by Paul F. Osborn;

Also in front of Lot 23, Midway Sub. on the East side of Kipling, owned by George Vereeke;

Also in front of Lot 31, Midway Sub. on the East side of Kipling, owned by James Crusen & Pat;

Also in front of Lot 152, Midway Sub. No. 3 on the East side of Kipling, owned by Richard J. & Cathylon Neff;

Also in front of Lot 154, Midway Sub. No. 3 on the East side of Kipling, owned by Waiter & Nina Malin;

Also in front of Lot 155, Midway Sub. No. 3 on the East side of Kipling, owned by John Gambotto;

Also in front of Lot 187, Midway Sub. No. 3 on the East side of Kipling, owned by Gordon J. & Gladys Aldridge;

Also in front of Lot 188, Midway Sub. No. 3 on the East side of Kipling, owned by Leon L. & Marilyn Raymond;

Also in front of Lot 61, Midway Sub. No. 1 on the West side of Kipling, owned by James C. Braddock;

Also in front of Lot 118, Midway Sub. No. 2 on the South side of LaSalle Blvd., owned by Lewis R. Dibble;

Also in front of Lot 57, Midway Sub. No. 1 on the West side of Kipling, owned by Gladys Chattaway;

Also in front of Lot 172, Midway Sub. No. 3 on the East side of Kipling, owned by Fred & Margaret Ziesman;

Also in front of Lots 18 & 24 & E. 4 ft. Lot 19 also Com. NE cor. Lot 18, th. N 10 ft., W 146.26 ft., S 10 ft., E to beg; Midway Sub on the West side of Kipling, owned by Joseph H. Alexanian;

Also in front of Lot 165, Midway Sub. No. 3 on the North side of LaSalle Blvd., owned by Terrell R. & Beverly K. Octzel;

Also in front of Lot 173, Midway Sub. No. 3 on the South side of LaSalle Gardens and on the East side of Kipling, owned by Paul R. & Bonnie J. Armbrustmacher;

Also in front of Lot 84, Midway Sub. No. 1 on the West side of LaSalle Blvd., owned by Zelma M. Cherry;

Also in front of N 65 ft. Lots 46 & 47 Midway Sub. No. 1 on the South side of Saginaw and on the West side of LaSalle, owned by Bernard & Joyce Meissner;

Also in front of Lot 90, Midway Sub. No. 1 on the West side of LaSalle Blvd., owned by David F. Jr. & Jean A. Machtel;

Also in front of Lot 92, Midway Sub. No. 1 on the West side of LaSalle Blvd., owned by Audrey E. Mixer;

Also in front of Lots 129 & 130 Midway Sub. No. 2 on the West side of LaSalle Blvd., owned by Richard S. & Ruth Kositchek;

Also in front of Lot 131, Midway Sub. No. 2 on the North side of LaSalle Blvd., owned by Mrs. Jessie G. Thurston;

Also in front of Lot 190, Midway Sub. No. 2 on the South side of LaSalle Blvd., owned by Howard S. & Leona Kagle;

Also in front of Lot 192, Midway Sub. No. 3 & Lot 122, Midway Sub. No. 2 on the South side of LaSalle Blvd., owned by John R. Osborne;

Also in front of Lot 125, Midway Sub. No. 2 on the South side of LaSalle Blvd., owned by Thomas C. & Janet M. Gormely;

Also in front of Lot 97, Midway Sub. No. 1 on the East side of LaSalle Blvd., owned by Adah M. Perlberg & Mae L. Goodman;

Also in front of Lot 104, Midway Sub. No. 1 on the East side of LaSalle Blvd., owned by George B. & Cleo H. Covert;

Also in front of Lot 107, Midway Sub. No. 1 on the East side of LaSalle Blvd., owned by Fanny H. Kenyon; and that the owners of said above described lands be and are hereby required to build the same and in accordance with the specifications on file in the office of the City Engineer on or before the Seventh day of September, 1973.

That the Director of Public Service is authorized and directed to proceed to construct such concrete walk in front of above described premises after the expiration of said date. Upon the failure of the owner or owners of the parcels herein described to construct the same as hereby required and that the expense of constructing the same be paid out of the contingent fund, and the city assessor is hereby directed to assess the expenses of constructing the same against aid decribled land as provided by Section 28-27, Chapter 28 of the Code of Ordinances.

The City Clerk is directed to give due notice hereof by publication of a notice of this resolution as provided by Section 28-41, Chapter 28 of the Code of Ordinances.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 38,000.00 from Fund Balance
A/C 249390

\$ 38,000.00 to Planning—Social
Services—Salaries
A/C 249-802-702.01

\$702,585.00 from Estimated Revenues
A/C 150160

\$ 27,010.00 to Acquisition Costs
A/C 155-720-818

3,920.00 to Inspection Fees
A/C 155-720-822

185,200.00 to Relocation Pay-
ments
A/C 155-720-956

391,934.00 to Property Acqui-
sition
A/C 155-720-972

94,521.00 to Demolition &
Develop.
A/C 155-720-974

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That it is hereby determined to be a public necessity to construct Storm Sewer in E. Miller Road (South Side only) from the East Plat line of Abood-Ramada Subdivision to the Mud Lake Drain Outlet as ordered for; see Council Resolution 7-23-73.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That it is hereby determined to be a public necessity to construct Storm Sewer in Just-A-Mere Avenue from 75 ft. East of Georgia Street to the west end of street as ordered for; see Council Resolution 7-23-73.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Sanitary Sewer in South Street (easterly end) from existing interceptor across M.C.R.R. tracks to serve 720 South Street as ordered for; see Council Resolution 7-23-73.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Curb and Gutter in Orchard Court from E. Miller Road North to existing curb and gutter as ordered for; see Council Resolution 7-23-73.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Sanitary Sewer in Kuerbitz Drive from Teumsch River Drive

North to serve Lot 52 of Waverly Heights No. 2 Subdivision as ordered for; see Council Resolution 7-23-73.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council,

Resolution date 5-8-72

P.S. No. 75082 C & G

Property Benefited: All lands fronting on Hein Ave. from S. Washington Ave. to the west end of street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 5-29-73

P.S. No. 74035 C & G

Property Benefited: All lands fronting on Wexford Rd. from Jolly Rd. to the South end of street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 5-7-73

P.S. No. 87034 C & G

Property Benefited: All lands fronting on Just-A-Mere Avenue from Georgia to S. Cedar Street excepting all public streets and alleys and other lands deemed not benefited.

Resolution Date 7-23-73

Ordered

P. S. No. 77055 C & G

Property Benefited: All lands fronting on Orchard Court from Miller Rd. north to existing C & G (approx. 200 ft.), excepting all public streets and alleys and other lands deemed not benefited.

be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project number PS 74035

Assessment Roll No. C & G

Intersection and

City Contribution\$ 7,000.00

Assessable to Property Owners ... 35,000.00

Total Project Cost\$42,000.00

All projects are a part of the 1973 Curb and Gutter Contract, PS 74035.

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LEDESMA,
Asst. City Controller.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the plans and specifications returned by the Department of Public Service in pursuance of the resolution of this Council,

Resolution date 4-30-73

Ordered

P. S. No. 64098 Storm Sewer

Property Benefited: All lands fronting on Ballard Rd. from Jolly Rd. north to Reo Rd. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 7-23-73

Ordered

P. S. No. 87037 Storm Sewer

Property Benefited: All lands fronting on Just-A-Mere Avenue from 75 ft. E of Georgia St. to west end of street excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 5-21-73

P. S. No. 76073 Sanitary

Property Benefited: All lands fronting on S. Cedar St. from Redner Street across to serve 5501 S. Cedar St. excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 7-23-73

Ordered

P. S. No. 46031 Sanitary

Property Benefited: All lands fronting on South Street (easterly end of street) from existing interceptor across M.C.R.R. tracks to serve 720 South St. (Knapp's Warehousing) excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 6-4-73

P. S. No. 87036 Storm Sewer

Property Benefited: Enclosing and Relocating Bolter Drain across Lots 3 and 4

of Abood-Ramada Subdivision (S.E. cor. Penn. & Miller) excepting all public streets and alleys and other lands deemed not benefited.

Resolution date 7-23-73

Ordered

P. S. No. 87038 Storm Sewer

Property Benefited: All lands fronting on E. Miller Rd. (south side only) from E. line of Abood-Ramada Sub. east to Mud Lake Drain excepting all public streets and alleys and other lands deemed not benefited.

be received, approved and placed on file.

The Engineer's estimated expense of said improvements are as follows:

Project number PS 87037

STORM

Intersection and	
City Contribution	\$60,000.00*
Assessable to Property Owners ..	25,000.00
Total Project Cost	\$85,000.00

SANITARY

Intersection and	
City Contribution	\$16,000.00
Assessable to Property Owners ..	1,200.00
Total Project Cost	\$14,800.00

*\$45,000.00 of City Share from Bolter Drain Bond Issue Act. No. 520-666.

All projects are a part of the Just-A-Mere, Ballard and Other Storm and Sanitary Sewers, Contract PS 87037.

That the Purchasing Director be directed to advertise and let for bid the specifications for said projects as submitted by the Department of Public Service.

That the City Assessor be, and is directed, to make special assessment installment rolls, based upon bids to be received and other related costs of construction, and return same to the City Council.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LEDESMA,
Asst. City Controller.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$827,097.48.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan providing that the code of ordinances be amended by:

- a. Revising section 29-3 of code (Co-op housing exemption not applicable).
- b. Revising sections 2-89 through 2-97 inclusive of the City Demonstration Agency Ordinance.

was introduced by Councilman Belen, read a first and second time by their titles and referred to the Committee on Ordinance and Contracts.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinances providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

- a. Adding a New Subsection 12 to Section 36-42 of code (Nonconforming uses—Half-way houses).
- b. Revising section 31-107 of traffic code (Careless Driving—Penalty).
- c. Revising subsection (7) of Section 22-13 of code (Disorderly persons—acts constituting violation).

and recommend that the ordinances be passed.

Councilman Anas left the session.

ORDINANCE NO. 331 (Half-Way Houses)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new subsection 12 to section 36-42 of said code (Nonconforming uses) be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a

new subsection 12 to section 36-42 of said code (Nonconforming uses), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 331

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW SUBSECTION 12 TO SECTION 36-42 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a subsection 12 to Section 36-42 to read as follows:

Sec. 36-42. Nonconforming uses.

(12) Room and board facilities for rehabilitative, foster care, out-patient, or half-way houses licensed, sponsored or operated by the Michigan Department of Social Services, the Michigan Department of Public Health, the Michigan Department of Corrections, or any other governmental agency or private organization, which agency or organization will be responsible for supervision, placement and removal of individuals housed therein. All such facilities must provide adequate parking for residents thereof which is substantially screened from adjoining properties. All such facilities must meet all applicable code requirements. Such facilities may be approved only after consideration is given to location, character and extent of such usages and their impact upon the purposes of the applicable zoning of the neighborhood wherein such facilities are located. Such permit shall specify the maximum number of persons (including supervisory staff) allowed to reside on the premises. Twenty-four (24) hour supervision by the sponsoring agency is required. The permit shall further specify the type of rehabilitative use to which the premises may be put. The permit shall be so granted only upon satisfactory assurances by the sponsoring agency that all state and local laws can and will be met and such facility shall be maintained in accordance to all such laws and limitations of the permit. Violations of such laws or permit shall be deemed a nuisance as used in Section 36-16 of this Code and subject to action thereunder.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 332 (Careless Driving)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising section 31-107 of traffic code (Reckless driv-

ing, Careless Driving, penalty), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising subsection 31-107 of traffic code (Reckless driving, Careless Driving, penalty), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 332

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 31-107 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Section 31-107 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such section shall read as follows:

Sec. 31-107. Reckless driving, CARELESS DRIVING, penalty.

(a) Any person who drives any vehicle upon a highway or frozen public lake, stream or pond, or public park, school grounds, or other place open to the general public, including any area designated for the parking of motor vehicles, in wilful or wanton disregard of the rights or safety of others, or without due caution and circumspection and at a speed or in a manner so as to endanger or be likely to endanger any person or property, shall be guilty of reckless driving.

(b) Any person who drives any vehicle upon a highway or frozen public lake, stream or pond, or public park, school grounds, or other place open to the general public, including any area designated for the parking of motor vehicles, in a careless or negligent manner or without due caution or circumspection or at a speed or in a manner so as to endanger or be likely to endanger any person or property, shall be guilty of careless driving.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 333 (Disorderly Persons)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising subsection (7) of section 22-13 of code—(Disorderly persons—Acts constituting violation), be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan be amended by revising subsection (7) of section 22-13 of said code—(Disorderly persons—Acts constituting violation), be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 333

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SUBSECTION (7) OF SECTION 22-13 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That subsection (7) of Section 22-13 of the Code of the City of Lansing be amended so that such subsection shall read as follows:

Sec. 22-13. Disorderly persons—Acts constituting violation.

(a) Utter any obscene language in any street, alley, park, or public place or in such a way as to subject the public or any man, woman, or child to such language.

(b) Utter in any street, alley, park, or public place any insulting or fighting words which by their very utterance directly tend to incite an immediate breach of the peace.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Moore—

Resolved by the City Council of the City of Lansing:

That Councilmen McKane and May be excused from the session.

Carried.

Mr. Robert Peterson, 4601 Devonshire St. was given 10 minutes to make his presentation. He had pictures and material and a tape recording of the noise from Thor Fabricating, 4615 Tranter St.

Referred to City Attorney.

The following persons spoke:

Robert Hollingsworth, Capitol Club.

Chas. Juraesk, 3200 Reo Road.

Council adjourned at 8:55 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

July 23, 1973

F/M

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan
Permit No. 1461

689

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, July 30, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
July 30, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, Moore—7.

Absent: Councilman McKane—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Ed Patterson.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

FLOWER SALESMAN—David B. Mather.

SECOND HAND DEALER — Furniture Antique Fair.

ELECTRICAL CONTRACTOR — O'Brien Electric.

DRAIN LAYER — Bud DeSander Construction Co.

BUILDING WRECKER — Vector Construction Co.

HEATING & AIR CONDITIONING—William Ramsey, Richard Taylor, and Air Distribution Assoc.

PUBLIC DRIVER — Maxine J. West.

Referred to Committee on Ordinance and Contracts.

Summons filed in Circuit Court by:

S. D. Solomon & Sons, a Michigan Co-partnership vs Charter Township of Delta, a Municipal Corporation and the City of Lansing, a Municipal Corporation in regard to assessment of personal property tax on construction equipment.

Referred to City Attorney and City Treasurer.

The Estate of Wade Lathon, Jr., by its Administrators, Fannie Lathon and Wade Lathon vs City of Lansing, a municipal corporation; Gerald Graves, Mayor of City of Lansing; Thomas O'Toole, Chief of Police, City of Lansing, Lansing Police Officer, Richard Cook.

Referred to City Attorney and Police Dept.

Claims filed by:

William E. Rheau, Atty. for Doris Tallman vs City of Lansing in regard to injuries sustained from fall on broken sidewalk.

William N. Kritselis, Atty. for Sharon Mattson vs City of Lansing in regard to injuries sustained from stepping in a large hole in the sidewalk.

Mrs. Jack Houston, 1924 Holly Way for damages caused by sewer backup.

Referred to City Attorney and Director of Public Service.

Walter Kuhfal, 2947 Pleasant Grove Rd. for damage to grill on car.

Referred to City Attorney and Parking Supervisor.

Emery and Porter files Preliminary Plat of Burk's Addition.

Referred to Planning Board and Public Service Board.

Petitions filed for rezoning:

Z-47-73—

Commencing 410 feet North of the North side of Michigan Avenue and 239.9 feet East of the North/South quarter line of Section 14 thence North 230 feet East 314.9 feet, South 230 feet; West 314.9 feet to point of beginning from "A" One Family Residence District to "H" Light Industrial District (Portion of 2801 East Michigan Avenue).

Z-48-73—

Lot 9, Block 87, Original Plat, City of Lansing, Ingham County, Michigan from "D-M" Multiple Dwelling District to "D-1" Professional Office District (314-316 North Pine Street).

Referred to Planning Board.

Petitions filed in protest to rezoning petition Z-36-73—3238 Young Avenue.

Referred to Committee on Planning.

Calvin O. Matthews asks permission to conduct a religious evangelist meeting on August 12 through September 17 at the Southeast corner of McPherson Avenue and Kalamazoo Street.

Referred to Committee on City Affairs and Building Commissioner.

Letter from Russell Karn, 2908 Delta Street relative to sewer fee connection.

Referred to Committee on Public Service and Highways.

Letter from Donald A. Hines, Atty. for Provincial House Inc. asking Council to provide for the number designation at 1226 E. Michigan Avenue.

Referred to Committee on Public Service and Highways.

Letter from Liquor Control Commission of request from Raymond Dorin for transfer ownership of 1973 Class "C" and SDM license at 809 East Kalamazoo St. from Arthur Cranmer.

Referred to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits for:

Michigan State Police Crime Laboratory—Retirement Party on Friday, August 3, 1973 at Civic Center.

The Lansing Association of the Deaf—August 18, 1973—and September 15, 1973 at 303½ E. Michigan Avenue.

Referred to Committee on City Affairs.

Letters from American Red Cross relative:

Request to hold a bloodmobile in City Hall on August 27 and 28, 1973.

Referred to Personnel Director.

Funding for an Information—Referral Service for the City of Lansing.

Referred to Committee of the Whole.

Letter from Lansing Exchange Club relative to the Freedom Shrine documents presented to the City on April 17, 1972.

Referred to Committee on Buildings and Properties.

Letter from Bruce J. Maguire enclosing securities representing contributions to replenish the Bruce J. Maguire Policeman's Fund.

Referred to Police Board and Police Department.

Letter of appreciation from Capitol Area Comprehensive Health Planning Association for funds allocated to the Department of Parks and Recreation.

Received and placed on file with a copy to be sent to the Parks Department.

Letter from Mark A. Latterman, Atty. relative to CATV Franchise.

Referred to Committee of the Whole.

Letter from LVO Cable Inc. relative to Lansing's CATV System.

Referred to Committee of the Whole.

Letter from Washington Square Mall Advisory Board relative to the mall dedication program to be held on September 20, 21 and 22, 1973.

Referred to Mayor's Office and Committee of the Whole.

Letter from Capitol Area Transportation Authority relative to operation hours of the electric buses.

Received and placed on file.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

FLOWER SALESMAN—David B. Mather.

SECOND HAND DEALER — Furniture Antique Fair.

ELECTRICAL CONTRACTOR — O'Brien Electric.

DRAINLAYER — Bud DeSander Construction Co.

BUILDING WRECKER — Vector Construction Co.

HEATING & AIR CONDITIONING — William Ramsey, Richard Taylor, and Air Distribution Association.

PUBLIC DRIVER — Maxine J. West.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Ordinance of the City of Lansing, Michigan providing for the repeal of Article IX of Chapter 2 of the Code of Ordinances declaring same to be null and void and of no effect, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson arrived.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the Code be Amended by Adding an Article to be numbered IX and by adding sections numbered 2-89 through

2-97, inclusive to Chapter 2, reports as follows:

That said ordinance be passed as amended.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Lansing Association of the Deaf to serve alcoholic beverages on two days, August 18 and September 15, 1973, at the club hall, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Crime Laboratory of Department of State Police for a special liquor permit for a retirement party to be held in the Terrace Room of the Civic Center on August 3, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter from the Mayor regarding the extension of the storm sewer on Holmes Road west of Waverly Road, reports as follows:

We concur in the Mayor's recommendation noting that this construction is necessary prior to the road construction which will be highly desirable due to the development in the Rivers Edge Subdivision and the current development in Hunters Ridge Subdivision and further we recommend that the Revenue Sharing Review Committee give consideration to allocating \$250,000.00 for this project.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-18-73 for property at 4410 S. Logan Street from "A-1" Family Residential District to "F" Commercial District, reports as follows:

That said rezoning be approved as amended.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-30-73 for property in 6100 block of S. Pennsylvania Avenue from "J" Parking District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-35-73 for property at 500-600 blocks N. Washington Avenue and 400-500-600 blocks N. Grand Avenue from "E" Apartment Shop and "H" Light Industrial Districts to "G" Business District, reports as follows:

That said rezoning be approved as amended.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

July 26, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Treva Andrews—Damage to hood of car when tree limb was dropped on it.

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be no negligence shown on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman May—

That we concur in the recommendation of the City Attorney that said claim be denied.

Carried.

July 25, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: CATV

Gentlemen:

Please find attached for your information, a copy of a communication received at this office from Lamb Communications, Inc. relative to their cable TV franchise application.

Respectfully submitted,

PETER HOUK,
City Attorney.

Referred to Committee of the Whole.

July 25, 1973

Honorable Mayor and
Members of the City Council
City of Lansing

Re: Authority to Proceed with Acquisition

Gentlemen:

The Park Board was authorized and directed by Council action of July 14, 1973 to proceed with acquisition of Dodge Mansion property and certain other open space properties. As Director of Parks and Recreation, I am requesting authority to obtain proposals and draw contracts with a title insurance firm and appraisers needed to obtain a title search, title insurance, and two appraisals for each of the properties involved.

Sincerely,

THEODORE J. HASKELL,
Director of Parks and
Recreation.

Referred to Committees on Parks and
Recreation and Buildings and Properties.

July 26, 1973

Honorable Mayor and City Council
City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by Barnhart Construction Company, on the Weigman Drain Relief Sewer, Phase I, PS 77053, decreasing the amount of the contract by \$2,113.96, due to changes ordered to expedite the construction work in Jolly Road.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Barnhart Construction Co., on the Weigman Drain Relief Sewer, Phase I, PS 77053, decreasing the amount of the contract by \$2,113.96 due to changes ordered to expedite the construction work in Jolly Road, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 25, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-974 Sidewalk Construction

Gentlemen:

Four bids for the construction of new sidewalk, PS 74036, Miller Road, North Side, were opened at 4:00 P.M., EDT on Monday, July 23, 1973.

We recommend acceptance of the low bid submitted by the Henderson Plummer Cement Contracting Company in the amount of \$7,649.00 and an additional 15% for contingencies in the amount of \$1,147.35, making the total amount authorized \$8,796.35.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

Re: Burglar Alarms

Councilman Roger May, Chairman
Buildings and Properties Committee
Lansing City Council

Dear Councilman May:

At the present time, Burglar alarms terminating in the Police Building do so on the Third Floor. Police response to the alarm is delayed because the alarm must be transferred, by telephone, from the Third Floor to the Dispatch area located on the First Floor. Many times the telephones in Dispatch are busy and an officer must run down the stairway to deliver the message. All burglar alarms should terminate in the Dispatch room for more proper and efficient handling of the calls.

The Diebold Company has a 100-station Police Alarm Monitoring System that can be installed in our Dispatch console. The Mosler Company has a Consolidated Alarm Panel that can be hung from the wall or placed on top of our radio console. Both will install their systems at no charge to the department (there is an installation charge and an annual service charge to their subscribers, but there would be no additional charge to those who already use their alarm systems).

At the present time there are 20 Diebold Alarms that terminate on the Third Floor of the Police Building, and nine Mosler Alarms. Both systems are very good. The Diebold subscribers state their selection was based on faster response to maintenance by the Diebold Company.

Based on the need to improve our response to alarms, the design of the monitoring panel and the disparity in the number of alarms terminating in the Police Building, recommendation is made and authorization of Council requested to proceed with the Diebold Company for installation of their Police Alarm Monitoring System. Contact has been made with all subscribers who have alarms terminating in our building and they concur with our selection.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the request of the Lansing Chief of Police that a 100-station Police Alarm Monitoring System be installed by The Diebold Company into the existing dispatch console at no charge to the city, reports as follows:

The Committee recommends that permission be granted for this installation.

Signed:

ROGER T. MAY,
LUCILE BELEN,
HAROLD A. MOORE,
JOEL I. FERGUSON,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

SUP-4-73

July 25, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their July 24, 1973, meeting, recommended to City Council that the request by the United States Post Office to obtain a Special Use Permit for a postal factory on the property located in the 4700 and 4800 blocks of Collins Road be granted subject to the following condition:

1. That the Special Use Permit be granted with the recommendation to City Council that Collins Road be widened to four lanes and improved at the time the postal facility is being constructed.
2. That the recommendations of the following department be complied with:

PUBLIC SERVICE

1. Storm and sanitary sewers are available in Collins Road to serve this site, however, due to the type of development some on-site storm water retention may be required after final engineering plans are completed.
2. Standard drive openings are to be constructed to City of Lansing standards.
3. With the curb and gutter construction by the developed along this site, the City should consider completing the C & G from Jolly Road to Dunkle.

BOARD OF WATER AND LIGHT

It is recommended the proposed Post Office on Collins Road north of Jolly Road be served with underground service from existing overhead lines on Collins Road. The proposed complex can be served water from the existing water main on Collins Road. The Water and Steam Division requests a 20 ft. easement along the north property line for a future water main. The existing water main on Collins Road is a dead end which may require looping in the near future for adequate fire protection for the

proposed Post Office complex and the Hospitality Motor Inn. We do not think the Highway Department will allow a water main to be installed across the expressway at Dunkle Drive and the requested easement would give us access across the expressway.

The Planning Board also approved the location, character, and extent of the proposed postal facility according to Act 285, P.A. 1931, as amended.

The site consists of approximately 22 acres of land between I-496 on the west; Collins Road on the east; the Hospitality Motor Inn on the north; and Jolly Road on the south. The site is predominantly zoned "D-1" professional office district, with a small portion to the south zoned "F" commercial district.

The proposed postal factory would employ approximately 673 people within the first ten year period. The employees would work shifts, with the largest shift having approximately 295 employees.

The proposed zoning ordinance states that a facility such as the new postal facility should provide 1 space for every 1½ employee plus 5 spaces. The needed parking for the proposed postal factory would be 201 parking spaces. The proposed site plan indicates a total of 450 parking spaces for the postal facility. There are, however, several parking spaces that are for special purposes and these are as follows:

116 covered spaces for 10 motorized carriers and 15 official cars

27 spaces for postal trucks

43 spaces for patrons

186 Total

Even after these are subtracted from the total number of parking spaces, there is adequate parking for the employees.

The proposed facility is located in such a manner that there will be minimum impact on the surrounding property. I-496 will serve as a buffer to the multiple to the west. Michigan State University owns the majority of the land to the east, and is expected to pick up the balance. The Hospitality Motor Inn is on the north. The southern parking lot is over 400 feet north of Jolly Road, which will minimize the impact of the proposal on any future development along Jolly Road.

The site plan also indicates extensive use of earth berms on the site, which will soften the building and parking mass.

Collins Road is presently a two lane road. The City has a fifty foot R.O.W. from the center line of Collins Road to the west which is adequate for widening. With as much activity as will be generated by the proposed facility, Collins Road should be widened to four lanes. The site has good access to all areas via the I-496/US 127 expressway system and Jolly Road.

According to Act 285, P.A. 1931, as amended, the Planning Board shall approve the location of public buildings in regards to location, character, and extent. Being that the proposed postal facility is a public building the Planning Board must address this issue.

There was no one present at the July 24, 1973, public hearing.

The recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committee on Planning.

Z-34-73

July 26, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their July 24, 1973, meeting, recommended to City Council that the petition by Frank Castellani to rezone a parcel of land located on the Northwest corner of North East and Chilson Streets from "A" one family residential district to "F" commercial district be denied as filed and further that:

—The east 92 ft. of Lot 1, 2, and 3, Supervisors Plat of Dillenbeck's Subdivision from "A-1" family residential district to "F" commercial and the balance of the property be rezoned from "A-1" family residential district to "J" parking district.

Subject to the following conditions:

—That screening be provided along the west and north property lines and to consist of one of the following:

1. A 5 ft. high chain link fence with interwoven redwood slats.
2. A 3 ft. high chain link fence with dense evergreen plantings of a mature height of 5 ft. to 6 ft. 6 in. in height.
3. Any other type of screening that may be suggested by the applicant, with approval of the Planning Board. Fencing and screening shall comply to the fence ordinance.

The property under consideration exists as two parcels, one of which measures 44.75 ft. x 68 ft. and contains a single family home. The balance of the land measures 134 ft. x 160 ft. (excluding the above parcel) and contains a commercial building.

The intent is to use the entire site for an automobile parts and service center.

The proposed zoning map shows the site as "RM-1" multiple family residential district. The North East Street Study shows the site as medium density residential (7-12 D.4's/acre).

The North East Street Study attempts to discourage strip commercial development along North East Street. There are several uses along North East Street that are non-conforming commercial uses.

Approximately one year ago, the North East Street Citizen's Advisory Committee suggested that it would be in their best interest to rezone these non-conforming uses and request screening to minimize the impact of the commercial uses on surrounding residential properties. The site in question is a non-conforming commercial use on North East Street.

In conversation with Mr. Castellani, the Staff had discussed the removal of the residence to provide more parking for the commercial facilities.

Mr. Castellani stated that he did not feel it necessary to tear down the existing residence on the property at this time. Mr. Castellani is negotiating with an automotive parts store which would not use a large amount of parking. There is adequate parking now for the laundromat and possibly the automotive parts store. Mr. Castellani stated that if more parking were required he had more of his property to the west that he could develop into parking if more were needed. He does not feel that it is necessary to remove the house until such time as a more intense use than an automotive parts store occupies the commercial area. He did state that if there were a condition placed on the rezoning of the front portion of the site, he would reluctantly remove the home. Mr. Castellani believes that many other properties with residences have been zoned for commercial use without a stipulation about tearing the house down. One case he pointed out was on the northwest corner of North East Street and Community Street.

The residence in question fronts on Chilson Street and has residential uses on two sides. The property immediately behind the house is presently vacant, as the parking lot stops near the rear of the commercial building. The house is quite small and there is a garage on the lot. Mr. Castellani does not believe that the site's development is any worse than many of the apartments in the City, and it provides low cost housing for someone.

One person was present at the June 26, 1973, public hearing who was in favor of the petition.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committee on Planning.

Z-33-73

July 26, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their July 24, 1973, meeting, recommended to City Council that the petition initiated by City Council on a parcel of land known as a vacated portion of Elm Street right-of-way from unzoned to "I" heavy industrial district be approved.

The site in question has been before the Board previously as a buildings and properties referral. It is also currently before the Planning Board as a right-of-way vacation.

The previous referral was before the Board several months ago, at which time they recommended to City Council that the property in question be sold to the Oldsmobile Corporation. The recommendation stated that a portion of the previous request be retained for riverfront development. A part of the original site has been retained for such purposes.

As far as the proposed zoning is concerned, the "I" heavy industrial district will conform to the surrounding zoning and land use in the area.

The riverfront development depends on a stairway from the Elm Street bridge to the strip of property to be used for the riverfront development.

There was no one present at the June 26, 1973, public hearing.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committee on Planning.

Z-37-73

July 27, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their July 24, 1973, meeting, recommended to City Council that the petition by Michigan National Bank to rezone a parcel of land located at 4404 and 4410 North Grand River Avenue from "A" one family residential district to "H" light industrial district, and "J" parking district, be approved subject to the following:

—That a screening plan be approved by the Planning Department and imple-

mented before occupancy permits are issued.

The front 150 feet of the property is zoned "A" one family residential district, while the remaining portion of the site is zoned "H" light industrial district.

The "buffer" zone along the north side of North Grand River Avenue varies from 50 ft. to 150 ft. depending upon the parcel, size and shape.

The north side of North Grand River Avenue is light industrial in character, therefore, the proposed rezoning is in conformance with the character of the area. The Master Land Use Plan indicates industrial expansion along the north side of Grand River Avenue.

The proposed rezoning change would rezone a 50 ft. strip of the existing "buffer" industrial district. The proposed change would have the effect of holding any building on the site at least 100 ft. from North Grand River Avenue. Parking, however, would be permitted to within 50 ft. of North Grand River Avenue. It is believed that the proposal would provide an adequate "buffer" area for the uses to the south, and be in conformance with the Master Plan and zoning criteria.

The site plan submitted indicates a logical development pattern showing building locations, parking, access, and service drives, and the necessary storage lanes for drive-in facilities.

One person was at the July 24, 1973, public hearing that was in opposition to the request.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committee on Planning.

Z-29-73

July 26, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their July 24, 1973, meeting, recommended to City Council that the petition by David and Nelly Church to rezone a parcel of land located at 1522 West Holmes Road from "A" one family residential district to "C-2" family residential district be denied.

The site is shown as "RM-1" multiple family residential district. The master plan shows the site as medium density residential (4-10) dwelling units/acre).

The site to the west of the lot in question was rezoned to "C-2" family residential district in August, 1970. Since that

time, the Board has recommended the proposed zoning map to City Council which shows the site as "RM-1" multiple family residential district, however, multiple zoning of the area would not be recommended unless there was an assemblage of land.

The lot contains approximately 17,950 square feet in area with 66-feet of frontage on Holmes Road. In terms of density the proposal is in keeping with past considerations by the Planning Board.

Jim Church of the Building Department has been to the residence at 1522 West Holmes Road and has determined that there would be no problem in converting the structure into a two-family dwelling.

As stated previously, the lot is quite large (17,950 square feet in area) and there is "C-2" zoning immediately to the west. To deny the petition in question when the site immediately west has been rezoned under similar circumstance, would constitute a special privilege for the previous petitioner.

No one was present at the June 26, 1973 public hearing.

The motion for approval had a 5 yeas—1 nay vote, and, therefore, lacked the necessary 6 votes required for passage of a favorable recommendation on a zoning matter.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committee on Planning.

Z-27-73

July 26, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their July 24, 1973, meeting, recommended to the City Council that the petition by the Herriman Real Estate Company to rezone the property located in the 5300 block of Wexford Road from "A" one family residential district to "C-2" family residential district be denied.

The site in question is in Treatment Unit 32A of Study Area 32 of the CRP Community Description and Neighborhood Analysis Study. Treatment Unit 32A is a rehabilitation area.

The Master Plan shows the site as low density residential in nature. The proposed Zoning Ordinance shows the site as "R-1C" single family residential district.

The petitioner has stated in his petition that he intends to split the lot in question and place two duplexes on the site. If this were done, there would be a total lot area of 19,880 square feet per duplex. This far

exceeds the minimum lot area for even single family residential development.

As stated in the CRP Report, the housing in the area is in poor condition. New development in the area would improve the situation and could stimulate redevelopment in the area.

The foregoing analysis indicates the existing housing quality, and a positive approach to up grading the neighborhood.

The Board believes it is necessary to look beyond this immediate neighborhood situation, with emphasis placed on an overall development plan.

This immediate area has many of the ingredients for a residential neighborhood, i.e. schools, parks, shopping, etc.

Storm and sanitary sewers are available and valid petitions have been submitted for curb and gutter along Wexford Road.

The area includes large tracts of vacant land, which are sparsely developed and in several ownerships. This presents a major problem in attempting to promote full and efficient use of land.

The Planning Staff has established a conceptual land use plan for this area, with the thought of providing guide lines for growth and development.

This plan was submitted and explained to the Planning Board at their meeting of May 15, 1973.

The development of this plan includes land use relationships, public utilities and facilities, and very strongly indicates the need to encourage and direct the assemblage of land to insure complete development.

The site under consideration for zoning at this time lies within the Study Area and is projected for single family development.

It is felt that a zoning change as proposed could deter development of this area, and perpetuate un-coordinated land development.

There were no objections to the proposal at the June 5, 1973, public hearing.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary of Planning Board.

Referred to Committee on Planning.

Z-36-73

July 26, 1973

Honorable Mayor and

Members of City Council

Gentlemen :

The Planning Board at their July 24, 1973, meeting, recommended to City Council that the petition by Richard Shaw to rezone a parcel of land located at 3238 Young Avenue from "A" one family residential district to "F" commercial district be denied.

Although the property in question lies near, (1 lot width) to a parking area, which serves one of the "F" commercial districts on Grand River, it is entirely within the "A-1" single family residential district. So far, the commercial zoning in this area has been restricted to the lots closely adjacent to Grand River Avenue. The area of single family residential in which this parcel is included is rather extensive. Zoning and land use policies have been directed toward discouraging this type of rezoning.

Also, it should be pointed out that there are several vacant buildings on land zoned commercial in the vicinity, which would accommodate the use proposed.

The proposed zoning ordinance would require seven off street parking spaces for a five chair beauty shop. The size and placement of the buildings on this parcel would make this number of off street parking spaces very difficult to develop on the site.

By rezoning the property in question to commercial, additional pressures would be created to rezone other property on Young Avenue for commercial purposes. The proposed rezoning would have a detrimental effect upon the adjacent property.

There were several people present at the July 24, 1973 public hearing that were in opposition to the request. Two petitions were presented at the hearing containing over sixty signatures in opposition to the request.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,

Secretary of Planning Board.

Referred to Committee on Planning.

P-3-73

July 25, 1973

Honorable Mayor and

Members of City Council

Gentlemen :

The Planning Board, at their July 24, 1973, meeting, recommended tentative approval of the preliminary plat of Span-Mar Subdivision subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Michigan State Plat Act and the Lansing Subdivision Regulations.
2. That all lots are graded so that surface water shall drain therefrom so as not to adversely effect adjacent property owners.
3. That the necessary easements be provided for the installation of utilities.
4. That underground electrical distribution be utilized in accordance with Section 37-31.1 of the Lansing Subdivision Regulations.
5. That the requirements of the Fire Marshal be complied with.
6. That all outstanding tax assessments on the property be paid prior to the approval of the final plat.
7. That an acceptable street name be given to the proposed street at the time of final preliminary approval.
8. That vehicular access be prohibited from Aurelius Road on those lots having frontage and that this condition be applied as a plat restriction appearing on the face of the final plat.
9. That a 60 ft. from center line right-of-way be provided on Aurelius Road.

Tentative approval of the preliminary plat is effective for a maximum period of twelve months.

There were no objections to this proposal.

This approval was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Referred to Committee on Planning.

P-2-73

July 26, 1973

Honorable Mayor and

Members of City Council

Gentlemen :

The Planning Board at their July 24, 1973, meeting, endorsed the request by the Assessor's Office for the subdividing of Assessor's Plat No. 58, in accordance with Act 285, P.A. 1931, as amended, subject to the condition that Northrup Street and Kay-north Road be labeled appropriately to provide regional street name coordination.

This final Plat is in conformance with the Preliminary Plat as approved by the Board on July 5, 1973. Since the Board acted on the Plat, interpretations by the

City Attorney and R. D'Amelio's office at the State have indicated that it was not necessary for the Planning Board to review an Assessor's Plat. Mr. Ernst, City Assessor, wants the Planning Board to endorse the Plat as an insurance measure, that all conditions of Act 285, P.A. 1931 are covered.

There was no one present at this meeting in opposition to this request.

This endorsement was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

LS-14-73

July 27, 1973

Honorable Mayor and

Members of City Council

9th Floor, City Hall

Lansing, Michigan

Gentlemen:

The Planning Board, at their July 24, 1973 meeting, recommended to City Council that the petition by William Porter, III, to split 3 ft. of Lot 12, Block 2 of Parks Height's Subdivision, City of Lansing, and attach the 3 ft. to Lot 11, Block 2 of Parks Height's Subdivision, City of Lansing be approved.

The applicant states the following as the reason for this request:

Driveway of Lot 11 encroaches 1.2 ft. upon Lot 12. The Lot Split would give 3 ft. to Lot 11 making it 44 ft. wide. The Towne property (Lots 12, 13, and 14) has a house on Lot 14 and Lots 12 and 13 are vacant. The Split would leave 120 ft. frontage with the Towne property, rather than its former 123 ft. of frontage.

In terms of the individual lot sizes remaining, the following dimensions would apply.

Lot 11, 44 ft. x 125 ft.
Contains a single family dwelling.

Lot 12, 38 ft. x 125 ft.

Lot 13, 41 ft. x 125 ft.
Combined Lots contain a single family dwelling.

Lot 14, 41 ft. x 125 ft.

The Board has reviewed this request in relation to existing development, and have determined that the change would be in the best interest of the community.

A buildable lot will remain if the property owner desires to develop. Therefore, this land division will not create a sub-standard lot situation.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Lansing Planning Board.

Referred to Committee on Planning.

July 25, 1973

Honorable Mayor and

Members of City Council

9th Floor, City Hall

Lansing, Michigan

Gentlemen:

The Lansing Planning Board, at their meeting on July 24, 1973, voted to change the date of their regularly scheduled August 7th meeting to August 14, 1973. The Board will also meet on August 21, 1973. Both meetings will be held in Courtroom No. 1, Sixth Floor, City Hall.

Respectfully submitted,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

July 25, 1973

Honorable Mayor and

Members of City Council

9th Floor, City Hall

Lansing, Michigan

Gentlemen:

The Lansing Planning Board, at their meeting on July 24, 1973, elected new officers for a one year term. Dr. Edward L. Remick, will continue as Chairman and Mr. Merle Barnhart will retain the position of Vice-Chairman.

The vote for these officers was five in favor, zero against, and there was one abstention.

Respectfully submitted,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

July 25, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

Enclosed is a letter for your information.

Sincerely,

RAYMOND C. GUERNSEY,
Program Coordinator.

Referred to Committee of the Whole.

July 30, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
Tenth Floor
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

This office has previously received the resignation of Mr. Gordon Montgomery from the Capital Area Transportation Authority for the term ending upon his resignation. Mr. Montgomery cited the increase of additional business responsibilities, and the resulting demands upon his time, as the reason for his resignation. I believe a great debt of gratitude is owed by the City, and all concerned parties, to Mr. Montgomery for the past contribution of his valuable time and demonstration of civic concern.

To fill this term, which is at the pleasure of the Mayor, I am nominating Mr. H. Thompson Duff of 1740 Wellington Road of the City of Lansing. Mr. Duff is presently employed by Diamond Reo Truck, Incorporated, as Vice President of Finance, which includes responsibilities for all of the firm's fiscal matters. Mr. Duff received his B.S. in Industrial Engineering from the University of Pittsburgh and he has pursued graduate courses in law, accounting and business at the Mt. Vernon School of Law and the University of Pittsburgh. Mr. Duff has served in the United States Army Air Corps from 1944 to 1946, and since has been employed by a variety of industrial firms including: Commercial Shearing, Incorporated, Josten, Incorporated and the Western Electric Corporation. He is a member of the Financial Executives Institute and Sigma Tau, Honorary Engineering Fraternity. Mr. Duff has one child and his wife's name is Joanne.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

By Councilman Moore—

That we concur in the recommendation of the Mayor that said resignation be accepted and said appointment be approved.

Carried.

July 26, 1973

Honorable Mayor and Members
of the Lansing City Council
Gentlemen:

Attached we are transmitting three resolutions which our committee unanimously adopted at its meeting of July 26, 1973 as our first efforts to effectively perform in accordance with the direction provided to us by the Mayor Pro-Tem Roger T. May. We ask your expeditious concurrence and approval of the initial resolutions. They are not the final work but rather our first steps in establishing workable procedures to properly prepare the City for Special or Better Communities Revenue Sharing.

Your prompt attention in approving these resolutions would be appreciated. We stand to discuss this matter at your convenience.

Respectfully submitted,

LESTER D. HOPKINS,
Acting Chairman,
Better Communities Act
Council Task Force.

Referred to the Committee of the Whole.

RESOLUTION

By Committee on Public Service and
Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for "Site Preparation" — New Public Service Garage and Storage Facilities in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to Tuesday, 3:00 P.M., E.D.S.T., August 14th, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the low bid of H. Plummer Cement Contrs. for the Sidewalk Construction—New on Miller Road, North Side, Contract PS 74036, in the amount of \$7,649.00 and

an additional 15% for contingencies in the amount of \$1,147.35, making the total amount for this construction \$8,796.35, be accepted.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instruction to Bidders) of this Contract.

Be It Resolved that the Mayor and City Clerk be directed to execute a contract with the said H. Plummer Cement Contrs. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

Councilmen May and Moore left the session.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1973, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$392.80, as reported this date by the Director of Public Service.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the vault on the second floor of the Police Department be removed to provide additional office space, and the Public Service Department is hereby directed to proceed with said renovation.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the resolution adopted by the Lansing City Council on December 28, 1964, relative to political advertising for municipal elections, be and is now rescinded.

Adopted by the following vote:

Unanimously.

Councilmen May and Moore returned to the session.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is involved in litigation with Lloyd Hammond who is protesting a special assessment levied on certain property located on Wise Road near its intersection with Jolly Road; and

Whereas, a satisfactory settlement of said dispute is possible; now, therefore, be it

Resolved, that Mr. and Mrs. Hammond has offered to deed to the City of Lansing the following described property:

"The north 60 feet of the south 147.5 feet of Lot 54, Maple Grove Farms Subdivision No. 1, City of Lansing, Ingham County, Michigan,

and

The east 10 feet of the south 267.5 feet of Lot 54, Maple Grove Farms Subdivision No. 1, City of Lansing, Ingham County, Michigan."

and in return the City would pay Mr. Hammond the sum of \$1,013.21; and be it further

Resolved, that the City Clerk be authorized to draw an order on the City Treasurer, payable to Lloyd Hammond and wife, upon receipt of deeds to the above described property, approved by the City Attorney, in the amount of \$1,013.21.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective August 13, 1973, the City Personnel Director is authorized and directed to effect the following changes within the Finance Department section of the Classification and Compensation Plan:

I—Establish one Clerk III position (Retirement).

II—Delete one Clerk IIB position (Finance).

This action will decrease salary costs for the balance of the Fiscal year by \$977.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective July 30, 1973, the City Personnel Director is authorized and directed to effect the following changes within the Planning Department section of the Classification and Compensation Plan:

I—Establish one Human Resource Planner X position.

II—Establish one Physical Planner IXA position.

III—Establish one Planner IX position.

IV—Delete one Waterfront Planner VIII position.

V—Delete one Urban Renewal Planner VIII position.

VI—Delete one Physical Planner V position.

VII—Establish one Economic Planner IXA position.

VIII—Establish one Social Planner VIIA position.

IX—Establish one Clerk-Steno IIB position.

These personnel transactions are in concurrence with the pending phase-out of certain Federal Programs, and the reorganization of the Planning Department. All funding requirements have been authorized through the previous Council action dated July 23, 1973.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective July 30, 1973, the City Personnel Director is authorized and directed to establish the following positions within the Police Department section of the Classification and Compensation Plan:

I—Six Patrolmen I positions.

II—One Sergeant III position.

Funding has been approved through Council action of July 16, 1973.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective August 15, 1973, the City Personnel Director is authorized and directed to effect the following change within the Police Department section of the Classification and Compensation Plan:

I—Reduce the Police Cadet complement from twenty-one to ten positions.

II—Provide that existing Police Cadet positions in excess of ten but not to exceed eighteen, shall remain operational until such time as promotion and/or attrition reduces the complement to ten positions.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective July 30, 1973 the City Personnel Director is authorized and directed to establish ten Technician IIIA positions within the Police Department section of the Classification and Compensation Plan. This action is in accordance with the scheduled phase-out of a portion of the Federal Emergency Employment Act. Proportionate funding has been approved through Council resolution adopted on July 16, 1973.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a community design project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Community Design Center to provide for a community design project; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a community re-entry project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and New Way In, Inc. to provide for a community re-entry program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provides for an "Environmental Health" program; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the County of Ingham, through the Ingham County Animal Control Department, to provide an environmental health program (Animal Control Program); and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for various services, activities, and projects; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and various Contractors have entered into a large number of contracts designed to provide such services, activities, and projects; and

Whereas, all of these contracts will terminate on July 31, 1973; and

Whereas, many Model Cities Fourth Year Contracts designed to continue providing the services, activities, and projects which are presently being provided by these terminating contracts are not yet ready for submission to the City Council of the City of Lansing; and

Whereas, the Department of Housing and Urban Development has issued a specific guideline whereby the City of Lansing may issue a "Letter to Proceed" with existing services, activities, and projects for a period of thirty (30) days while Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, a "Letter to Proceed" is hereby provided for the following projects: (1) Housing Assistance Foundation; (2) Day Care; (3) Health & Dental Services; (4) C.C.I.; (5) El Renacimiento; (6) Relocation; (7) YDC-YES; (8) Indian Center; (9) Jail Rehabilitation; (10) B.I.L.D.; (11) Legal Aid services; (12) PRICE; (13) Teacher Corps; (14) Senior Citizens; (15) Bus System; (16) Drug program; (17) Credit Union; (18) Continued Planning; (19) Finance Department; and (20) Assistant City Attorney services; and

Whereas, this "Letter to Proceed" is hereby approved and issued by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

CITY DEMONSTRATION AGENCY PROJECT BUDGET REVISIONS QUARTER ENDING 7-31-73 COVERING MODEL

CITY GRANT FUNDS FOR YEAR ENDING 7-31-73.

\$7,026.00 to be line item transfers within Model City Projects as listed below—No additional funds over and above present contracts are being requested.

PN 20 Community Design Center

FROM

Travel	\$ 626.00
Equipment	400.00
TOTAL	\$1,026.00

TO

Consultant & Contract	\$ 626.00
Consumable Supplies	400.00
TOTAL	\$1,026.00

PN 11B (El Renacimiento)

Spanish Newspaper

FROM

Personnel	\$3,300.00
Other	700.00
Consultant	1,500.00
TOTAL	\$5,500.00

TO

Equipment	\$5,500.00
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PN 385 Indian Center

FROM

Personnel	\$ 500.00
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TO

Travel	\$ 500.00
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I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the

City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$892,561.47.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

SUP-4-73 — A tract of land lying between Interstate 496 and Collins Road, and extending north from Jolly Road,

Special Use Permit for Main Post Office.

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 20th day of August, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-33-73 — West Elm Street (Between Grand River Bridge and Townsend Street),

be re-zoned from Unzoned District to "I" Heavy Industrial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice

of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 20th day of August, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 18th day of November, 1958, in the following particulars, viz:

That property described as:

Z-37-73—4404-4410 N. Grand River Avenue,

be re-zoned from "A" One Family Residence District to "H" Light Industrial and "J" Parking District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 20th day of August, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 18th day of November, 1958, in the following particulars, viz:

That property described as:

Z-29-73—1522 W. Holmes Road,

be re-zoned from "A" One Family Residence District to "C-2" Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 20th day of August, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 18th day of November, 1958, in the following particulars, viz:

That property described as:

Z-36-73 — 3238 Young Ave.,

be re-zoned from "A-1" Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 20th day of August, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Lot Split No. 14-73—711 Britten Avenue

Whereas, a request is made to divide property located at:

711 Britten Avenue,

more particularly described as:

Lot 12, 13, and 14, Block 2 of Park Heights Subdivision, City of Lansing, Ingham County, Michigan.

This request consists of attaching the west 3 feet of Lot 12 to Lot 11 of Park Heights Subdivision,

Whereas, the Planning Board has recommended that the request be granted, and

Whereas, the Planning Committee of the City Council has reviewed the report of the Planning Board and concurs therewith,

Now, Therefore Be It Resolved That, in

accordance with Section 37-27 of the Subdivision Control Ordinance, the above described property be divided as follows:

Parcel A: The east 38 feet of Lot 12 and all of Lots 13, and 14, Block 2, Park Heights Subdivision, City of Lansing, Ingham County, Michigan

Parcel B: Lot 11 and the west 3 feet of Lot 12, Block 2, Park Heights Subdivision, City of Lansing, Ingham County, Michigan.

Subject to utility easements as may be required by the Board of Water and Light, and Public Service Department.

The applicant, however, stipulates and understands that the lot split as granted by the City of Lansing does not necessarily mean that the applicant may proceed with the division of the property. The applicant further understands there may be some private restrictions contained in his deed, or plat restrictions, which may or may not be recorded with the Register of Deeds, which run with the land. The applicant further understands that the City does not have any power or authority over these restrictions.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 26th day of March, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 23rd day of July, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-18-73—4410 South Logan Street,

more particularly described as:

The north 45 ft. of the east 250 ft. of Lot 46, Supervisors Plat of Property Farms No. 1,

from "A-1" Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition as filed, and further recommended that the property be rezoned to "C-2" Family Residential District, and

Whereas, the Planning Committee of City Council to whom was referred the report

of the Planning Board concurred, therein

Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Single Family Residential District to "F" Commercial District be denied, and

Be it further resolved, that the above described property be rezoned from "A-1" Family Residential District to "C-2" Family Residential District.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May—6.

Nays: Councilman Moore—1.

By Councilman Ferguson—

Whereas, by petition duly filed on the 29th day of May, 1973, this council was petitioned to change the following described property from "J" Parking District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 23rd day of July, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-30-73 — 6100 Block of South Pennsylvania Avenue, S.W. Corner Miller Road and Pennsylvania Avenue,

more particularly described as:

The north 77 ft. of the west 60 ft. of the north 282 ft. of the following described property:

Lots 2, 3, 4, 5, Abood-Ramada Sub., City of Lansing, Ingham County, Michigan,

from "J" Parking District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition, and

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board concurred, therein, and further recommended that a fencing, screening, and landscape plan be submitted to and approved by the Planning Board for the development of this entire site.

Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "J" Parking District to "F" Commercial District be approved, and further that a fencing, screening, and land-

scape plan be submitted to and approved by the Planning Board for the development of this entire site.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 18th day of June, 1973, this council was petitioned to change the following described property from "E" Apartment-Shop, "H" Light Industrial and "G" Business Districts to "G" Business and "A" One Family Residence Districts all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 23rd day of July, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-35-73—500-600 Blocks North Washington Avenue and 400-500-600 Blocks North Grand Avenue,

more particularly described as:

Lot 1, 2, 3, & 4 Block 65, Original Plat, City of Lansing, Ingham County, Michigan,

from "E" Apartment Shop and "H" Light Industrial to "G" Business District;

Lots 1, 2, 3, & 4, Block 68, Original Plat, City of Lansing, Ingham County, Michigan,

from "E" Apartment Shop & "H" Light Industrial to "G" Business District.

Lots 1, 2, 3, 4, 5, 6, 7, 8, Block 66, Original Plat, City of Lansing, Ingham County, Michigan,

from "G" Business District, & "H" Light Industrial District to "A-1" Family Residential District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition as filed.

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board concurred, therein,

Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property be approved and the property be rezoned as follows:

The west $\frac{1}{2}$ of Lots 1, 2, 3, 4, Block 65, Original Plat, City of Lansing, Ingham County, Michigan,

be rezoned from "E" Apartment Shop District to "G" Business District, and

The east $\frac{1}{2}$ of Lots 1, 2, 3, 4, Block 65, Original Plat, City of Lansing, Ingham County, Michigan,

be rezoned from "H" Light Industrial District to "G" Business District, and

The west $\frac{1}{2}$ of Lots 2, 3, 4, and the west 9 rods of Lot 1, Block 68, Original Plat, City of Lansing, Ingham County, Michigan,

be rezoned from "E" Apartment Shop District to "G" Business District, and

The east $\frac{1}{2}$ of Lots 2, 3, 4, and the east 11 rods of Lot 1, Block 68, Original Plat, City of Lansing, Ingham County, Michigan,

be rezoned from "H" Light Industrial District to "G" Business District, also

Lots 1, 2, 3, 4, 5, Block 66, Original Plat, City of Lansing, Ingham County, Michigan,

be rezoned from "H" Light Industrial to "A-1" Single Family Residential District, also

Lots 6, 7, 8, Block 66, Original Plat, City of Lansing, Ingham County, Michigan,

be rezoned from "G" Business District to "A-1" Single Family Residential District.

Adopted by the following vote:

Unanimously.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinances providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

- a. Repealing of Article IX of Chapter 2 of the Code of Ordinances declaring same to be null and void and of no effect.
- b. Adding an Article to be numbered IX and by adding sections numbered 2-89 through 2-97 inclusive to Chapter 2 of the Code (City Demonstration Agency).

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 334 (City Demonstration Agency)

By Councilman Belen—

Resolved by the City Council of the City

of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Article IX of Chapter 2 of the Code of Ordinances declaring same to be null and void and of no effect, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Article IX of Chapter 2 of the Code of Ordinances declaring same to be null and void and of no effect, be now passed.

Adopted by the following vote:

Unnaimously.

ORDINANCE NO. 334

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REPEAL OF ARTICLE IX OF CHAPTER 2 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

The City of Lansing Ordains:

Section 1. That Article IX of Chapter 2 of the Code of Ordinances, City of Lansing, Michigan, is hereby repealed and declared null and void and of no effect.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

ORDINANCE NO. 335 (City Demonstration Agency)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an Article to be numbered IX and by adding sections numbered 2-89 through 2-97 inclusive to Chapter 2 of said Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City

of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding an Article to be numbered IX and by adding sections numbered 2-89 to 2-97 inclusive to Chapter 2 of said code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 335

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING AN ARTICLE TO BE NUMBERED IX AND BY ADDING SECTIONS NUMBERED 2-89 THROUGH 2-97, INCLUSIVE, TO CHAPTER 2 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Chapter 2 of the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new article to be numbered IX and by adding sections numbered 2-89 through 2-97, inclusive, to read as follows:

ARTICLE IX. City Demonstration Agency

Sec. 2-89. CDA; Creation.

Pursuant to the Demonstration Cities and Metropolitan Development Act (80 Stat 1255 et seq. [1966], 42 USC 3301 et seq.), MCLA 117.4(j); MSA 5.2083, and Chapter 7, Section 7.24 of the Charter of the City of Lansing, there is hereby created an agency which shall be known as the "Lansing City Demonstration Agency" and which shall hereinafter be referred to as the "City Demonstration Agency" or the "CDA."

Sec. 2-90. Director; Appointment and Confirmation; Powers and Duties.

(a) A Director of the City Demonstration Agency shall be appointed by the Mayor of the City of Lansing, hereinafter referred to as the "Mayor," and confirmed by the City Council of the City of Lansing, hereinafter referred to as the "City Council."

(b) The CDA Director shall have the following powers and duties:

- (1) Shall be the administrative head of the CDA.
- (2) Shall be administratively responsible to the Mayor.
- (3) Shall be responsible to the City Council for putting into effect the policies of City Council.
- (4) Shall assemble a CDA Staff: (i) which satisfies the requirements set forth in the Model Cities Application of April, 1968 (Part V-A, pages 1 and 2) and (ii) which shall be sub-

ject to the Personnel Rules of the City of Lansing.

- (5) Shall make suggestions and recommendations to the Policy Board concerning any plan, proposal, or project which is proper and necessary to accomplish the purposes and objectives of the Model Cities Program.
- (6) Shall act as the primary liaison between the Mayor, the City Council, the Policy Board, and the Model Neighborhood Area districts, with respect to any plan, proposal, or project concerning the Model Cities Program.
- (7) Shall provide assistance to and coordination among the Task Forces.
- (8) Shall ensure that citizen participation is effectively present within and during the creation, planning, development, operation, and evaluation of all Model Cities projects.
- (9) Shall be administratively responsible for the management, monitoring, and evaluation of all Model Cities projects.
- (10) Shall be responsible for the preparation of all Model Cities contracts.
- (11) Shall be responsible for ensuring compliance with all HUD guidelines, policies, procedures, requirements, and regulations which are applicable to the Model Cities Program.
- (12) Shall appoint one (1) "youth ad hoc representative" to the Policy Board.

Sec. 2-91. Policy Board; Creation; Membership; Terms; Vacancies; Reimbursement.

(a) There is hereby created a citizens' advisory council, which shall be known as the "Model Cities Policy Board" and which shall herein be referred to as the "Policy Board."

(b) The Policy Board shall be composed of the following members:

- (1) Eight (8) citizens appointed by the Mayor and confirmed by the City Council, representing the Lansing community as a whole and reflecting a diversity of professions and occupations;
- (2) Two (2) citizens appointed by and representing the City Council;
- (3) Two (2) youth ad hoc representatives who may not be less than fourteen (14) years of age nor more than eighteen (18) years of age, one of which shall be appointed by the Policy Board and one of which shall be appointed by the CDA Director; and
- (4) One (1) neighborhood chairman (citizens' participation chairman) from each of the Model Neighborhood Area districts established by the dis-

trict plan adopted by the City Council and filed with the City Clerk of the City of Lansing. All neighborhood chairmen shall either reside in or own a business or property in the districts which they respectively represent.

(c) Each Policy Board member shall serve for a term of three (3) years, except for the youth ad hoc representatives, who shall serve for a term of one (1) year, and except as provided below:

- (1) At the first meeting of the Policy Board, after the adoption of this section and after the appointment of ~~new Policy Board members pursuant to this section~~, the ten (10) appointed members (excluding the two youth ad hoc representatives) shall be divided by lot, as equally as possible, into three (3) classes, and so that approximately one-third (1/3) may be appointed each year: (i) the seats of the first class of appointees shall be vacated at the expiration of the first year; (ii) the seats of the second class of appointees shall be vacated at the expiration of the second year; and (iii) the seats of the third class of appointees shall be vacated at the expiration of the third year. If said ten (10) appointed members have already been so divided into said three (3) classes, said ten (10) appointed members shall retain their present and respective classifications.
- (2) At the first meeting of the Policy Board, after the adoption of this section and after the election of new Policy Board members pursuant to this section, the neighborhood chairmen shall be divided by lot, as equally as possible, into three (3) classes, and so that approximately one-third (1/3) may be elected each year: (i) the seats of the first class of electees shall be vacated at the expiration of the first year; (ii) the seats of the second class of electees shall be vacated at the expiration of the second year; and (iii) the seats of the third class of electees shall be vacated at the expiration of the third year. If said neighborhood chairmen have already been so divided into said three (3) classes, said neighborhood chairmen shall retain their present and respective classifications.

(d) Any appointee may be reappointed to a subsequent term or terms and any electee may be reelected to a subsequent term or terms.

(e) All vacancies shall be filled by the applicable method set forth in paragraph (b) of this section, except that when the seat of a neighborhood chairman is vacated, it shall be filled by the candidate who, in the last election preceding the vacancy, received the greatest number of votes of all the unsuccessful candidates for said seat, and if such successor does not fill such vacancy, or if such successor does fill such

vacancy and subsequently vacates said seat, the vacancy shall be filled by the candidate who, in the last election preceding the vacancy, received the next greatest number of votes of all the unsuccessful candidates for said seat. This method of filling vacancies shall be followed until the list of unsuccessful candidates has been exhausted, and if a vacancy occurs and the list of unsuccessful candidates has been exhausted, the CDA Director shall call a special meeting of all the residents of the district where the vacancy has occurred and that body shall meet and elect a neighborhood chairman to fill the vacancy.

(f) Any person filling a Policy Board vacancy shall serve for the duration of the unexpired term of the individual whose seat said person is filling.

(g) Any person filling a Policy Board vacancy may be reappointed or reelected to a subsequent term or terms.

(h) All Policy Board members shall serve without compensation when attending any regular or special Policy Board meeting. However, nothing herein shall prohibit reimbursement for actual expenses incurred or wages lost by any Policy Board member as a direct result of his participation in any other authorized Model Cities function, where such reimbursement is provided for.

Sec. 2-92. Policy Board; Powers and Duties.

(a) The Policy Board shall be an advisory council which shall advise the City Council concerning all Model Cities plans, proposals, and projects.

(b) The Policy Board shall review, consider, and act upon all Model Cities plans, proposals, and projects.

(c) The Policy Board shall create and establish those committees which the Policy Board deems necessary.

(d) The Policy Board shall create and establish all Task Forces.

(e) The Policy Board shall appoint one (1) "youth ad hoc representative" to the Policy Board.

Sec. 2-93. Task Forces; Creation; Powers and Duties.

(a) The Policy Board shall create and establish all Model Cities Task Forces, which shall herein be referred to as "Task Forces."

(1) The Policy Board shall determine and establish: (i) the number of Task Forces; (ii) the number of members on each Task Force; (iii) the method of electing Task Force members; and (iv) the frequency of electing Task Force members.

(2) The Policy Board shall direct the CDA Staff: (i) to incorporate the above required determinations into the Policy Board bylaws and (ii) to file said amended bylaws with the City Clerk of the City of Lansing.

(b) The Task Forces shall prepare specific and detailed proposals for the expenditure of Model Cities funds and shall submit such proposals to the Policy Board for review, consideration, and action.

(1) Such proposals may be conceived, developed, and prepared by the proper Task Force; or

(2) Such proposals may be conceived and/or developed by either the CDA Staff or the Policy Board, and then submitted to the proper Task Force for preparation; or

(3) Such proposals may be conceived and/or developed by or through the City Council, and then submitted to both the Policy Board and the proper Task Force. If this method is followed:

(i) The Task Force shall have sixty (60) days in which to prepare and submit the proposal to the Policy Board; and

(ii) The Policy Board shall have thirty (30) days in which to either approve the proposal; reject the proposal; or refer the proposal back to the Task Force for further preparation.

(iii) If the Task Force prepares and submits the proposals to the Policy Board within said sixty (60) day period and if the Policy Board approves the proposal within said thirty (30) day period, the CDA Staff shall incorporate the proposal into contract form and shall submit said contract to the City Attorney, who shall approve said contract as to proper legal form and shall submit said contract to the City Council for final approval.

(iv) If the Task Force fails to prepare and submit the proposal to the Policy Board within said sixty (60) day period or if the Policy Board either fails to approve the proposal within said thirty (30) day period; rejects the proposal; or refers the proposal back to the Task Force, the City Council may direct the CDA Director to prepare the proposal; to incorporate the proposal into contract form; and to refer said contract to the City Attorney, who shall approve said contract as to proper legal form and shall submit said contract to the City Council for final approval.

(c) The Policy Board: (1) shall review and consider each proposal that is submitted by a Task Force and (2) shall either: (i) approve the proposal; (ii) reject the proposal; or (iii) refer the proposal back to the Task Force.

(d) If the Policy Board approves the pro-

posals, the CDA Staff: (1) shall incorporate the proposal into contract form and (2) shall submit said contract to the City Attorney, who: (3) shall approve said contract as to proper legal form and (4) shall submit said contract to the City Council for final approval.

(e) If the Policy Board either: (1) fails to approve the proposal; (2) rejects the proposal; or (3) refers the proposal back to the Task Force, the City Council may direct the CDA Director to prepare the proposal; to incorporate the proposal into contract form; and to refer said contract to the City Attorney, who shall approve said contract as to proper legal form and shall submit said contract to the City Council for final approval.

Sec. 2-94. Non-expendable Property; Defined.

(a) Non-expendable property is any property which: (1) is acquired pursuant to a Model Cities Contract; (2) will neither be consumed during the existence of the contract nor lose its identity through incorporation into other property; (3) costs one hundred and 00/100 dollars (\$100.00) or more per unit; and (4) is expected to have a useful life of one year or more.

(b) Any grouping of like items which has an aggregate cost of one hundred and 00/100 dollars (\$100.00) or more shall be considered as non-expendable property, even though the cost of a single item is less than one hundred and 00/100 dollars (\$100.00), provided the expected useful life of a single item is one year or more.

Sec. 2-95. Non-expendable Property; Reversion.

(a) When, during the existence of a Model Cities Contract, the operating agency (contractor) releases (voluntarily relinquishes the control over and use of) non-expendable property, such property: (1) shall revert to the City of Lansing; (2) shall be inventoried and recorded by the City Controller's Office in the "C.D.A. Agency (Model City) Record of Non-consumable (Non-expendable) Property"; and (3) shall be placed under the control of the City Purchasing Agent as "surplus stock."

(1) Where non-expendable property will revert to the City of Lansing as a result of the release of such property by the operating agency (contractor) and where the CDA Director intends to transfer such property to another operating agency (contractor), the CDA Director shall send written notification of such intention to the City Purchasing Agent, the City Council, and the Policy Board prior to the release of such property.

(2) If the City Purchasing Agent does not receive such notification prior to the release of the non-expendable property, the disposition of such property shall be pursuant to the City Purchasing Ordinance. If the initial disposition of such property is a sale, any funds received from

such sale shall be deposited in such account as the City Council shall direct.

(3) If the City Purchasing Agent does receive such notification prior to the release of the non-expendable property, the City Purchasing Agent shall retain control over such property for a period of two (2) months.

(i) During this two (2) month period, the non-expendable property shall not be disposed of pursuant to the City Purchasing Ordinance.

(ii) Within this two (2) month period, the Policy Board, through the CDA Director, shall send written notification to the City Purchasing Agent indicating the operating agency (contractor) to whom the non-expendable property should be transferred.

(iii) If the City Purchasing Agent does not receive such notification within this two (2) month period, the disposition of the non-expendable property shall be pursuant to the City Purchasing Ordinance. If the initial disposition of such property is a sale, any funds received from such sale shall be deposited in such account as the City Council shall direct.

(iv) If the City Purchasing Agent does receive such notification from the Policy Board within this two (2) month period and if the City Council, by affirmative resolution, concurs in said recommendation of the Policy Board, the City Purchasing Agent shall transfer the non-expendable property to said operating agency (contractor) and said non-expendable property shall thereafter again be subject to the provisions of this section (Sec. 2-95).

(b) When a Model Cities Contract terminates and the Policy Board does not intend to approve a succeeding contract with the same operating agency (contractor), all non-expendable property which was acquired pursuant to said contract: (1) shall revert to the City of Lansing; (2) shall be inventoried and recorded by the City Controller's office in the "C.D.A. Agency (Model City) Record of Non-consumable (Non-expendable) Property"; and (3) shall be placed under the control of the City Purchasing Agent as "surplus stock."

(1) Where non-expendable property will revert to the City of Lansing as a result of the termination of a contract and where the CDA Director intends to negotiate a succeeding contract with a different operating agency (contractor), the CDA Director shall send written notification of such intention to the City Purchasing Agent, the City Council and the Pol-

icy Board prior to the termination of the contract.

- (2) If the City Purchasing Agent does not receive such notification prior to the termination of the contract, the disposition of such property shall be pursuant to the City Purchasing Ordinance. If the initial disposition of such property is a sale, any funds received from such sale shall be deposited in such account as the City Council shall direct.
- (3) If the City Purchasing Agent does receive such notification prior to the termination of the contract, the City Purchasing Agent shall retain control over such property for a period of two (2) months.
 - (i) During this two (2) month period, the non-expendable property shall not be disposed of pursuant to the City Purchasing Ordinance.
 - (ii) Within this two (2) month period, the Policy Board, through the CDA Director, shall send written notification to the City Purchasing Agent indicating the operating agency (contractor) to whom the non-expendable property should be released.
 - (iii) If the City Purchasing Agent does not receive such notification within this two (2) month period, the disposition of the non-expendable property shall be pursuant to the City Purchasing Ordinance. If the initial disposition of such property is a sale, any funds received from such sale shall be deposited in such account as the City Council shall direct.
 - (iv) If the City Purchasing Agent does receive such notification from the Policy Board within this two (2) month period and if the City Council, by affirmative resolution, concurs in said recommendation of the Policy Board, the City Purchasing Agent shall release the non-expendable property to said operating agency (contractor) and said non-expendable property shall thereafter again be subject to the provisions of this section (Sec. 2-95).
- (c) When a Model Cities Project concludes, all non-expendable property acquired pursuant to the contract or contracts which were written to accomplish said project: (1) shall revert to the City of Lansing; (2) shall be inventoried and recorded by the City Controller's Office in the "C.D.A. Agency (Model City) Record of Non-consumable (Non-expendable) Property"; and (3) shall be placed under the control of the City Purchasing Agent as "surplus stock."
- (1) Where non-expendable property will revert to the City of Lansing as a result of the conclusion of a project and where the CDA Director intends to give the terminating operating agency (contractor) the first opportunity to purchase such non-expendable property, the CDA Director shall send written notification of such intention to the City Purchasing Agent, the City Council, and the Policy Board prior to the conclusion of the project.
- (2) If the City Purchasing Agent does not receive such notification prior to the conclusion of the project, the disposition of such property shall be pursuant to the City Purchasing Ordinance. If the initial disposition of such property is a sale, any funds received from such sale shall be deposited in such account as the City Council shall direct.
- (3) If the City Purchasing Agent does receive such notification prior to the conclusion of the project and if the City Council, by affirmative resolution, concurs in the recommendation of the Policy Board, the terminating operating agency (contractor) shall have thirty (30) days in which to purchase the non-expendable property.
 - (i) The City Purchasing Agent shall negotiate the sale of the non-expendable property; and
 - (ii) The sale shall be a "cash transaction."
- (d) When a Model Cities Contract is about to terminate and: (1) the Policy Board does not intend to approve a succeeding contract with the terminating operating agency (contractor) and (2) the terminating operating agency (contractor) desires to continue using the non-expendable property acquired pursuant to said terminating contract, the terminating operating agency (contractor) shall send written notification of such desire to the City Demonstration Agency prior to the termination of said contract.
- (1) If the CDA does not receive such notification prior to the termination of the contract, all non-expendable property acquired pursuant to said terminating contract: (i) shall revert to the City of Lansing; (ii) shall be inventoried and recorded by the City Controller's Office in the "C.D.A. Agency (Model City) Record of Non-consumable (Non-expendable) Property"; (iii) shall be placed under the control of the City Purchasing Agent as "surplus stock"; and (iv) shall be subject to disposition pursuant to Section 2-95, above.
- (2) If the CDA does receive such notification prior to the termination of the contract, the CDA Director shall send to the City Council written notification of said terminating operating agency's (contractor's) desire to continue using said non-expendable property.

- (3) If the City Council determines that the terminating operating agency (contractor) shall not continue using said non-expendable property, the disposition of such property shall be pursuant to either the City Purchasing Ordinance or Section 2-95(c), above.
- (4) If the City Council determines that the terminating operating agency (contractor) may continue using said non-expendable property, the City of Lansing and the terminating operating agency (contractor) shall enter into a contract which shall provide, *inter alia*: (i) that the City of Lansing shall permit said operating agency (contractor) to continue using said non-expendable property; (ii) that the operating agency (contractor) shall continue performing the services and activities that are set forth in the Scope of Services section of the terminating contract; and (iii) that if, at any time, the operating agency (contractor) ceases to perform said services and activities, said non-expendable property shall revert to the City of Lansing.

Sec. 2-96. Revolving Funds; Reversion.

(a) When, during the existence of a Model Cities Contract, the operating agency (contractor) releases (voluntarily relinquishes the control over and use of) revolving funds, such funds: (1) shall revert to the City of Lansing and (2) shall be deposited to the credit of the Model Cities Grant.

(b) When a Model Cities Contract terminates and the Policy Board does not intend to approve a succeeding contract with the same operating agency (contractor), all revolving funds acquired or accumulated by, under, or pursuant to said contract: (1) shall revert to the City of Lansing and (2) shall be deposited to the credit of the Model Cities Grant.

(c) When a Model Cities Project concludes, all revolving funds acquired or accumulated by, under, or pursuant to the contract or contracts which were written to accomplish said project: (1) shall revert to the City of Lansing and (2) shall be deposited to the credit of the Model Cities Grant.

(d) When a Model Cities Contract is about to terminate and: (1) the Policy Board does not intend to approve a succeeding contract with the terminating operating agency (contractor) and (2) the terminating operating agency (contractor) desires to continue using the revolving funds acquired or accumulated by, under, or pursuant to said terminating contract, the terminating agency (contractor) shall send written notification of such desire to the City Demonstration Agency prior to the termination of said contract.

- (1) If the CDA does not receive such notification prior to the termination of the contract, all revolving funds acquired or accumulated by, under,

or pursuant to said terminating contract: (i) shall revert to the City of Lansing and (ii) shall be deposited to the credit of the Model Cities Grant.

- (2) If the CDA does receive such notification prior to the termination of the contract, the CDA Director shall send to the City Council written notification of said terminating operating agency's (contractor's) desire to continue using said revolving funds.
- (3) If the City Council determines that the terminating operating agency (contractor) shall not continue using said revolving funds, said funds: (i) shall revert to the City of Lansing and (ii) shall be deposited to the credit of the Model Cities Grant.
- (4) If the City Council determines that the terminating operating agency (contractor) may continue using said revolving funds, the City of Lansing and the terminating operating agency (contractor) shall enter into a contract which shall provide, *inter alia*: (i) that the City of Lansing shall permit said operating agency (contractor) to continue using said revolving funds; (ii) that the operating agency (contractor) shall continue performing the services and activities that are set forth in the Scope of Services section of the terminating contract; and (iii) that if, at any time, the operating agency (contractor) ceases to perform said services and activities, said revolving funds shall revert to the City of Lansing.

Sec. 2-97. Real Property; Reversion.

All real property and leasehold interests exceeding one (1) year shall, in all cases, be treated as non-expendable property, subject to the provisions of Section 2-95, above, except that the final disposition of such property and/or interests shall be pursuant to City Council resolution.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

This ordinance being for the immediate preservation for the public peace, health or safety shall take effect upon its passage.

Carried.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilman McKane be excused from the session.

Carried.

Dave McCormick, 1728 Loraine Ave spoke relative to a "noise pollution ordinance."

Anthony Nosal, 3703 Waverly Hills Rd. spoke relative to destruction of property and a fence on his property.

Spencer Morse, 3620 Richmond St., Apt. 2 spoke relative to destruction of a fence by children.

Thomas Toy, 1005 Hapeman St. spoke relative to cut in S. Pennsylvania Ave. south of Michigan Ave.

Mrs. Henderson, 3620 Pleasant Grove Rd. spoke relative to Placer Subd. also asked when she is going to get street blacktopped.

Jean McKinstry, 3614 Pleasant Grove Rd. spoke.

A. F. Seaton, 300 Westmoreland spoke relative to condition at 310 Westmoreland.

Cindy Ryan, 318 Allen St. spoke relative to Hunter Park Pool.

Robert Hull, 1229 Hickory St. spoke relative to Hunter Pool.

Robert Peterson, 4601 Devonshire spoke.

City Council adjourned at 9:10 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

July 30, 1973

F/S

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, August 13, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
August 13, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Lucile Belen.

Pledge of Allegiance was given by Bill Anderson of Gardner Jr. High School.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

DRAINLAYER — Williams Plumbing and Heating.

ELECTRICAL CONTRACTOR — Green's Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION—Malone Heating and Air Conditioning, John E. Green Co., Inc.

MUSIC BOX — Colonial Bar.

PEDDLERS-TRANSIENT TRADESMAN—Wolverine Football Team (Charitable), Richard G. Dillard (Transient Tradesman).

SIGN ERECTOR — Qualico Outdoor Advertising, Brooke Advertising.

Referred to Committee on Ordinance and Contracts.

Cards of appreciation from families of:

Theresa Bodwin.

Margaret Bauman.

Received and placed on file.

Claims filed by:

Janice Hotelling for damage to house due to city truck at 323 S. Magnolia St.

Referred to City Attorney and Parks Department.

Bob High for damage to automobile due to cement block at Paramount News.

Referred to City Attorney and Parks Department.

Richard Welch for damage to automobile due to Civic Center gate.

Referred to City Attorney and Civic Center Board.

Thomas H. Skehan for client Roger B. Goedert for damages for false arrest and malicious prosecution.

Referred to City Attorney and Police Department.

Petition filed for rezoning:

Z-52-73—

Lots 125 and 126 of Snyder Subdivision, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial District—(116 S. Francis Avenue).

Referred to Planning Board.

Petition filed requesting vacation of portion of public streets (Chestnut St., between Main and William and Butler Blvd. between Main and William).

Referred to Planning Board and Public Service Board.

Letter from Liquor Control Commission submitting application from Rod Santa Ana for a new full year tavern license to be at 751 N. Larch St.

Referred to Committee on Ordinance and Contracts.

Letter from Lansing City Rescue Mission in regard to requesting permission to have gospel singers, music and testimony on sidewalk in front of the mission.

Referred to Committee on City Affairs.

Letter from Velma L. Skinner requesting permission to erect a wire cyclone fence at 516 W. Saginaw St.

Referred to Building Commissioner.

Letter from Mrs. David Gracles requesting a refund on garbage can rental.

Referred to Committee on Public Service and Highways, and Public Service Department.

Letter from Department of Natural Resources, Water Resources Commission in regard to applications for sewage treatment works grants.

Referred to Committee on Public Service and Highways.

Letter from Community Action Program Council in regard to spiraling cost of Health care.

Referred to Committee of the Whole.

Letter from Mabel J. Franch, Director of Housing Assistance Foundation requesting a meeting with council to explain the operational functions.

Referred to Committee of the Whole.

Councilman Moore left the session.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

DRAINLAYER — Williams Plumbing and Heating.

ELECTRICAL CONTRACTOR — Green's Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION—Malone Heating and Air Conditioning, John E. Green Co., Inc.

MUSIC BOX — Colonial Bar.

PEDDLERS, TRANSIENT TRADESMEN—Wolverine Football Team (Charitable), Richard G. Dillard (Transient Tradesman).

SIGN ERECTOR — Qualico Outdoor Advertising, Brooke Advertising.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson arrived.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising Chapter 25 of Sections 25-3 and 25-4 of said code (Plumbing Board—rules and regulations), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance providing for the Repeal of Section 201 of Section 9-5 of the Code of Ordinances, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCES AND CONTRACTS, to whom was referred the ordinance providing that the Code of Ordinances be amended by Adding a New Section 201 to Section 9-5 of code, reports as follows:

That said ordinance be passed as amended.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising section 202 (B) of Section 9-5 of code, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising sections 9-56 and 9-57 of Chapter 9 of the Code, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising Section 204 of Section 9-5 of said code, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Ordinance of the City of Lansing, Michigan providing that the code or ordinances be amended by revising Section 9-15 and 9-16 of Chapter 9 of said code, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS & PROPERTIES, to whom was referred the request of American Red Cross to hold a bloodmobile in City Hall on August 27 and 28, reports as follows:

The Committee recommends this request be granted.

Signed:

ROGER T. MAY,
LUCILE BELEN,
HAROLD A. MOORE,
TERRY J. McKANE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

The Committee on PUBLIC SAFETY, to whom was referred the recommendations of the Pedestrian Overpass Committee that pedestrian overpasses be erected as follows: No. 1—Crossing Logan (M-99) at Woodbine; No. 2—Crossing Pleasant Grove at Pleasant View School; No. 3—Crossing Pleasant Grove (Extended) at Newark, and No. 4—Crossing at Genesee, and if funds are available, one or the other of the two alternates—Crossing Miller at Woodgate or Wise at Newark—with a decision to be made at the time which one is most needed, reports as follows:

The Committee concurs in the recommendation of the Pedestrian Overpass Committee.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-34-73 for property at 2901-2905 North East Street 621 Chilson St. and adjacent parking lot, from "A" One Family Residence District to "F" Commercial and "J" Parking Districts, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

August 7, 1973

August 3, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Linda Kay Fulton—Muffler
torn from car when it hit protruding
manhole cover

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and, on that basis, recommends that the same be allowed in the amount of \$52.69. It appears that there may have been some negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman May—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$52.69 payable to Linda Kay Fulton.

Carried.

August 7, 1973

Honorable Mayor and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Re: People vs. George Tesseris

Gentlemen:

The 54th District Court in Lansing has upheld the procedure used by the Lansing Police Department in issuing its traffic complaints. In an opinion rendered by the Court's presiding judge, Terrance A. Clem, the Court found no violation of the separation of powers doctrine in the fact that a deputy clerk, who is also a police officer, administers the oath to the complaining witness. The Court held that this is merely an administrative function and involves no exercise of discretion on the part of the deputy clerk.

At the request of the Court, this office prepared extensive briefs in this matter. In a similar case, Judge Bell reached the opposite conclusion. Judge Bell's decision reportedly resulted in the voiding of 3,000 traffic tickets.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

Honorable Mayor and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Re: Kostrzewski vs. City of Lansing

Gentlemen:

The plaintiff in the above captioned matter has offered to settle this outstanding Workmen's Compensation case for \$1250.00. Mr. Kostrzewski, formerly a fireman for the City of Lansing, injured his knee while in the employment of the city. Further, a recent examination reveals that this man has a heart murmur. A statutory presumption exists which holds that heart and lung injuries suffered by police officers and firemen are presumed to be as a result of their employment. While this is contrary to the medical evidence adduced by this office, I believe that the two alleged injuries could result in exposure far in excess of this sum. Therefore, I recommend a settlement in this matter for the sum of \$1250.00.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and said claim be settled as recommended.

Carried.

August 9, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by Brown Brothers, Inc. on Urban Renewal Sidewalk, Curb & Gutter, Project No. 1—Michigan R-87, Contract No. PS 36041-B, increasing the amount of the contract by \$12,470.00 due to extending Washington Avenue Mall sidewalk and thin-set brick, and also to construct concrete planter wall and stairways per Urban Renewal Department's request.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service
and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Brown Brothers, Inc. on Urban Renewal Sidewalk, Curb and Gutter, Project No. 1—Michigan R-87, Contract No. PS 36041-B, increasing the amount of the contract by \$12,470.00 due to extending Washington Avenue Mall sidewalk and thin-set brick, and also to construct concrete planter wall and stairway per Urban Renewal Department's request, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 9, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is change order No. 1, submitted by McNamara Construction Co. on the Kahres Farm Storm & Sanitary Sewers, Contract No. PS 86010, increasing the amount of the contract by \$3,000.00 due to preliminary grading line on plans not being accomplished prior to the sewer construction.

I recommend acceptance of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by McNamara Construction Co. on the Kahres Farm Storm & Sanitary Sewers, contract No. PS 86010, increasing the amount of the contract by \$3,000.00 due to preliminary grading line on plans not being accomplished prior to the sewer construction, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 8, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached are easements from the Elma Investment Co., releasing and conveying right of way across and through the following parcels for storm and sanitary sewers to serve the building located on property known as 6336 S. Cedar Street:

Storm Sewer Description

A strip of unplatted property 20 ft. wide adjoining the W. prop. line of S. Cedar St. and extending from a pt. 250 ft. S. of the S. prop. line of Edgewood Blvd., as platted in Kahres Farm to the existing storm sewer which is approx. 310 ft. S. of S. prop. line and there terminating: Said easement being a part of the W $\frac{1}{2}$ of Sec. 10, T3N, R2W, City of Lansing, Ingham County, Michigan.

Sanitary Sewer Easement

A parcel of unplatted property 20 ft. in width lying 10 ft. on each side of the following described line: Beg. at a pt. on the E. prop. line of Amwood Dr. as platted in Kahres Farm Sub., said pt. being 230 ft. S. of S. prop. line of Edgewood Blvd., thence Ely. parallel to and 230 ft. S. of S. prop. line 220 ft. and there terminating. Said property being a part of the W $\frac{1}{2}$ of Sec. 10, T3N, R2W, City of Lansing, Ingham County, Michigan.

With the understanding that these easements are for private sewers and will not be maintained by the City, I recommend the acceptance of the easements.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

August 9, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-977 Solar Screens

Gentlemen:

One bid for the purchase and installation of 209 Solar Screens on the south elevation of the Lansing City Hall Building was opened at 3:00 P.M., E.D.T. on Tuesday, August 7, 1973.

We recommend acceptance of that bid submitted by the Harold R. Sobie Company of Grand Rapids in the amount of \$23,960.00 plus an additional \$1,650.00 for horizontal sliding units, making the grand total \$25,610.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the bid submitted by Harold R. Sobie for the purchase and installation of 209 Solar Screens on the south elevation of the Lansing City Hall Building in the amount of \$23,960.00 plus an additional \$1,650.00 for horizontal sliding units, making the grand total \$25,610.00, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

ROGER T. MAY,
LUCILE BELEN,
HAROLD A. MOORE,
TERRY J. MCKANE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 9, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-978 Three-Wheel Motor-scooters

Gentlemen:

Three bids for the purchase of four (4) three-wheel motorscooters for the Traffic-Parking Division were opened at 3:00 P.M., EDT on Tuesday, August 7, 1973.

Keller Equipment Co., Inc. \$9,037.12

Lenz Cushman Sales \$9,340.00

Ray Ellis Cushman Sales, Inc. \$9,648.00

We recommend acceptance of the second low bid submitted by the Lenz Cushman Sales of Lansing, Michigan for the purchase of four (4) three wheel Cushman Police Vehicles for a total delivered price of \$9,340.00 less one percent for payment of invoice within ten days. We do not feel the low bidder, Keller Equipment Company of Grand Rapids representing the Westcoaster, would be acceptable for our requirements for the following reasons:

1. The closest service area for parts is Grand Rapids, which would entail long distance calls for repair parts.
2. The unit does not meet our specifications for turning radius; we require a 15 foot circle, the Westcoaster requires a 17.5 foot circle.
3. Since the majority of our three-wheeled vehicles are already Cushman this would fit in with our program of standardization and simplification of service and reduction in the number of parts that our service garage will have to keep on hand.

This is filed in accordance with the City of Lansing Code, Purchasing Ordinance Section 2-32, Paragraph 5, Sub-section A through B-9.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ALLEN T. HAYES,
Traffic Engineer.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Traffic Engineer that the second low bid submitted by the Lenz Cushman Sales of Lansing for the purchase of four three-wheel Cushman Police Vehicles for a total delivered price of \$9,340.00 less one percent for payment of invoice within ten days, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Traffic Engineer.

Signed:

TERRY J. McKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
ROGER T. MAY,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 9, 1973

The Honorable Mayor Gerald W. Graves
and Members of the Lansing City Council
Lansing City Hall
Lansing, MI 48933

Dear Sir:

The Lansing Housing Commission requests the Lansing City Council by resolution to allow the amendment of the Annual Contributions Contract, number C-3007, projects Michigan 58-1 through 12, to include the total cost of \$117,500.00 for the purpose of modernizing projects Michigan 58-2, 3, 6, 7, and 10.

Your cooperation in this matter would be most appreciated.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director,
Lansing Housing Commission.

Referred to Committee of the Whole.

August 9, 1973

Honorable Mayor Gerald W. Graves and
Members of Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan 48933

Dear Mayor and Council Members:

As you know the Model Cities Policy Board, during the preparation of the Fourth Year Plan, voted to discontinue contracting with the Ministerial Economic Development Corporation of Lansing and consequently discontinuing economic development for Lansing Model Cities program for the Fourth Year. As a result of that decision a number of meetings have been held and a Project Manager specifically assigned to MEDCOL to phase down the Industrial Laundry and the MEDCOL operations.

I have been working closely with the City Attorney and Controller to resolve all legal ramifications and fiscal problems related to the phase down operation. Many meetings have been held with the MEDCOL board of directors in insuring a smooth transition for the Corporation's responsibilities to the city of Lansing in this phase down period. The attached resolutions have been drafted by the City Attorney's office and the budget needed for the phase down developed with the City Controller. It is hoped that the City Council would concur with the resolutions and refer this communication to the Liaison Committee and back to the City Council for action.

The City Attorney, City Controller and I stand ready to provide any additional information requested by the City Council regarding this communication.

Sincerely,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

August 9, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

REPORT OF TRUCK ROUTE COMMITTEE

The Truck Route Committee which was appointed by the Mayor at the request of Councilman Belen, met at 11:00 A.M., Tuesday, August 7, 1973, in the Traffic Department office.

After considerable discussion of past and present experience with Truck Routes it was decided that the present Official Truck Routes (the State Trunklines within the City) and the Truck Ordinance that have been in existence since November of 1959, ARTICLE XII, Sec. 31-155, 156, 157 & 158 Traffic Code, City of Lansing, which includes provisions for trucks whose origin and destination is off the Official Truck Routes, were adequate and reasonable.

However, to further supplement the effectiveness of off the Official Truck Route use of routes, the Committee suggests the following items for City Council's consideration:

1. When the City puts a project out for bid that involves a considerable amount of trucking to and from the project that each bidder indicate in the bid the route or routes that will be used.

That the Director of Public Service, the Traffic Engineer and the Police Traffic Commander review the proposed route or routes. Upon their determination of a route or routes that seem logi-

cal they will give this information to the Committee on Public Service & Highways for approval prior to notifying the contractor to proceed with the work.

This would apply to demolition, major sewer work, road building, excavating, etc., contracts.

2. That the present practice of handling of complaints be continued as follows thru the Traffic Department:

- a. If complainant names specific trucking companies whose trucks are using a certain street the complaint will be evaluated as to reason or necessity to determine if complaint is justified. If justified trucking company officials will be contacted to determine why their trucks are using certain streets and, if possible, work out other routes if practicable.

- b. If complainant does not know the name or names of trucks complained about he or she will be asked to try to determine thru observation the company names on the trucks and report same to the Traffic Department after which the same contact procedure will be followed as in (a) above.

- c. If, after contact and discussion has been carried out and the complaints continue, then the Police Department will be contacted with a request that they take whatever action is necessary to eliminate the problem.

3. The Truck Route Committee will be available to work out truck route problems with trucking companies. A map will be prepared showing Official Truck Routes along with "Frost Free Streets" which, when combined, will cover most routes to and from industries, businesses, and truck terminals throughout the City. These maps will be sent to all trucking companies, contractors, etc. The provisions of ARTICLE XII, Sec. 31-155, 156, 157 & 158, Traffic Code, City of Lansing, will be printed on the back of the map.

Respectfully submitted,

TRUCK ROUTE
COMMITTEE,
Peter Houk,
City Attorney,

Robert R. Backus,
Director of Public Service,

Allen T. Hayes,
Traffic Engineer,

Thomas W. O'Toole,
Chief, Police Traffic Division.

Referred to Mayor's Office.

August 9, 1973

Councilman Roger May
Chairman
Building and Property Committee
Lansing City Council

Dear Councilman May:

Attached is a report setting forth the criteria of a Police facilities submitted by the Building and Sites Committee of the Police Board, to the entire Board for approval. This report has been adopted by majority vote of the Police Commissioners.

This report is being submitted to you for evaluation and action toward the successful acquisition of the Police facilities.

Respectfully,

RUSSEL A. LAWLER,
Chairman,
Building and Property
Committee.

Referred to Committee on Buildings and Properties.

August 3, 1973

Lansing City Council

Lansing, Michigan

Gentlemen:

The following action was taken by the Lansing Fire Board at their regular meeting August 2, 1973:

By Commissioner Canady—

I move we approve the Architect's preliminary plans and cost estimates for the second phase of the Training Academy, and submit our recommendation to the City Council for their action.

Supported by Commissioner Roe.

Carried unanimously.

Respectfully submitted,

WILLIAM R. GREW,
Secretary.

Referred to Committee on Public Safety, and Committee on Buildings and Properties.

August 9, 1973

Letter (a)

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board discussed very thoroughly the petitioned request for a 4-Way stop at the intersection of Cavanaugh and Stabler. The Board was informed by staff that changes had been made by adding additional signs on Stabler to alert vehicle operators approaching Cavanaugh that they are required to stop.

The use of 4-way stops is not advocated

and there are none in the City. The Manual on Uniform Traffic Control Devices has warrants for "Multiway Stop" installations none of which would be met at this intersection.

The Board is of the opinion that the additional signing at this intersection will be effective.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Received and placed on file.

August 9, 1973

Letter (b)

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board recommends for City Council's consideration that YIELD signs be erected at the following intersections:

ON AVERILL AT SANDHURST

ON PARKDALE AT SHUBEL

And, that the YIELD signs on SOUTH-GATE AT KENDON be changed to STOP signs.

REASONS: Averill & Sandhurst a pattern of right angle collisions developing.

Parkdale & Shubel petitioned requests by residents in the area providing for continuity of control in area.

Southgate & Kendon too many right angle collisions with yield signs and number of collisions indicating a need for more positive control as provided by Stop signs.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that YIELD Signs be erected at the following intersections:

ON AVERILL AT SANDHURST

ON PARKDALE AT SHUBEL

And, that the YIELD signs on SOUTH-GATE AT KENDON be changed to STOP signs, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
ROGER T. MAY,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 9, 1973

Letter (d)

To the Honorable Mayor and

Members of the City Council

Honorable Members:

This is to inform you that the following Traffic Board members have been elected to serve as Chairman and Vice-Chairman for the fiscal year 1973-1974:

Mrs. M. J. Guilford, re-elected Chairman

Mr. William Wrobel, Vice-Chairman.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Received and placed on file.

August 9, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached is a copy of a Brief from the United States Department of Justice which opposes an apparent request of Gross Telecasting, Inc., for a Waiver of Section 76.501, CATV Rules and Regulations of the Federal Communications Commission. The rule in question prohibits cross-ownership of co-located television broadcasting stations and cable television systems. My office has not received a copy of the Request for Waiver of Section 76.501, as apparently was submitted by Gross Telecasting, Inc.—if one has been received by the City Council, I

would request a copy so that our CATV File may be completed.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

August 8, 1973

Mr. Mayor Pro-Tem and Members of
the Lansing City Council
City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and
Council Members:

In accordance with the provisions of Section 8.6(d) of the City Charter, I herewith submit the attached listing of all encumbrances outstanding at June 30, 1973, totaling \$230,500.60.

It is my recommendation that these encumbrances should be paid as follows:

**ENCUMBRANCES CHARGEABLE TO
1972-73 BUDGET ACCOUNTS**

General Fund	\$134,572.21
Act 51 of P.A. 1951	81,673.77
TOTAL 1972-73 Budget	\$216,245.98

**ENCUMBRANCES CHARGEABLE TO
1973-74 BUDGET ACCOUNTS**

General Fund	\$ 13,264.62
District Court	990.00
TOTAL 1973-74 Budget	\$ 14,254.62

GRAND TOTAL:

All Encumbrances:	\$230,500.60
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Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Finance.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed contractual agreement between the City of Lansing and the Michigan State Highway Commission, Control Section 33033, 33034-06080 33082-06079 (73-0710), Resurfacing of portions of M-43 and US 27, be approved, and

Be It Further Resolved That the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unnanimously.

By Committee on Public Safety—

Resolved by the City Council of the City
of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to sign Supplement to Contract 70-1263 (TOPICS Project T4003(4), with the Department of State Highways, for the establishment of a central traffic control system in Lansing Urban Area.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City
of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to sign agreement for TOPICS Stage II Project T-TM 4003 (16) with the Department of State Highways, for a computerized traffic control system in Lansing Urban Area.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City
of Lansing:

Whereas, the Capital Area Transportation Authority has requested that the City Council approve the reduction in the electric bus service on the Washington Mall to two buses per day, beginning Monday, July 30, 1973; and

Whereas, this change constitutes an amendment to the contracts between the City of Lansing and the State Bureau of Transportation and between the City of Lansing and the Capital Area Transportation Authority, and requires City and Model Cities approval; and

Whereas, the Model Cities Policy Board approved the change on July 25, 1973;

Now, Therefore, be it resolved that the Lansing City Council approves the change as requested.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for an Education project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Lansing School District to provide for an Education program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for an athletic and recreation project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Northside Athletic and Recreation Club entered into a Contract to provide for an athletic and recreation project (N.A. R.C. Program); and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Northside Athletic and Recreation Club do mutually agree to amend said Contract; and

Whereas, the Amendment of said Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said Amended Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a Spanish newspaper project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and El Renacimiento have developed a proposed Contract to provide for a Spanish newspaper; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

That the following resolution tabled on July 23, 1973 be taken from the table:

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for technical assistance to the Lansing City Demonstration Agency; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and Systems Research, Incorporated to provide technical assistance to the Lansing City Demonstration Agency; and

Whereas, said proposed Contract (Amendment Number Six) is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, a request by Lansing Community College has been submitted to the City Council of the City of Lansing to close a portion of Washington Avenue, more particularly described as:

"That portion of Washington Avenue lying between the north right of way of Shiawassee Street and the south right of way of Saginaw Street;"

and

Whereas, said request from Lansing Community College also desired the vacation of certain streets and portions of streets, more particularly described as:

"That portion of Lapeer Street lying between the west right of way of Grand Avenue and the east right of way of Washington Avenue; and those portions of Genesee and Lapeer Streets lying between the east right of way of Capitol Avenue and the west right of way of Washington Avenue;"

and

Whereas, these requests were referred to the Traffic Board, the Planning Board and the Public Service Board who have reviewed the request and recommended approval thereof subject to the construction of a service road parallel to Saginaw Street between Grand Avenue and Washington Avenue connecting with the existing service road lying between Washington Avenue and Capitol Avenue parallel to Saginaw Street; and

Whereas, the Planning Committee and the Public Service and Highways Committee of City Council to whom was referred the report of the Traffic Board, Planning Board and Public Service Board and did concur therein, now, therefore, be it

Resolved, by the City Council of the City of Lansing, that the City Clerk of the City of Lansing, within 30 days hereafter, shall forward a certified copy of this resolution to the State Treasurer's Office of the State of Michigan and a certified copy to the Register of Deeds of Ingham County for recording and, upon receipt of proof of recording by the City Clerk, that the above described portion of Washington Avenue be closed and the above portions of Lapeer and Genesee Streets be vacated, subject further, however, to the construction of the proposed and recommended service road parallel to Saginaw Street and between Grand Avenue and Washington Avenue and the dedicating thereof to the City of Lansing; in the event that said service road is not constructed and deeded to the City of Lan-

sing, all rights and title to property herein granted by application of law shall terminate and shall immediately cease and be of no effect, and title therein shall revert to the City of Lansing; subject further, however, to the rights of easements in all vacated lands for the following purposes:

1. The right and privilege in the Board of Water and Light, its successors or assigns to lay, construct, maintain, operate, alter or repair pipes and pole lines for the transmission of steam heat, water and electricity, and to carry telephone lines and other public and quasi public utilities and to use and occupy such lands above described as far as the same may be necessary.
2. The right of utilities, either public or private to construct gas mains, beneath the surface of said land or any part thereof.
3. The right to lay out, extend, repair, alter or enlarge sewers in, over, across or beneath the surface of said land.
4. The right to construct communication lines either in, over or below the surface of said land.
5. The right to locate and repair telephone poles above the surface, to carry telephone lines thereon or to locate and repair telephone cables and lines beneath the surface of said line.
6. To trim or remove trees which at any time interfere or thereafter interfere with the operation or maintenance of such pipes, pole lines, gas mains, sewer or communication lines.
7. For any or all said purposes the right of ingress and egress in the employees of the Board of Water and Light and the City of Lansing, the employees of utilities, either public or private, to use the land vacated or so much as may be necessary for the uses herein contemplated.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Authorizing execution of (1) assurance with respect to compliance with relocation requirements of Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and (2) assurance with real property acquisition requirements of Title III of said act in connection with the Department of Housing and Urban Development Grant ME21-006:

Whereas, the City of Lansing (herein called "Local Authority") proposes to enter and/or has entered into contracts or agreements with the United States of America (herein called the "Federal Government")

for the purpose of the Demonstration Cities Development Act of 1966, grant number ME 21-006, which may result, among other things, in the displacement of individuals, partnerships, corporations, or association and/or real property acquisition; and

Whereas, the Local Authority and the Federal Government desire to assure compliance with the requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; Public Law 91-646, (herein called the "Act"):

Now, therefore, be it resolved by the Local Authority as follows:

The Local Authority is hereby authorized to execute and deliver to the Federal Government (1) An Assurance With Respect to Compliance With Relocation Requirements of Title II of the Act which shall be in substantially the form as attached hereto, and (2) An Assurance With Respect to Compliance With Real Property Acquisition Requirement of Title III of the Act, which shall be in substantially the form as attached hereto.

The Mayor of the Local Authority is hereby authorized and directed to execute each of said documents, in quadruplicate, and the City Clerk is authorized and directed to attest and impress the official Seal of the Local Authority on each counterpart of said documents. When executed and delivered to the Federal Government, said documents shall be binding upon the Local Authority in all respects.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing, that Curt Hanes, Bicentennial Coordinator, be designated Special Coordinator for the dedication of the Washington Square Mall September 20, 21 and 22; and

Be it further resolved that City Departments are directed to cooperate and provide whatever services are required to implement this three day special event.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, the Sixth District Women's Political Caucus has demonstrated their concern and interest in exploring with the City, possible methods and means whereby the involvement of women in all phases of City government may be enhanced and expanded, and

Whereas, at the direction of the Commit-

tee on Personnel, the City Personnel and Human Relations Directors, have submitted joint recommendations suggesting practical ways and means for study and analysis leading to such enhancement,

Now, Therefore Be It Resolved—an ad hoc, advisory committee on the status of women in City government shall be established effective seven days subsequent to the date of the adoption of this resolution, and

Be It Further Resolved, the membership of such ad hoc, advisory committee shall be as follows:

I—Two representatives of, and selected by, the Sixth District Womens Political Caucus.

II—One Councilman.

III—The Directors of the Public Service; Parks and Recreation; Human Relations; and Personnel Departments.

IV—The Chief of Police.

V—A representative of the Executive Office.

For Committee organizational purposes, the Councilman member shall serve as temporary chairperson of the Committee.

The Committee shall prescribe its own Rules of Procedure, shall meet at reasonable times and intervals, and shall report its recommendations to the City Council Committee on Personnel and the Executive Office upon the conclusion of its studies.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the balance remaining in the following accounts at June 30, 1973, be reappropriated and be brought forward to the 1973-74 budget year.

GENERAL FUND

Account No.	Description
101-263-931	Misc. Bldg Maint. — City Hall
101-263-976	Office Remodeling — City Hall
101-263-976.01	Building Security — City Hall
101-441-931	Building Maint.—P.S. Field Op.
101-780-800.03	Peterson Wood Chip
101-802-817	Consultant Fees—Planning

Account No.	Description
101-915-814	Data Processing Development
101-934-969.19	Waterfront Development Board
101-934-969.23	Investigations Co-Ordination Unit Grant
101-934-969.24	Crime Prevention Unit Grant
101-934-969.25	Police Legal Unit Grant
101-936-000	Metropolitan Development
101-936-001	Public Service Garage Site
101-936-002	Market Site Development
101-936-005	Evergreen Cemetery Drain
101-936-007	Data Processing Development
101-936-008	Sanitary Landfill Site
101-936-009	Urban Renewal Area
101-936-011	Public Service Garage and Motor Pool
101-936-013	Urban Renewal Park Development
101-936-290	City Portion Storm Sewer
101-936-291	Public Housing Storm Sewer
101-936-292	Public Housing Sanitary Sewer
101-936-293	Jolly Road Sanitary Sewer
101-936-295	Master Sewer Plan
101-936-296	Jolly Road Sewer
101-936-297	Hillcrest Drain
101-936-298	Weigman Drain
101-936-299	Jolly Road, Logan, Cedar Sewers
101-936-300	Holmes Road Exit Waverly West
101-936-414	Park Land Acquired
101-936-414.01	Sale Scott Park
101-936-415	Open Space
101-936-451	Fire Training Tower
101-936-601	Kingsley Open Space
101-936-603	Gier Park Facility
101-936-604	Gier Park Improvement
101-936-605	Georgetown Park Development
101-936-607	Potter Park Children's Zoo

Account No.	Description
101-936-609	Field Office Site
101-936-613	West Side Site
101-936-619	Hunter Access
101-936-621	Acquire West Side Neighborhood Center Site
101-936-703	Sirens
101-936-704	Micro Film
101-936-705	Sewer Inspection Equipment
101-936-710	Land Acquisition
101-936-750	Data Processing Facility

FUND BALANCES BROUGHT FORWARD

Account No.	Description
Act 51 — Major Streets Fund	
202-458-974	Urban Renewal Area
202-458-974.03	Cedar-Greenlawn
202-460-818	Traffic Signals

Act 51 — Local Streets Fund
203-460-818
Traffic Signals

Municipal Cemeteries Fund
209-294-974.01
Major Road Maintenance
Parking System

641-842	Lot #18 Improvements
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I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 200.00	from Education & Training (Unscheduled Schools) A/C 101-305-960
\$ 200.00	to Books, Magazines, & Periodicals A/C 101-306-957
\$6,800.00	from Arboretum Hourly Wage Acct. A/C 101-694-706
\$6,800.00	to Arboretum Salary Acct. A/C 101-694-702

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Ferguson—

Whereas, by petition duly filed on the 12th day of June, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this City, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 6th day of August, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-34-73—2901-2905 North East Street,
621 Chilson St. and adjacent parking lot,

more particularly described as:

Lots 1, 2, and 3 of the Supervisor's Plat of Dillenberg's Subdivision, City of Lansing, Ingham County, Michigan,

from "A" one family residential district to "F" commercial district.

Whereas, pursuant to Act 207, P.A. 1921, as amended, the Planning Board advised City Council to deny the petition as filed and, further that the property be rezoned as follows:

—the east 92 ft. of Lot 1, 2, and 3, Supervisor's Plat of Dillenberg's Subdivision from "A-1" family residential district to "F" commercial and the balance of the property be rezoned from "A-1" family residential district to "J" parking district.

Subject to the following condition:

—that screening be provided along the west and north property lines and to consist of one of the following:

1) A 5 ft. high chain link fence with interwoven redwood slats.

2) A 3 ft. high chain link fence with dense evergreen plantings of a mature height of 5 ft. to 5 ft. 6 in. in height.

3) Any other type of screening that may be suggested by the applicant, with the approval of the Planning Board. Fencing and screening shall comply to the fence ordinance.

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, and did concur therewith,

Now, therefore, be it resolved that the Council of the City of Lansing, ordains that the petition to rezone the above described property from "A" one family residential district to "F" commercial district be denied as filed and that the property be rezoned as follows:

—the east 92 ft. of Lot 1, 2, and 3, Supervisor's Plat of Dillenberg's Subdivision from "A-1" family residential district to "F" commercial and the balance of the property be rezoned from "A-1" family residential district to "J" parking district.

Subject to the following condition:

—that screening be provided along the west and north property lines and to consist of one of the following:

1) A 5 ft. high chain link fence with interwoven redwood slats.

2) A 3 ft. high chain link fence with dense evergreen planting of a mature height of 5 ft. to 5 ft. 6 in. in height.

3) Any other type of screening that may be suggested by the applicant, with approval of the Planning Board. Fencing and screening shall comply to the fence ordinance.

Adopted by the following vote:

Unanimously.

Councilman Ferguson left the session.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$1,612,421.70.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinances providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

- a. Revising Section 9-15 and 9-16 of Chapter 9 of Building Code (Mechanical Board).
- b. Revising Section 204 of Section 9-5 of Building Code (Board of Appeals).
- c. Revising Sections 9-56 and 9-57 of Chapter 9 of Building Code (Electrical Code).
- d. Revising Section 202 (B) of Section 9-5 of Building Code (Employees).
- e. Repealing of Section 201 of Section 9-5 of code and declaring same to be null and void and of no effect.
- f. Adding a New Section 201 to section 9-5 of Building Code (Building Department Established).
- g. Revising Chapter 25, Sections 25-3 and 25-4 of Plumbing Code.

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 336

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Section 201 of Section 9-5 of Building Code declaring same to be null and void and of no effect, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinnace providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Section 201 of Section 9-5 of Building Code declaring same to be null and void and of no effect, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 336

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REPEAL OF SECTION 201 OF SECTION 9-5 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

The City of Lansing Ordains:

Section 1. That Section 201 of Section 9-5 of the Code of Ordinances, City of Lansing, Michigan is hereby repealed and declared null and void and of no effect.

ORDINANCE NO. 337

(Building Department Established)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new section 201 to section 9-5 of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new section 201 to section 9-5 of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 337

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW SECTION 201 TO SECTION 9-5 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new section to be numbered 201 to Section 9-5 to read as follows:

Section 9-5. Changes in Uniform Building Code.

The Uniform Building Code adopted by Section 9-2 of this Chapter is hereby changed, altered or amended to read as follows:

Section 201. Building Department Established.

There is hereby established a Building Department, the head of which shall be the City Building Commissioner. The Building Commissioner shall be appointed by the Mayor and confirmed by the City Council and shall hold his office at the pleasure of the Mayor or until his successor is appointed and has qualified, unless removed in accordance with the provision of the Charter of the City. The Building Commissioner shall have a minimum of five (5) years as an active participant and duly registered as a professional engineer in one of the following professions: civil engineer, mechanical engineer, electrical engineer, or architect. The Building Department shall consist of the Building Commissioner, Assistant Building Commissioner, City Electrician, Chief Mechanical Inspector, Chief Plumbing Inspector and such other assistants, clerks, inspectors and employees as may be necessary to carry out the work of the Building Department as in this code provided, and said employees shall hold office at the pleasure of the Building Commissioner. They shall perform such duties as shall be prescribed by the Building Commissioner and shall devote their entire time to the work of the Building Department. Neither the Building Commissioner nor any employee of the Building Department shall, during his term of office, be engaged in any private work pertaining to the planning or erection of buildings.

For the purposes of Chapter Nine of this Code of Ordinances, the word "division" or "department," where appearing alone, shall be read to mean "Building Department" and the words "building official" shall be read to mean "Building Commissioner."

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 338

(Building Department Employees)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 202 (b) of Section 9-5 of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 202 (b) of Section 9-5 of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 338

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 202 (B) OF SECTION 9-5 OF SAID CODE:

The City of Lansing Ordains:

Section 1. That Section 202(B) of Section 9-5 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such subsection shall read as follows:

Section 9-5. **Change in Uniform Building Code.**

The Uniform Building Code adopted by Section 9-2 of this Chapter is hereby changed, altered or amended to read as follows:

Section 202(b). **Employees.**

The employees of the Building Department shall be appointed by the Building Commissioner and shall be paid such compensation as established by the City Council. The Commissioner shall appoint to the offices of Chief Mechanical Inspector and City Electrician technically qualified personnel.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Councilman Moore left the session.

ORDINANCE NO. 339

(Mechanical Board)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising section 9-15 and 9-16 of Chapter 9 of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 9-15 and 9-16 of Chapter 9 of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 339

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 9-15 AND 9-16 OF CHAPTER 9 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Section 9-15 and 9-16 of Chapter 9 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such section shall read as follows:

Section 9-15. Mechanical Board.

There is hereby created a Mechanical Board, hereinafter known as the board, composed of five (5) members appointed by the Mayor with the advice and consent of the City Council; one of whom shall be a residential heating and air conditioning contractor; one of whom shall be a commercial heating and air conditioning contractor; one of whom shall be a heating, air conditioning and refrigeration contractor; one of whom shall be an industrial mechanical contractor, and the fifth such member shall be a resident of the City of Lansing. All members shall serve for a term of four (4) years. All vacancies thereafter to be filled by the Mayor with the advice and consent of the City Council. The chief mechanical inspector shall serve as secretary of the board.

Section 9-16. Authority of Board.

(1) The board is hereby empowered to conduct examinations for persons, firms or corporations seeking licenses to engage in the business of mechanical contractors and for persons seeking licenses to engage in the installation and/or repair of mechanical equipment and/or material while in the employ of a licensed mechanical contractor and by a majority vote of said board, authorize the city clerk to issue such license.

(2) The board shall consider all proposed amendments of this code, promulgated to safeguard the standards of the mechanical construction within the City of Lansing, and shall submit same to the City Council.

(3) If a vacancy occurs in the office of Chief Mechanical Inspector, the Mechanical Board, shall submit the name(s) of a technically qualified person(s) to the Building Commissioner for his consideration.

(4) The Mechanical Board shall make all necessary rules, regulations and interpretation and applications of the Code and direct the Chief Mechanical Inspector to implement and enforce the same. The board shall direct the mechanical inspectors only in the areas of its technical expertise, leaving administrative direction to the Building Commissioner. Appeals from decisions, rules, regulations, and interpretations shall be submitted to the Board of Appeals.

Section 2. All ordinances or parts of ordinances inconsistent with provisions hereof are hereby repealed.

**ORDINANCE NO. 340
(Board of Appeals)**

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising section 204 of section 9-5 of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising section 204 of section 9-5 of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 340

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 204 OF SECTION 9-5 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Section 204 of Section 9-5 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such section shall read as follows:

Section 9-5. Change in Uniform Building Code.

The Uniform Building Code adopted by Section 9-2 of this Chapter is hereby changed, altered or amended to read as follows:

Section 204.

In order to determine the suitability of alternate materials and methods of construction and to provide for reasonable interpretations of the provisions of this Code, there shall be and is hereby created a Board of Appeals, consisting of five members who are qualified by experience and training to pass upon matters pertaining to building construction. The Building Commissioner shall be an ex officio member and shall act as Secretary of the Board. The Board of Appeals shall be appointed by the Mayor and shall hold office at his pleasure. The Board shall adopt reasonable rules and regulations for conducting its investigations and shall render all decisions and findings in writing to the Building Commissioner with a duplicate copy to the appellant and may recommend to the City Council such new legislation as is consistent therewith. The Board shall also hear all appeals from decisions, rules, regulations or interpreta-

tions of the Electrical Board, the City Electrician, the Mechanical Board, the Chief Mechanical Inspector, the Plumbing Board, the Chief Plumbing Inspector, or any official or employee of the Building Department.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Councilman Moore and Ferguson returned to session.

ORDINANCE NO. 341 (Electrical Board)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Sections 9-56 and 9-57 of Chapter 9 of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising sections 9-56 and 9-57 of Chapter 9 of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 341

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTIONS 9-56 AND 9-57 OF CHAPTER 9 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Sections 9-56 and 9-57 of Chapter 9 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such section shall read as follows:

Section 9-56. Electrical Board.

There is hereby created a Electrical Board, hereinafter known as the board, composed of five (5) members appointed by the mayor with the advice and consent of the city council; one of whom shall be an electrical contractor; one of whom shall be an electrical journeyman; one of whom shall be a representative of an electrical utility, each of such members shall have had at least five (5) years of electrical ex-

perience in the group he represents; further, one member shall be a representative of a manufacturing industry employing electrical journeymen and the fifth such member shall be any resident of the City of Lansing. All members shall serve for a term of four (4) years. All vacancies thereafter to be filled by the mayor with the advice and consent of the council. The city electrician shall serve as secretary of the board.

Section 9-57. Authority of Board.

(1) The board is hereby empowered to conduct examinations for persons seeking licenses to engage in the business of electrical contractor and for persons seeking licenses to engage in the installation and/or repair of electrical equipment and/or material while in the employ of a licensed electrical contractor and by a majority vote of said board authorize the city clerk to issue such license.

(2) The Board shall consider all proposed amendments of this code, promulgated to safeguard the standards of electrical construction within the City of Lansing, and shall submit same to the City Council.

(3) If a vacancy occurs in the office of City Electrician, the Electrical Board shall submit the name(s) of a technically qualified person(s) to the Building Commissioner for his consideration.

(4) The Electrical Board shall make all necessary rules, regulations and interpretation and applications of the Code and direct the City Electrician to implement and enforce same. The Board shall direct the electrical inspectors only in the area of its technical expertise, leaving administrative direction to the Building Commissioner. Appeals from decisions, rules, regulations, and interpretations shall be submitted to the Board of Appeals.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 342 (Plumbing Board)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Chapter 25, Sections 25-3 and 25-4 of Plumbing Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising

Chapter 25, Sections 25-3 and 25-4 of Plumbing Board, be now passed.

Adopted by the following vote:
Unanimously.

ORDINANCE NO. 342

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING CHAPTER 25, SECTIONS 25-3 AND 25-4 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Sections 25-3 and 25-4 of Chapter 25 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such subsection shall read as follows:

Sec. 25-3. Same—Promulgation or rules and regulations.

The board of plumbing shall propose rules and regulations, including a schedule of permit and inspection fees, for the installation and alteration of plumbing. Such rules and regulations and amendments thereto shall be submitted for approval to the city council and when approved shall be known as code of rules regulating plumbing and drainage in the city, and in the metropolitan district of the city, as designated in Act 167, P. A. 1917 and Act 260, P. A. 1933, as amended. Appeals from decisions, rules, regulations, and interpretations of the board shall be submitted to the Board of Appeals as established in Chapter 9, Section 9-5 Section 204 of this Code.

Sec. 25-4. Inspector; appointment, qualifications, salary as prescribed, powers and duties.

The mayor, with the advice and consent of the Council, shall appoint an inspector or inspectors of plumbing to carry out the provisions of this chapter at a salary to be fixed by the city council. The plumbing inspector shall have the qualifications of having a journeyman's license for at least ten years prior to the time of his appointment; the board of plumbing shall direct the plumbing inspectors only in the area of its technical expertise, leaving administrative direction to the Building Commissioner. The inspector personally inspect all plumbing work that is being installed or altered and shall perform such duties as shall be required of him by the Building Commissioner.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee on Buildings and Properties and Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas the Radio Laboratory Rear Building roof replacement low quote is \$525.00; and

Whereas the required appropriate security fence around the 300 foot radio tower low quote is \$718.20; and

Whereas both these building maintenance requirements are for the preservation, protection and security of the premises, and to retain the minimal insurance rate;

Therefore be it resolved that the amount of \$1,243.20 be transferred from the emergency fund account No. 101-101-926.01 to the building maintenance of City owned property account No. 101-267-931.

Adopted by the following vote:

Unanimously.

August 13, 1973

Re: Parade Permit
Emmanuel Grace Wesleyan Church

Councilman Harold Moore

Chairman

City Affairs Committee

Lansing City Council

Dear Councilman Moore:

Attached is an application for a parade permit for the above-captioned organization, scheduled for August 18, 1973, at 10:00 A.M.

As you will note by the dates, we have not had time to obtain the necessary signatures and Council approval.

We do have the department head signatures required; however we were not able to get it on the Agenda.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs with power to act.

Council adjourned at 8:20 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

August 13, 1973

F/B

Address Correction Requested

717

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, August 6, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
August 6, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Lucille Belen.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

August 6, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-34-73—2901-2905 North East Street and 621 Chilson St. and adjacent parking lot,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER — William J. Stanton.

DRAINLAYER — Holley Plumbing.

HEATING, AIR CONDITIONING AND REFRIGERATION — Schartow Service, Inc.

PUBLIC DRIVERS — Franklin R. Brown, Michael E. Styles.

RUBBISH HAULERS — Leo DeWitt, Earvin Johnson.

Referred to Committee on Ordinances and Contracts.

Claim filed by James L. Theophelis, attorney for Grace Ansley for damage she and her automobile received, due to city truck backing into her.

Referred to City Attorney.

Notice from Eaton County Treasurer of sum sent City Treasurer of delinquent tax collected in July 1973.

Received and placed on file.

Petitions presented for rezoning:

Z-49-73

The north 70 ft. of the east 40 ft. of Lot 62, Supervisor's Plat of Burchfield Subd., located on the NE $\frac{1}{4}$ of Section 32 and the NW $\frac{1}{4}$ of Section 33, T4N, R2W, City of Lansing, from "J" Parking District to "F" Commercial District (805 to 809-11 W. Holmes Rd.).

Z-50-73

Com. 1,518 ft. W. of SE Sector Cor., th. N. 660 ft., W. 66 ft., S. 660 ft., E. 66 ft. to point of beginning, Section 5, T3N, R2W, Com., 1,584 ft. W. of SE Sector Cor. th. N. 660 ft., W. 66 ft., S. 660 ft., E. 66 ft. to point of beginning, from "A" Residential District to "DM" Multiple District (1126 and 1128 W. Miller Rd.).

Z-51-73

Lot 3 of Stebbins-Moore re-plat on lots 1 and 2, blk. 13 and Lot 2, blk. 20 of Townsend's Subd., City of Lansing: Lot No. 1; the east 30 ft. of Lot No. 4; the south 73 ft. of the west 30 ft. of Lot 4; the north 97 ft. of the west 50 ft. of Lot No. 5; the South 73 ft. of Lot No. 5; the north 33 ft. of Lot No. 6; the south 35 ft. of the north 68 ft. of Lot No. 6; the west 40 ft. of the south 102 ft. of Lot No. 6; the north 33 ft. of Lot No. 7; the west $9\frac{1}{2}$ ft. of the south 35 ft. of the north 68 ft. of Lot 7; the north 33 ft. of Lot No. 8; Block 1 of Cowles Subd. of Lot 2, Block 14 of Townsend's Sub., City of Lansing and also, Lot 7, and the west 10 feet of lots 1, 2, and 3, Block 1 of Sparrow's Subd., of Lot 1 of Block 14 of Townsend's Sub., City of Lansing from "B" Residential Districts to "I" Heavy Industrial District (several small parcels located in blocks bounded by W. Main St.,

Logan St., Williams St., and Birch St., and the block bounded by Williams St., Birch St., Olds Ave., and Max Ave.

Referred to Planning Board.

Petition with 26 signatures in vicinity of intersection of Grant St. and Pacific Ave. requesting immediate cancellation of building permit issued to Rashid Development Co. for construction of a residence at southwest corner of intersection of Grant St. and Pacific Ave.

Referred to Building Commissioner, Public Service Dept. and City Attorney.

Letter from Lansing Convention Bureau asking permission for Polish American War Veterans to have a parade permit for Sunday, Sept. 2nd covering most direct route from Olds Plaza to St. Mary's Cathedral for 10 A.M. Mass and return.

Referred to Police Department.

Notice from State of Michigan before the Michigan Public Service Commission in matter of the Penn Central Transportation Co. grade crossing with North St. (300 blk.) in City of Lansing (removal of track and repair of crossing).

Referred to Director Public Service and Traffic Engineer and Mayor's Office.

Letter from State of Michigan, State Boundary Commission of meeting notice on Sept. 5th at 1:00 P.M. on proposed annexation of territory in DeWitt and Watertown Townships (Capital City Airport) to Lansing—1st Floor Conference Room—Treasury Bldg.

Referred to City Attorney, Assessor, Planning Director and Director Public Service, and Mayor's Office.

Letter from Walter Neller, West Side Neighborhood Assoc. in appreciation for cleaning of the debris and litter on the west side.

Received and placed on file with a copy sent to Model Cities and Youth Development Corporation.

Letter from John J. Hayduk, 3016 W. Miller Rd. he is interested in purchasing property at 6069 Wise Road.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

AUCTIONEER—William J. Stanton.

DRAINLAYER — Holley Plumbing.

HEATING, AIR CONDITIONING AND REFRIGERATION — Schartow Service, Inc.

PUBLIC DRIVERS — Franklin R. Brown, Michael E. Styles.

RUBBISH HAULERS — Leo DeWitt, Earvin Johnson.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request from Provincial House that the City Council designate their property located on Lot 2 and parts of Lots, 1, 7, 9, 10, 11 and 12, Block 1, Greenoak Add. with the street number of 1226 E. Michigan Ave., reports as follows:

That the request be granted as the City Attorney has determined that the existing structure fronts on Michigan Ave. and that the City Engineer is directed to record same on official maps and to notify the property owners of this action.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

August 1, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of R. J. Scheffel—fall on city sidewalk

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and, on that basis, recommends that the same be allowed in the amount of \$84.00. It appears that there may have been some negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Gunther—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby authorized to draw an order on the City Treasurer in the amount of \$84.00 payable to R. J. Scheffel.

Carried.

August 6, 1973

Honorable Mayor and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Re: Anthony P. and Ruth E. Nosal v. City of Lansing

Gentlemen:

After extensive litigation we have received an adverse decision from Circuit Court for Ingham County in the above captioned matter. We have begun review of the opinion of the Court for purposes of appeal. This office feels that there are substantial reasons to believe a higher court review of this decision would be in the best interests of the City. We ask for permission to appeal this decision.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman May—

That we concur in the recommendation of the City Attorney.

Carried.

August 2, 1973

Lansing City Council

Committee of the Whole

10th Floor, City Hall

Re: Reduction of security deposit — Glen Eden Estates Subdivision

Gentlemen:

As required by Section 37-35(1) of Chapter 37 of the Code of Ordinances of the City of Lansing, Michigan, I request permission to release American Bank and Trust Time Certificate No. 062909 in the amount of \$38,250.00 payable to B.I.L.D. Corporation and the City of Lansing posted as security deposit for improvements at Glen Eden Estates Subdivision.

A copy of the recommendation by the City Engineer for the release is attached for your review.

We still hold American Bank and Trust Time Certificate No. 062868 in the amount of \$100,000.00 for the completion of improvements at Glen Eden Estates Subdivision.

Respectfully yours,

A. LARRY LEDESMA,
Assistant Controller.

Referred to Committee on Finance.

August 3, 1973

Honorable Mayor and

Members of City Council

City of Lansing

Gentlemen:

As a result of the concerns expressed by a citizen at the Council Meeting of July 30, 1973, I have inspected the pool and have been in contact with the Ingham County Health Department concerning the facilities and operation of Hunter Pool. As a result of this contact and inspections, it has been determined that of eight items which were allegedly in violation of Departmental rules and procedures, only one item—the painting of depth markings on the pool deck—is actually a Health Department violation. Interestingly, this condition was not mentioned by the Health Department on two prior inspections this year.

Nevertheless, action has been taken to improve the equipment and facilities to which the complaints were directed and regular testing of the pool water continues as it has in the past.

It is to be hoped that citizens with questions concerning adequacy of services or facilities provided by this department will initially contact my office in order that any problems which arise might be taken care of in the most expeditious and efficient manner.

Please contact me if you have questions as to further details.

Respectfully submitted,

THEODORE J. HASKELL,
Director of Parks &
Recreation.

Received and placed on file.

Honorable Mayor and

Members of City Council

9th Floor, City Hall

Lansing, Michigan

Gentlemen:

The Planning Board will be holding a Public Hearing on August 14, 1973, for the rezoning of property located in the blocks bounded by West Main Street, Logan Street, Williams Street and Birch Street, and the block bounded by Williams Street, Birch Street, Olds Avenue and Max Avenue.

This request, by General Motors, is for "I" Heavy Industrial Zoning and will allow the expansion of the Oldsmobile Division Corporation.

This request excludes several small parcels within the above described blocks that should be considered so as to provide for more complete zoning and development district.

The attached petition includes the properties which are excluded from the General Motors application. With your concurrence on this petition, the Planning Department will take the entire rezoning requests to the Planning Board for Public Hearing and consideration at their meeting of August 14, 1973.

Sincerely,

ALAN E. TUBBS,
Director,
City of Lansing.

Referred to Committee on Planning.

August 1, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached are Change Orders No. 21 and 22, submitted by G. J. McLravy and Sons, on the Aurelius Road Extension Contract PS 47008.

The two change orders represent a total increase in contract amount of \$5,575.14.

I recommend approval of these change orders.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Orders No. 21 and 22, submitted by G. J. McLavy and Sons, for S. D. Solomon and Sons, Contractor, on the Aurelius Road Extension Contract, PS 47008, representing an increase in contract price of \$5,575.14, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

July 31, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted by T. R. Noyce Construction Company, on the Urban Renewal Sewers Contract, Phase IV, PS 36041, authorizing the contractor to tunnel under Capitol Avenue in place of open cut method at no additional cost to the City.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2, submitted by T. R. Noyce Construction Co., on the Urban Renewal Sewer Contract, Phase IV, PS 36041, authorizing the contractor to tunnel under Capitol Avenue in place of open cut method at no additional cost to the City, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 1, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: 1973 Blacktop Contract B-73-965

Gentlemen:

Two bids for the 1973 Blacktop Contract were opened at 4:00 P.M., EDT on Monday, July 16, 1973.

We recommend acceptance of the low bid submitted by Zebra Paving Company in the amount of \$120,789.10 and an additional 15% for contingencies in the amount of \$18,118.37, making the total amount authorized \$138,907.47.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

August 1, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Pleasant Grove Road Extension
B-73-968

Gentlemen:

Twelve bids for the construction of the Pleasant Grove Road Extension, were opened at 4:00 P.M., EDT on Monday, July 30, 1973.

We recommend acceptance of the low bid submitted by McNamara Construction Com-

pany in the amount of \$426,135.50 and an additional 15% for contingencies in the amount of \$63,920.33, making the total amount authorized \$490,055.83.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service
and Highways.

July 31, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-971 Demolition

Gentlemen:

Attached is the tabulation of four bids for Demolition Contract No. 3, Urban Renewal Project No. 2, Michigan A-6, which were opened at 3:00 P.M., E.D.T. on Tuesday, July 24, 1973.

We recommend acceptance of the low bid submitted by Brown Brothers, Inc in the amount of \$254,300.00.

Subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD): provided that failure of HUD to respond to request for approval within fifteen (15) working days shall be considered as approval.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

RICHARD L. ZIMMERMAN,
Redevelopment Director.

Referred to Committee on Redevelopment.

To the Honorable Mayor and

City Council of the City of Lansing

Gentlemen:

The Board of Public Service to whom was referred the Preliminary Plat of Burk's Addition, submitted by Emery and Porter, recommends this preliminary plat be approved as submitted.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service
and Highways.

To the Honorable Mayor and

City Council of the City of Lansing

Gentlemen:

The Board of Public Service to whom was referred the request to vacate a portion of Olds Avenue at Logan Street, recommends that this vacation be approved subject to the relocation of the curb, gutter and sidewalk at no expense to the City of Lansing.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service
and Highways.

To the Honorable Mayor and

City Council of the City of Lansing

Gentlemen:

The Board of Public Service to whom was referred the request from the Ingham County Health Department to amend the City Code, Chapter 27 (Sewerage, Sewers and Drains), recommends the amendment be made as written by Ingham County Health Department.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Ordinance and
Contracts.

August 1, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Redevelopment Board, at their meeting on Tuesday, July 31, 1973, held their annual election of officers for the 1973-74 year. The results of the election is that Mr. Irving Shaw was elected as Chairman and Mr. Lane Jessop was elected as Vice Chairman.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Received and placed on file.

August 2, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

Subject: The Redevelopment Board requests City Council Establish a Time Schedule for Relocation of the Public Service Garage and a Decision on the Plans for the City Market.

At the Redevelopment Board Meeting held on Tuesday, July 31, 1973, the progress of Urban Renewal Project No. 2 was discussed with regard to activities on the properties (acquisition, court condemnation action and relocation of existing occupants).

Relocation time schedules have been established for the majority of the businesses within Project No. 2; however, there are two properties, owned by the City, that do not have time schedules established. These two properties are: The Public Service Garage (Parcel 66-1) and the City Market (Parcel 245-1).

Therefore, the Redevelopment Board respectfully requests that City Council establish the time schedules for the relocation of these two City-owned properties in the near future. The delay in establishing time schedules for relocation of these two City-owned properties is resulting in a condition which is affecting the relationship between the businesses and the Board. This is due to the business owners feeling that it is unfair and inconsistent for the businesses to formulate their relocation plans and time schedules, while at the same time, relocation time schedules for the two City-owned properties remain unresolved.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Irving R. Shaw,
Chairman,

Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

July 31, 1973

Honorable Mayor Gerald W. Graves and
Members of the Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan 48933

Dear Mayor and Council Members:

As the C. D. A. Director, I hereby notify the Lansing City Council of the City Demonstration Agency's intent to transfer all nonexpandable property acquired pursuant to the contracts with the City Relocation Division of the Redevelopment Department, (Project Aid), to other Model Cities agencies.

Sincerely yours,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

July 31, 1973

Honorable Mayor Gerald W. Graves and
Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

As the C.D.A. Director, I hereby notify the Lansing City Council of the City Demonstration Agency's intent to transfer all nonexpendable property acquired pursuant to the contracts with the Ministerial Economic Development Corporation of Lansing, (MEDCOL), to other Model Cities agencies.

Sincerely yours,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

July 31, 1973

Honorable Mayor Gerald W. Graves and
Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

As the C.D.A. Director, I hereby notify the Lansing City Council of the City Demonstration Agency's intent to transfer all nonexpendable property acquired pursuant to the contracts with the Capitol Area Economic Opportunity Committee, Inc., (Area Offices), to other Model Cities Agencies.

Sincerely yours,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

August 2, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a recent communication received by this office from Richard K. Whitmore of 1726 Edgewood Drive, containing his request to locate a vending machine for hot soups and assorted dinners in the

lobby of City Hall. This matter is directed to you for your consideration.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

August 2, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a recent proposal received by my office from VAFCO Services, Inc., regarding their request to place trash receptacles on City Streets.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

August 6, 1973

TO: Mayor Graves and Members of the City Council

FROM: Curt Hanes, Bicentennial Coordinator

SUBJECT: Bicentennial Activities

The Michigan Place office is sending out invitations to more than 400 community organizations and groups in the Greater Lansing area to join the Bicentennial planning effort by originating and developing activities, programs and projects for the 1976 celebration.

The first mailing of 265 such invitations was sent to art groups, dance groups, garden clubs, hobby groups, music groups, sports clubs, political organizations and legislative action groups, social service agencies and church organizations.

Under the plan, organizations and groups that elect to participate in the Bicentennial by originating, financing and staging their own activity, program or project will have their own representative on the Michigan Place Committee's activities committee.

We are proceeding, in concert with the mayor's office, to reorganize the Michigan Place Committee along the lines outlined to the Mayor and City Council two weeks ago.

The reorganization plan and implementing resolution should be ready for Council consideration shortly following the primary election.

The promotion subcommittee is preparing a Bicentennial brochure for general distribution and working on the public service promotional campaign under the City Council's July 3 directive.

Sincerely,

CURT HANES,
Bicentennial Coordinator.

Referred to Committee of the Whole.

July 31, 1973

Mr. Peter Houk

City Attorney

Lansing, Michigan

Dear Pete:

I am greatly concerned with the language of Lansing City Ordinance No. 324 (Disorderly persons). This ordinance uses the words, "tending to hinder" in paragraph "a." I am worried that this wording may be far too broad for the purposes of the ordinance. The interpretation of these words could lead to the arrest of peaceful union pickets or orderly persons involved in legal demonstrations.

It is my understanding that a law enforcement officer would have a little question as to the conditions necessary to constitute actual obstruction or the impediment of flow, but I fear that the words "tending to hinder" escape a usable definition. I would also like to be assured that the words "impeding, interrupt, and hinder" cannot be construed to mean less than an obvious action. If this be so, I wish your counsel as to the advisability of inserting an extra paragraph defining these words.

Above all, I would suggest a re-examination of the wording of this ordinance so that it may neither conflict with individual freedom, nor be construed to be a vehicle for purposes contrary to the intent of the Lansing City Council.

Sincerely yours,

JOEL I. FERGUSON,
Councilman-at-Large.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for Construction Sidewalk Repair — Lansing—

LaSalle & Others, PS 25034 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., EDST on Monday, August 27, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

The City reserves the right to retain all bids for forty-five (45) days, reject any or all bids, waive any irregularities, and make the award in the best interests of the City.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of McNamara Construction Co., Inc. for the construction of Pleasant Grove Road Extension, Contract No. 1, Storm Sewers, PS74007, in the amount of \$426,135.50 and an additional 15% for contingencies in the amount of \$63,920.33, making the total amount for this construction \$490,055.83, be accepted.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instruction to Bidders) of the Contract.

Be It Resolved that the Mayor and City Clerk be directed to execute the contract with the said McNamara Construction Co., Inc. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Zebra Paving Co. for the construction of the 1973 Blacktop Contract PS86038, in the amount of \$120,789.10 and an additional 15% for contingencies in the amount of \$18,118.37, making the total amount for this construction \$138,907.47, be accepted.

After the award, the successful bidder

shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instruction to Bidders) of the Contract.

Be It Resolved that the Mayor and City Clerk be directed to execute a Contract with the said Zebra Paving Co. on behalf of the City of Lansing according to the said bid presented and the specification on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

That the bid submitted by Brown Brothers, Incorporated for Demolition Contract No. 3, Urban Renewal Project No. 2, Mich. A-6 in the total amount of \$254,300.00 be approved as the best and lowest bid, subject to approval of said bidder by the Equal Opportunity Division of the Detroit Area Office of the Department of Housing and Urban Development (HUD); however, failure of HUD to respond to the request for approval within fifteen (15) working days shall be considered as approval.

Be It Further Resolved, that the Mayor and City Clerk be authorized and directed to execute a contract with said Brown Brothers, Incorporated on behalf of the City of Lansing according to said bid presented, and specifications on file; upon approval of the form of the contract and the Bonds and Insurance Policies by the City Attorney, and upon certification of the City Controller as to the availability of funds; and, upon approval of said Brown Brothers, Incorporated by the Equal Opportunity Division of the Detroit Area Office of HUD in the manner herein specified.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1973, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$678.97, as reported this date by the Director of Public Service.

Councilman May abstained from voting.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the communication from Russell Karn, 2908 Delta Street relative to sewer connection fee, be allowed to connect to the Sanitary Sewer after he pays a fee of \$611.71, be approved.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has received a grant from the federal government to establish the position of Legal Advisor to the Lansing Police Department; and

Whereas, an acceptable individual has been selected to provide said services on a contractual basis; now, therefore, be it

Resolved, by the Council of the City of Lansing that the contract, between Thomas A. Hendrickson and the City of Lansing to provide contractual services as a Legal Advisor to the Lansing Police Department under the terms and conditions specified in the grant as approved by the federal government, is approved and the Mayor and City Clerk are hereby directed to sign said agreement on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to the Urban Renewal Plan and the Development Plan heretofore adopted by City Council, proposals for redevelopment have been solicited by the City of Lansing on an open competitive basis, and

Whereas, two proposals were received on November 1, 1972, to purchase and redevelop Parcel 15, Project No. 1, Mich. R-87, more commonly known as the 100 Block of Washington Square, with the construction of retail, office, and hotel uses, and

Whereas, the two proposals have been reviewed and evaluated by the Urban Redevelopment Board, its staff and consultants, and

Whereas, the Urban Redevelopment Board at its meeting of February 27, 1973, did recommend to the Lansing City Council, in a letter dated February 28, 1973, that

the proposal submitted by Spira-Mart of Lansing be accepted, and

Whereas, the Lansing City Council at its meeting of March 26, 1973, did adopt a resolution which concurred in the recommendation of the Urban Redevelopment Board and accepted the proposal submitted by Spira-Mart, Incorporated, and also authorized and directed the Redevelopment Director to negotiate the terms and conditions of a Contract for Sale of Land for Private Redevelopment with Spira-Mart, Incorporated, and

Whereas, subject to a Public Hearing, the Lansing City Council will consider a resolution authorizing and directing the Mayor and City Clerk to sign a Contract for Sale of Land for private Redevelopment by and between the City of Lansing and Spira-Mart, Incorporated, and

Whereas, Spira-Mart, Incorporated, has found it in the best interests of the development to modify its financial structure by establishing a Michigan Limited Partnership as the legal entity to develop the retail, office, and hotel uses proposed, and

Whereas, the Limited Partnership, known as Spira Mart of Lansing, has been established and the names of all general and Limited Partners have been properly disclosed to the City of Lansing, and these partners have contributed a total of \$710,000.00 as equity and venture capital, and

Whereas, Spira-Mart, Incorporated, has requested approval to assign its interest in this development and the Contract for Sale of Land for Private Redevelopment by and between the City of Lansing and Spira-Mart, Incorporated, to Spira Mart of Lansing, a Michigan Limited Partnership,

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing that a Public Hearing be held September 10, 1973, at 7:30 p.m., in the Council Chambers, 10th Floor, City Hall, on this sale of land in Urban Renewal Project No. 1, Mich. R-87, and that notice of Public Hearing be properly published and that said notice of Public Hearing shall contain sufficient reference to the interest of Spira-Mart, Incorporated and its proposed assignment to Spira Mart of Lansing, a Michigan Limited Partnership, and

Be It Further Resolved, by the City Council of the City of Lansing that, subject to favorable evaluation by the Urban Redevelopment Board that Spira Mart of Lansing, a Michigan Limited Partnership, has the financial and technical capabilities to perform said Contract for Sale of Land for Private Redevelopment, it is the intent of the City Council to approve the proposed assignment of the Contract for Sale of Land for Private Redevelopment from Spira-Mart, Incorporated, to Spira Mart of Lansing, a Michigan Limited Partnership, on September 17, 1973.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 500.00 from Salaries Treasurer A/C 101-253-702	\$ 20,000.00 from Estimated Revenues A/C 150-160
\$ 500.00 to Wages—Extra Help Treas. A/C 101-253-707	\$ 15,560.00 to Personal Service A/C 152-334-702
\$ 800.00 from City Special Expenses A/C 101-934-969.04	790.00 to Fringe Benefits A/C 152-334-715
\$ 800.00 to P.S. Admin.— Conf. & Workshops A/C 101-272-864	340.00 to Travel A/C 152-334-873
\$ 99,786.00 from Estimated Revenue A/C 101-160	1,550.00 to Indirect Costs A/C 152-334-956
\$ 1,050.00 to Gun Allowance A/C 101-305-712	1,760.00 to Equipment A/C 152-334-977
420.00 to Dry Cleaning Allowance A/C 101-305-714	\$ 20,593.00 from Estimated Revenues A/C 150-160
1,785.00 to Holiday Pay A/C 101-305-717	\$ 13,072.00 to Personal Services A/C 152-709-702
3,287.00 to Operating Supplies A/C 101-305-740	901.00 to Supplies A/C 152-709-769
864.00 to Equipment A/C 101-305-977	1,620.00 to Equipment Rental A/C 152-709-943
65,845.00 to Salaries-Uniform A/C 101-308-702	1,600.00 to Boy's Club A/C 152-709-969.01
22,394.00 to Salaries-Central Rec. A/C 101-310-702	1,600.00 to 4-H Club A/C 152-709-969.02
4,141.00 to Wages-Police Academy A/C 101-322-706	1,800.00 to Administration A/C 152-709-956
\$ 3,192.00 from Gier Park Facility A/C 101-936-603	\$ 1,200.00 to Roadside Mowing Act 51 Major A/C 202-471-706
\$ 750.00 to Community Hall- Wages A/C 101-700-706	\$ 1,700.00 from Estimated Revenues— Act 51—Local A/C 203-160
1,987.00 to Community Halls Maintenance A/C 101-700-775	\$ 1,700.00 to Roadside Mowing Act 51—Local A/C 203-471-706
280.00 to Community Halls Equipment A/C 101-700-977	\$356,000.00 from Fund Balance A/C 249-390
175.00 to Scott Center Maint. Supplies A/C 101-727-775	\$200,000.00 to Garbage Trucks— Citywide Pickup A/C 249-936-977.01
\$ 85,700.00 from Fund Balance A/C 101-390	156,000.00 to Gier Park Facility Construc- tion A/C 249-936-975.01
\$ 85,700.00 to Gier Park Facility A/C 101-936-603	\$ 4,000.00 from Benjamin Davis Trust Fund Equity A/C 712-391.01
	\$ 4,000.00 to Benjamin Davis Improvement Act. A/C 712-001-974

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer in the amount allowed each claimant in the amount of \$2,112,496.46.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

The following persons spoke:

Pat Ryan, 318 Allen St. re: Hunter Pool.

Robert Hull, 1229 Hickory St. re: locks on lockers at Hunter Pool.

Lewis Baker, 4001 Hilborn Lane.

James Ramey, 200 W. Cavanaugh Rd. re: Ordinance 324.

Jean McKinstry, 3614 Pleasant Grove Rd.

Geo. Howard, 600 N. Logan St. re: building at Kalamazoo and Butler.

Bruce Look, 321 Rouse St. re: house being built at Grant St. and Pacific Ave.

Council adjourned at 9:05 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

August 6, 1973

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested



729

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, August 13, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
August 13, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Lucile Belen.

Pledge of Allegiance was given by Bill Anderson of Gardner Jr. High School.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

DRAINLAYER — Williams Plumbing and Heating.

ELECTRICAL CONTRACTOR — Green's Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION—Malone Heating and Air Conditioning, John E. Green Co., Inc.

MUSIC BOX — Colonial Bar.

PEDDLERS-TRANSIENT TRADESMAN—Wolverine Football Team (Charitable), Richard G. Dillard (Transient Tradesman).

SIGN ERECTOR — Qualico Outdoor Advertising, Brooke Advertising.

Referred to Committee on Ordinance and Contracts.

Cards of appreciation from families of:

Theresa Bodwin.

Margaret Bauman.

Received and placed on file.

Claims filed by:

Janice Hotelling for damage to house due to city truck at 323 S. Magnolia St.

Referred to City Attorney and Parks Department.

Bob High for damage to automobile due to cement block at Paramount News.

Referred to City Attorney and Parks Department.

Richard Welch for damage to automobile due to Civic Center gate.

Referred to City Attorney and Civic Center Board.

Thomas H. Skehan for client Roger B. Goedert for damages for false arrest and malicious prosecution.

Referred to City Attorney and Police Department.

Petition filed for rezoning:

Z-52-73—

Lots 125 and 126 of Snyder Subdivision, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial District—(116 S. Francis Avenue).

Referred to Planning Board.

Petition filed requesting vacation of portion of public streets (Chestnut St., between Main and William and Butler Blvd. between Main and William).

Referred to Planning Board and Public Service Board.

Letter from Liquor Control Commission submitting application from Rod Santa Ana for a new full year tavern license to be at 751 N. Larch St.

Referred to Committee on Ordinance and Contracts.

Letter from Lansing City Rescue Mission in regard to requesting permission to have gospel singers, music and testimony on sidewalk in front of the mission.

Referred to Committee on City Affairs.

Letter from Velma L. Skinner requesting permission to erect a wire cyclone fence at 516 W. Saginaw St.

Referred to Building Commissioner.

Letter from Mrs. David Gracles requesting a refund on garbage can rental.

Referred to Committee on Public Service and Highways, and Public Service Department.

Letter from Department of Natural Resources, Water Resources Commission in regard to applications for sewage treatment works grants.

Referred to Committee on Public Service and Highways.

Letter from Community Action Program Council in regard to spiraling cost of health care.

Referred to Committee of the Whole.

Letter from Mabel J. Franch, Director of Housing Assistance Foundation requesting a meeting with council to explain the operational functions.

Referred to Committee of the Whole.

Councilman Moore left the session.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

DRAINLAYER — Williams Plumbing and Heating.

ELECTRICAL CONTRACTOR — Green's Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION—Malone Heating and Air Conditioning, John E. Green Co., Inc.

MUSIC BOX — Colonial Bar.

PEDDLERS, TRANSIENT TRADESMEN—Wolverine Football Team (Charitable), Richard G. Dillard (Transient Tradesman).

SIGN ERECTOR — Qualico Outdoor Advertising, Brooke Advertising.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson arrived.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising Chapter 25 of Sections 25-3 and 25-4 of said code (Plumbing Board—rules and regulations), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance providing for the Repeal of Section 201 of Section 9-5 of the Code of Ordinances, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCES AND CONTRACTS, to whom was referred the ordinance providing that the Code of Ordinances be amended by Adding a New Section 201 to Section 9-5 of code, reports as follows:

That said ordinance be passed as amended.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising section 202 (B) of Section 9-5 of code, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising sections 9-56 and 9-57 of Chapter 9 of the Code, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising Section 204 of Section 9-5 of said code, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Ordinance of the City of Lansing, Michigan providing that the code or ordinances be amended by revising Section 9-15 and 9-16 of Chapter 9 of said code, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS & PROPERTIES, to whom was referred the request of American Red Cross to hold a bloodmobile in City Hall on August 27 and 28, reports as follows:

The Committee recommends this request be granted.

Signed:

ROGER T. MAY,
LUCILE BELEN,
HAROLD A. MOORE,
TERRY J. McKANE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

The Committee on PUBLIC SAFETY, to whom was referred the recommendations of the Pedestrian Overpass Committee that pedestrian overpasses be erected as follows: No. 1—Crossing Logan (M-99) at Woodbine; No. 2—Crossing Pleasant Grove at Pleasant View School; No. 3—Crossing Pleasant Grove (Extended) at Newark, and No. 4—Crossing at Genesee, and if funds are available, one or the other of the two alternates—Crossing Miller at Woodgate or Wise at Newark—with a decision to be made at the time which one is most needed, reports as follows:

The Committee concurs in the recommendation of the Pedestrian Overpass Committee.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-34-73 for property at 2901-2905 North East Street 621 Chilson St. and adjacent parking lot, from "A" One Family Residence District to "F" Commercial and "J" Parking Districts, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

August 3, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Linda Kay Fulton—Muffler
torn from car when it hit protruding
manhole cover

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and, on that basis, recommends that the same be allowed in the amount of \$52.69. It appears that there may have been some negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman May—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$52.69 payable to Linda Kay Fulton.

Carried.

August 7, 1973

Honorable Mayor and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Re: People vs. George Tesseris

Gentlemen:

The 54th District Court in Lansing has upheld the procedure used by the Lansing Police Department in issuing its traffic complaints. In an opinion rendered by the Court's presiding judge, Terrance A. Clem, the Court found no violation of the separation of powers doctrine in the fact that a deputy clerk, who is also a police officer, administers the oath to the complaining witness. The Court held that this is merely an administrative function and involves no exercise of discretion on the part of the deputy clerk.

At the request of the Court, this office prepared extensive briefs in this matter. In a similar case, Judge Bell reached the opposite conclusion. Judge Bell's decision reportedly resulted in the voiding of 3,000 traffic tickets.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

August 7, 1973

Honorable Mayor and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Re: Kostrzewski vs. City of Lansing

Gentlemen:

The plaintiff in the above captioned matter has offered to settle this outstanding Workmen's Compensation case for \$1250.00. Mr. Kostrzewski, formerly a fireman for the City of Lansing, injured his knee while in the employment of the city. Further, a recent examination reveals that this man has a heart murmur. A statutory presumption exists which holds that heart and lung injuries suffered by police officers and firemen are presumed to be as a result of their employment. While this is contrary to the medical evidence adduced by this office, I believe that the two alleged injuries could result in exposure far in excess of this sum. Therefore, I recommend a settlement in this matter for the sum of \$1250.00.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and said claim be settled as recommended.

Carried.

August 9, 1973

Honorable Mayor and City Council
City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by Brown Brothers, Inc. on Urban Renewal Sidewalk, Curb & Gutter, Project No. 1—Michigan R-87, Contract No. PS 36041-B, increasing the amount of the contract by \$12,470.00 due to extending Washington Avenue Mall sidewalk and thin-set brick, and also to construct concrete planter wall and stairways per Urban Renewal Department's request.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service
and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Brown Brothers, Inc. on Urban Renewal Sidewalk, Curb and Gutter, Project No. 1—Michigan R-87, Contract No. PS 36041-B, increasing the amount of the contract by \$12,470.00 due to extending Washington Avenue Mall sidewalk and thin-set brick, and also to construct concrete planter wall and stairway per Urban Renewal Departments request, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 9, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is change order No. 1, submitted by McNamara Construction Co. on the Kahres Farm Storm & Sanitary Sewers, Contract No. PS 86010, increasing the amount of the contract by \$3,000.00 due to preliminary grading line on plans not being accomplished prior to the sewer construction.

I recommend acceptance of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by McNamara Construction Co. on the Kahres Farm Storm & Sanitary Sewers, contract No. PS 86010, increasing the amount of the contract by \$3,000.00 due to preliminary grading line on plans not being accomplished prior to the sewer construction, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 8, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached are easements from the Elma Investment Co., releasing and conveying right of way across and through the following parcels for storm and sanitary sewers to serve the building located on property known as 6336 S. Cedar Street:

Storm Sewer Description

A strip of unplatted property 20 ft. wide adjoining the W. prop. line of S. Cedar St. and extending from a pt. 250 ft. S. of the S. prop. line of Edgewood Blvd., as platted in Kahres Farm to the existing storm sewer which is approx. 310 ft. S. of S. prop. line and there terminating: Said easement being a part of the W½ of Sec. 10, T3N, R2W, City of Lansing, Ingham County, Michigan.

Sanitary Sewer Easement

A parcel of unplatted property 20 ft. in width lying 10 ft. on each side of the following described line: Beg. at a pt. on the E. prop. line of Amwood Dr. as platted in Kahres Farm Sub., said pt. being 230 ft. S. of S. prop. line of Edgewood Blvd., thence Ely. parallel to and 230 ft. S. of S. prop. line 220 ft. and there terminating. Said property being a part of the W½ of Sec. 10, T3N, R2W, City of Lansing, Ingham County, Michigan.

With the understanding that these easements are for private sewers and will not be maintained by the City, I recommend the acceptance of the easements.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-977 Solar Screens

Gentlemen:

One bid for the purchase and installation of 209 Solar Screens on the south elevation of the Lansing City Hall Building was opened at 3:00 P.M., E.D.T. on Tuesday, August 7, 1973.

We recommend acceptance of that bid submitted by the Harold R. Sobie Company of Grand Rapids in the amount of \$23,960.00 plus an additional \$1,650.00 for horizontal sliding units, making the grand total \$25,610.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the bid submitted by Harold R. Sobie for the purchase and installation of 209 Solar Screens on the south elevation of the Lansing City Hall Building in the amount of \$23,960.00 plus an additional \$1,650.00 for horizontal sliding units, making the grand total \$25,610.00, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

ROGER T. MAY,
LUCILE BELEN,
HAROLD A. MOORE,
TERRY J. MCKANE,
Committee on Buildings and Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

August 9, 1973

Subject: B-73-978 Three-Wheel Motor-scooters

Gentlemen:

Three bids for the purchase of four (4) three-wheel motorscooters for the Traffic-Parking Division were opened at 3:00 P.M., EDT on Tuesday, August 7, 1973.

Keller Equipment Co., Inc. \$9,037.12

Lenz Cushman Sales \$9,340.00

Ray Ellis Cushman Sales, Inc. \$9,648.00

We recommend acceptance of the second low bid submitted by the Lenz Cushman Sales of Lansing, Michigan for the purchase of four (4) three wheel Cushman Police Vehicles for a total delivered price of \$9,340.00 less one percent for payment of invoice within ten days. We do not feel the low bidder, Keller Equipment Company of Grand Rapids representing the Westcoaster, would be acceptable for our requirements for the following reasons:

1. The closest service area for parts is Grand Rapids, which would entail long distance calls for repair parts.
2. The unit does not meet our specifications for turning radius; we require a 15 foot circle, the Westcoaster requires a 17.5 foot circle.
3. Since the majority of our three-wheeled vehicles are already Cushman this would fit in with our program of standardization and simplification of service and reduction in the number of parts that our service garage will have to keep on hand.

This is filed in accordance with the City of Lansing Code, Purchasing Ordinance Section 2-32, Paragraph 5, Sub-section A through B-9.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ALLEN T. HAYES,
Traffic Engineer.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Traffic Engineer that the second low bid submitted by the Lenz Cushman Sales of Lansing for the purchase of four three-wheel Cushman Police Vehicles for a total delivered price of \$9,340.00 less one percent for payment of invoice within ten days, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Traffic Engineer.

Signed:

TERRY J. McKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
ROGER T. MAY,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 9, 1973

The Honorable Mayor Gerald W. Graves
and Members of the Lansing City Council
Lansing City Hall
Lansing, MI 48933

Dear Sir:

The Lansing Housing Commission requests the Lansing City Council by resolution to allow the amendment of the Annual Contributions Contract, number C-3007, projects Michigan 58-1 through 12, to include the total cost of \$117,500.00 for the purpose of modernizing projects Michigan 58-2, 3, 6, 7, and 10.

Your cooperation in this matter would be most appreciated.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director,
Lansing Housing Commission.

Referred to Committee of the Whole.

August 9, 1973

Honorable Mayor Gerald W. Graves and
Members of Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan 48933

Dear Mayor and Council Members:

As you know the Model Cities Policy Board, during the preparation of the Fourth Year Plan, voted to discontinue contracting with the Ministerial Economic Development Corporation of Lansing and consequently discontinuing economic development for Lansing Model Cities program for the Fourth Year. As a result of that decision a number of meetings have been held and a Project Manager specifically assigned to MEDCOL to phase down the Industrial Laundry and the MEDCOL operations.

I have been working closely with the City Attorney and Controller to resolve all legal ramifications and fiscal problems related to the phase down operation. Many meetings have been held with the MEDCOL board of directors in insuring a smooth transition for the Corporation's responsibilities to the city of Lansing in this phase down period. The attached resolutions have been drafted by the City Attorney's office and the budget needed for the phase down developed with the City Controller. It is hoped that the City Council would concur with the resolutions and refer this communication to the Liaison Committee and back to the City Council for action.

The City Attorney, City Controller and I stand ready to provide any additional information requested by the City Council regarding this communication.

Sincerely,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

August 9, 1973

To the Honorable Mayor and
Members of the City Council

Honorable Members:

REPORT OF TRUCK ROUTE COMMITTEE

The Truck Route Committee which was appointed by the Mayor at the request of Councilman Belen, met at 11:00 A.M., Tuesday, August 7, 1973, in the Traffic Department office.

After considerable discussion of past and present experience with Truck Routes it was decided that the present Official Truck Routes (the State Trunklines within the City) and the Truck Ordinance that have been in existence since November of 1959, ARTICLE XII, Sec. 31-155, 156, 157 & 158 Traffic Code, City of Lansing, which includes provisions for trucks whose origin and destination is off the Official Truck Routes, were adequate and reasonable.

However, to further supplement the effectiveness of off the Official Truck Route use of routes, the Committee suggests the following items for City Council's consideration:

1. When the City puts a project out for bid that involves a considerable amount of trucking to and from the project that each bidder indicate in the bid the route or routes that will be used.

That the Director of Public Service, the Traffic Engineer and the Police Traffic Commander review the proposed route or routes. Upon their determination of a route or routes that seem logi-

cal they will give this information to the Committee on Public Service & Highways for approval prior to notifying the contractor to proceed with the work.

This would apply to demolition, major sewer work, road building, excavating, etc., contracts.

2. That the present practice of handling of complaints be continued as follows thru the Traffic Department:

- a. If complainant names specific trucking companies whose trucks are using a certain street the complaint will be evaluated as to reason or necessity to determine if complaint is justified. If justified trucking company officials will be contacted to determine why their trucks are using certain streets and, if possible, work out other routes if practicable.

- b. If complainant does not know the name or names of trucks complained about he or she will be asked to try to determine thru observation the company names on the trucks and report same to the Traffic Department after which the same contact procedure will be followed as in (a) above.

- c. If, after contact and discussion has been carried out and the complaints continue, then the Police Department will be contacted with a request that they take whatever action is necessary to eliminate the problem.

3. The Truck Route Committee will be available to work out truck route problems with trucking companies. A map will be prepared showing Official Truck Routes along with "Frost Free Streets" which, when combined, will cover most routes to and from industries, businesses, and truck terminals throughout the City. These maps will be sent to all trucking companies, contractors, etc. The provisions of ARTICLE XII, Sec. 31-155, 156, 157 & 158, Traffic Code, City of Lansing, will be printed on the back of the map.

Respectfully submitted,

TRUCK ROUTE
COMMITTEE,
Peter Houk,
City Attorney,

Robert R. Backus,
Director of Public Service,

Allen T. Hayes,
Traffic Engineer,

Thomas W. O'Toole,
Chief, Police Traffic Division.

Referred to Mayor's Office.

August 9, 1973

Councilman Roger May
Chairman
Building and Property Committee
Lansing City Council

Dear Councilman May:

Attached is a report setting forth the criteria of a Police facilities submitted by the Building and Sites Committee of the Police Board, to the entire Board for approval. This report has been adopted by majority vote of the Police Commissioners.

This report is being submitted to you for evaluation and action toward the successful acquisition of the Police facilities.

Respectfully,

RUSSEL A. LAWLER,
Chairman,
Building and Property
Committee.

Referred to Committee on Buildings and Properties.

August 3, 1973

Lansing City Council

Lansing, Michigan

Gentlemen:

The following action was taken by the Lansing Fire Board at their regular meeting August 2, 1973:

By Commissioner Canady—

I move we approve the Architect's preliminary plans and cost estimates for the second phase of the Training Academy, and submit our recommendation to the City Council for their action.

Supported by Commissioner Roe.

Carried unanimously.

Respectfully submitted,

WILLIAM R. GREW,
Secretary.

Referred to Committee on Public Safety, and Committee on Buildings and Properties.

August 9, 1973

Letter (a)

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board discussed very thoroughly the petitioned request for a 4-Way stop at the intersection of Cavanaugh and Stabler. The Board was informed by staff that changes had been made by adding additional signs on Stabler to alert vehicle operators approaching Cavanaugh that they are required to stop.

The use of 4-way stops is not advocated

and there are none in the City. The Manual on Uniform Traffic Control Devices has warrants for "Multiway Stop" installations none of which would be met at this intersection.

The Board is of the opinion that the additional signing at this intersection will be effective.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Received and placed on file.

August 9, 1973

Letter (b)

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board recommends for City Council's consideration that YIELD signs be erected at the following intersections:

ON AVERILL AT SANDHURST

ON PARKDALE AT SHUBEL

And, that the YIELD signs on SOUTHGATE AT KENDON be changed to STOP signs.

REASONS: Averill & Sandhurst a pattern of right angle collisions developing.

Parkdale & Shubel petitioned requests by residents in the area providing for continuity of control in area.

Southgate & Kendon too many right angle collisions with yield signs and number of collisions indicating a need for more positive control as provided by Stop signs.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that YIELD Signs be erected at the following intersections:

ON AVERILL AT SANDHURST

ON PARKDALE AT SHUBEL

And, that the YIELD signs on SOUTHGATE AT KENDON be changed to STOP signs, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
ROGER T. MAY,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 9, 1973

Letter (d)

To the Honorable Mayor and

Members of the City Council

Honorable Members:

This is to inform you that the following Traffic Board members have been elected to serve as Chairman and Vice-Chairman for the fiscal year 1973-1974:

Mrs. M. J. Guilford, re-elected Chairman

Mr. William Wrobel, Vice-Chairman.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Received and placed on file.

August 9, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached is a copy of a Brief from the United States Department of Justice which opposes an apparent request of Gross Telecasting, Inc., for a Waiver of Section 76.501, CATV Rules and Regulations of the Federal Communications Commission. The rule in question prohibits cross-ownership of co-located television broadcasting stations and cable television systems. My office has not received a copy of the Request for Waiver of Section 76.501, as apparently was submitted by Gross Telecasting, Inc.—if one has been received by the City Council, I

would request a copy so that our CATV File may be completed.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

August 8, 1973

Mr. Mayor Pro-Tem and Members of
the Lansing City Council
City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and
Council Members:

In accordance with the provisions of Section 8.6(d) of the City Charter, I herewith submit the attached listing of all encumbrances outstanding at June 30, 1973, totaling \$230,500.60.

It is my recommendation that these encumbrances should be paid as follows:

**ENCUMBRANCES CHARGEABLE TO
1972-73 BUDGET ACCOUNTS**

General Fund	\$134,572.21
Act 51 of P.A. 1951	81,673.77
TOTAL 1972-73 Budget	\$216,245.98

**ENCUMBRANCES CHARGEABLE TO
1973-74 BUDGET ACCOUNTS**

General Fund	\$ 13,264.62
District Court	990.00
TOTAL 1973-74 Budget	\$ 14,254.62

GRAND TOTAL:

All Encumbrances:	\$230,500.60
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Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Finance.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed contractual agreement between the City of Lansing and the Michigan State Highway Commission, Control Section 33033, 33034-06080 33082-06079 (73-0710), Resurfacing of portions of M-43 and US 27, be approved, and

Be It Further Resolved That the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City
of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to sign Supplement to Contract 70-1263 (TOPICS Project T4003(4), with the Department of State Highways, for the establishment of a central traffic control system in Lansing Urban Area.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City
of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to sign agreement for TOPICS Stage II Project T-TM 4003 (16) with the Department of State Highways, for a computerized traffic control system in Lansing Urban Area.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City
of Lansing:

Whereas, the Capital Area Transportation Authority has requested that the City Council approve the reduction in the electric bus service on the Washington Mall to two buses per day, beginning Monday, July 30, 1973; and

Whereas, this change constitutes an amendment to the contracts between the City of Lansing and the State Bureau of Transportation and between the City of Lansing and the Capital Area Transportation Authority, and requires City and Model Cities approval; and

Whereas, the Model Cities Policy Board approved the change on July 25, 1973;

Now, Therefore, be it resolved that the Lansing City Council approves the change as requested.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for an Education project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Lansing School District to provide for an Education program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for an athletic and recreation project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Northside Athletic and Recreation Club entered into a Contract to provide for an athletic and recreation project (N.A. R.C. Program); and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Northside Athletic and Recreation Club do mutually agree to amend said Contract; and

Whereas, the Amendment of said Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said Amended Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a Spanish newspaper project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and El Renacimiento have developed a proposed Contract to provide for a Spanish newspaper; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

That the following resolution tabled on July 23, 1973 be taken from the table:

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for technical assistance to the Lansing City Demonstration Agency; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and Systems Research, Incorporated to provide technical assistance to the Lansing City Demonstration Agency; and

Whereas, said proposed Contract (Amendment Number Six) is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, a request by Lansing Community College has been submitted to the City Council of the City of Lansing to close a portion of Washington Avenue, more particularly described as:

"That portion of Washington Avenue lying between the north right of way of Shiawassee Street and the south right of way of Saginaw Street;"

and

Whereas, said request from Lansing Community College also desired the vacation of certain streets and portions of streets, more particularly described as:

"That portion of Lapeer Street lying between the west right of way of Grand Avenue and the east right of way of Washington Avenue; and those portions of Genesee and Lapeer Streets lying between the east right of way of Capitol Avenue and the west right of way of Washington Avenue;"

and

Whereas, these requests were referred to the Traffic Board, the Planning Board and the Public Service Board who have reviewed the request and recommended approval thereof subject to the construction of a service road parallel to Saginaw Street between Grand Avenue and Washington Avenue connecting with the existing service road lying between Washington Avenue and Capitol Avenue parallel to Saginaw Street; and

Whereas, the Planning Committee and the Public Service and Highways Committee of City Council to whom was referred the report of the Traffic Board, Planning Board and Public Service Board and did concur therein, now, therefore, be it

Resolved, by the City Council of the City of Lansing, that the City Clerk of the City of Lansing, within 30 days hereafter, shall forward a certified copy of this resolution to the State Treasurer's Office of the State of Michigan and a certified copy to the Register of Deeds of Ingham County for recording and, upon receipt of proof of recording by the City Clerk, that the above described portion of Washington Avenue be closed and the above portions of Lapeer and Genesee Streets be vacated, subject further, however, to the construction of the proposed and recommended service road parallel to Saginaw Street and between Grand Avenue and Washington Avenue and the deeding thereof to the City of Lansing; in the event that said service road is not constructed and deeded to the City of Lan-

sing, all rights and title to property herein granted by application of law shall terminate and shall immediately cease and be of no effect, and title therein shall revert to the City of Lansing; subject further, however, to the rights of easements in all vacated lands for the following purposes:

1. The right and privilege in the Board of Water and Light, its successors or assigns to lay, construct, maintain, operate, alter or repair pipes and pole lines for the transmission of steam heat, water and electricity, and to carry telephone lines and other public and quasi public utilities and to use and occupy such lands above described as far as the same may be necessary.
2. The right of utilities, either public or private to construct gas mains, beneath the surface of said land or any part thereof.
3. The right to lay out, extend, repair, alter or enlarge sewers in, over, across or beneath the surface of said land.
4. The right to construct communication lines either in, over or below the surface of said land.
5. The right to locate and repair telephone poles above the surface, to carry telephone lines thereon or to locate and repair telephone cables and lines beneath the surface of said line.
6. To trim or remove trees which at any time interfere or thereafter interfere with the operation or maintenance of such pipes, pole lines, gas mains, sewer or communication lines.
7. For any or all said purposes the right of ingress and egress in the employees of the Board of Water and Light and the City of Lansing, the employees of utilities, either public or private, to use the land vacated or so much as may be necessary for the uses herein contemplated.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Authorizing execution of (1) assurance with respect to compliance with relocation requirements of Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and (2) assurance with real property acquisition requirements of Title III of said act in connection with the Department of Housing and Urban Development Grant ME21-006:

Whereas, the City of Lansing (herein called "Local Authority") proposes to enter and/or has entered into contracts or agreements with the United States of America (herein called the "Federal Government")

for the purpose of the Demonstration Cities Development Act of 1966, grant number ME 21-006, which may result, among other things, in the displacement of individuals, partnerships, corporations, or association and/or real property acquisition; and

Whereas, the Local Authority and the Federal Government desire to assure compliance with the requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; Public Law 91-646, (herein called the "Act"):

Now, therefore, be it resolved by the Local Authority as follows:

The Local Authority is hereby authorized to execute and deliver to the Federal Government (1) An Assurance With Respect to Compliance With Relocation Requirements of Title II of the Act which shall be in substantially the form as attached hereto, and (2) An Assurance With Respect to Compliance With Real Property Acquisition Requirement of Title III of the Act, which shall be in substantially the form as attached hereto.

The Mayor of the Local Authority is hereby authorized and directed to execute each of said documents, in quadruplicate, and the City Clerk is authorized and directed to attest and impress the official Seal of the Local Authority on each counterpart of said documents. When executed and delivered to the Federal Government, said documents shall be binding upon the Local Authority in all respects.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing, that Curt Hanes, Bicentennial Coordinator, be designated Special Coordinator for the dedication of the Washington Square Mall September 20, 21 and 22; and

Be it further resolved that City Departments are directed to cooperate and provide whatever services are required to implement this three day special event.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Whereas, the Sixth District Women's Political Caucus has demonstrated their concern and interest in exploring with the City, possible methods and means whereby the involvement of women in all phases of City government may be enhanced and expanded, and

Whereas, at the direction of the Commit-

tee on Personnel, the City Personnel and Human Relations Directors, have submitted joint recommendations suggesting practical ways and means for study and analysis leading to such enhancement,

Now, Therefore Be It Resolved—an ad hoc, advisory committee on the status of women in City government shall be established effective seven days subsequent to the date of the adoption of this resolution, and

Be It Further Resolved, the membership of such ad hoc, advisory committee shall be as follows:

I—Two representatives of, and selected by, the Sixth District Womens Political Caucus.

II—One Councilman.

III—The Directors of the Public Service; Parks and Recreation; Human Relations; and Personnel Departments.

IV—The Chief of Police.

V—A representative of the Executive Office.

For Committee organizational purposes, the Councilman member shall serve as temporary chairperson of the Committee.

The Committee shall prescribe its own Rules of Procedure, shall meet at reasonable times and intervals, and shall report its recommendations to the City Council Committee on Personnel and the Executive Office upon the conclusion of its studies.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the balance remaining in the following accounts at June 30, 1973, be reappropriated and be brought forward to the 1973-74 budget year.

GENERAL FUND

Account No.	Description
101-263-931	Misc. Bldg Maint. — City Hall
101-263-976	Office Remodeling — City Hall
101-263-976.01	Building Security — City Hall
101-441-931	Building Maint.—P.S. Field Op.
101-780-800.03	Peterson Wood Chip
101-802-817	Consultant Fees—Planning

Account No.	Description
101-915-814	Data Processing Development
101-934-969.19	Waterfront Development Board
101-934-969.23	Investigations Co-Ordination Unit Grant
101-934-969.24	Crime Prevention Unit Grant
101-934-969.25	Police Legal Unit Grant
101-936-000	Metropolitan Development
101-936-001	Public Service Garage Site
101-936-002	Market Site Development
101-936-005	Evergreen Cemetery Drain
101-936-007	Data Processing Development
101-936-008	Sanitary Landfill Site
101-936-009	Urban Renewal Area
101-936-011	Public Service Garage and Motor Pool
101-936-013	Urban Renewal Park Development
101-936-290	City Portion Storm Sewer
101-936-291	Public Housing Storm Sewer
101-936-292	Public Housing Sanitary Sewer
101-936-293	Jolly Road Sanitary Sewer
101-936-295	Master Sewer Plan
101-936-296	Jolly Road Sewer
101-936-297	Hillcrest Drain
101-936-298	Weigman Drain
101-936-299	Jolly Road, Logan, Cedar Sewers
101-936-300	Holmes Road Exit Waverly West
101-936-414	Park Land Acquired
101-936-414.01	Sale Scott Park
101-936-415	Open Space
101-936-451	Fire Training Tower
101-936-601	Kingsley Open Space
101-936-603	Gier Park Facility
101-936-604	Gier Park Improvement
101-936-605	Georgetown Park Development
101-936-607	Potter Park Children's Zoo

Account No.	Description
101-936-609	Field Office Site
101-936-613	West Side Site
101-936-619	Hunter Access
101-936-621	Acquire West Side Neighborhood Center Site
101-936-703	Sirens
101-936-704	Micro Film
101-936-705	Sewer Inspection Equipment
101-936-710	Land Acquisition
101-936-750	Data Processing Facility

FUND BALANCES BROUGHT FORWARD

Account No.	Description
Act 51 — Major Streets Fund	
202-458-974	Urban Renewal Area
202-458-974.03	Cedar-Greenlawn
202-460-818	Traffic Signals
Act 51 — Local Streets Fund	
203-460-818	Traffic Signals
Municipal Cemeteries Fund	
209-294-974.01	Major Road Maintenance
Parking System	
641-842	Lot #18 Improvements
I hereby certify that funds are available.	
JAMES W. DOWSETT, City Controller.	
Adopted by the following vote:	
Unanimously.	

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 200.00 from Education & Training (Unscheduled Schools) A/C 101-305-960	\$ 200.00 to Books, Magazines, & Periodicals A/C 101-306-957
\$6,800.00 from Arboretum Hourly Wage Acct. A/C 101-694-706	\$6,800.00 to Arboretum Salary Acct. A/C 101-694-702

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Ferguson—

Whereas, by petition duly filed on the 12th day of June, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this City, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 6th day of August, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-34-73—2901-2905 North East Street,
621 Chilson St. and adjacent parking lot,

more particularly described as:

Lots 1, 2, and 3 of the Supervisor's Plat of Dillenbeck's Subdivision, City of Lansing, Ingham County, Michigan,

from "A" one family residential district to "F" commercial district.

Whereas, pursuant to Act 207, P.A. 1921, as amended, the Planning Board advised City Council to deny the petition as filed and; further that the property be rezoned as follows:

—the east 92 ft. of Lot 1, 2, and 3, Supervisor's Plat of Dillenbeck's Subdivision from "A-1" family residential district to "F" commercial and the balance of the property be rezoned from "A-1" family residential district to "J" parking district.

Subject to the following condition:

—that screening be provided along the west and north property lines and to consist of one of the following:

- 1) A 5 ft. high chain link fence with interwoven redwood slats.

- 2) A 3 ft. high chain link fence with dense evergreen plantings of a mature height of 5 ft. to 5 ft. 6 in. in height.

- 3) Any other type of screening that may be suggested by the applicant, with the approval of the Planning Board. Fencing and screening shall comply to the fence ordinance.

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, and did concur therewith,

Now, therefore, be it resolved that the Council of the City of Lansing, ordains that the petition to rezone the above described property from "A" one family residential district to "F" commercial district be denied as filed and that the property be rezoned as follows:

—the east 92 ft. of Lot 1, 2, and 3, Supervisor's Plat of Dillenbeck's Subdivision from "A-1" family residential district to "F" commercial and the balance of the property be rezoned from "A-1" family residential district to "J" parking district.

Subject to the following condition:

—that screening be provided along the west and north property lines and to consist of one of the following:

- 1) A 5 ft. high chain link fence with interwoven redwood slats.
- 2) A 3 ft. high chain link fence with dense evergreen planting of a mature height of 5 ft. to 5 ft. 6 in. in height.
- 3) Any other type of screening that may be suggested by the applicant, with approval of the Planning Board. Fencing and screening shall comply to the fence ordinance.

Adopted by the following vote:

Unanimously.

Councilman Ferguson left the session.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$1,612,421.70.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinances providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

- a. Revising Section 9-15 and 9-16 of Chapter 9 of Building Code (Mechanical Board).
- b. Revising Section 204 of Section 9-5 of Building Code (Board of Appeals).
- c. Revising Sections 9-56 and 9-57 of Chapter 9 of Building Code (Electrical Code).
- d. Revising Section 202 (B) of Section 9-5 of Building Code (Employees).
- e. Repealing of Section 201 of Section 9-5 of code and declaring same to be null and void and of no effect.
- f. Adding a New Section 201 to section 9-5 of Building Code (Building Department Established).
- g. Revising Chapter 25, Sections 25-3 and 25-4 of Plumbing Code.

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 336

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Section 201 of Section 9-5 of Building Code declaring same to be null and void and of no effect, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of Section 201 of Section 9-5 of Building Code declaring same to be null and void and of no effect, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 336

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REPEAL OF SECTION 201 OF SECTION 9-5 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

The City of Lansing Ordains:

Section 1. That Section 201 of Section 9-5 of the Code of Ordinances, City of Lansing, Michigan is hereby repealed and declared null and void and of no effect.

ORDINANCE NO. 337

(Building Department Established)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new section 201 to section 9-5 of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new section 201 to section 9-5 of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 337

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW SECTION 201 TO SECTION 9-5 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new section to be numbered 201 to Section 9-5 to read as follows:

Section 9-5. Changes in Uniform Building Code.

The Uniform Building Code adopted by Section 9-2 of this Chapter is hereby changed, altered or amended to read as follows:

Section 201. Building Department Established.

There is hereby established a Building Department, the head of which shall be the City Building Commissioner. The Building Commissioner shall be appointed by the Mayor and confirmed by the City Council and shall hold his office at the pleasure of the Mayor or until his successor is appointed and has qualified, unless removed in accordance with the provision of the Charter of the City. The Building Commissioner shall have a minimum of five (5) years as an active participant and duly registered as a professional engineer in one of the following professions: civil engineer, mechanical engineer, electrical engineer, or architect. The Building Department shall consist of the Building Commissioner, Assistant Building Commissioner, City Electrician, Chief Mechanical Inspector, Chief Plumbing Inspector and such other assistants, clerks, inspectors and employees as may be necessary to carry out the work of the Building Department as in this code provided, and said employees shall hold office at the pleasure of the Building Commissioner. They shall perform such duties as shall be prescribed by the Building Commissioner and shall devote their entire time to the work of the Building Department. Neither the Building Commissioner nor any employee of the Building Department shall, during his term of office, be engaged in any private work pertaining to the planning or erection of buildings.

For the purposes of Chapter Nine of this Code of Ordinances, the word "division" or "department," where appearing alone, shall be read to mean "Building Department" and the words "building official" shall be read to mean "Building Commissioner."

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 338

(Building Department Employees)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 202 (b) of Section 9-5 of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 202 (b) of Section 9-5 of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 338

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 202 (B) OF SECTION 9-5 OF SAID CODE:

The City of Lansing Ordains:

Section 1. That Section 202(B) of Section 9-5 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such subsection shall read as follows:

Section 9-5. Change in Uniform Building Code.

The Uniform Building Code adopted by Section 9-2 of this Chapter is hereby changed, altered or amended to read as follows:

Section 202(b). Employees.

The employees of the Building Department shall be appointed by the Building Commissioner and shall be paid such compensation as established by the City Council. The Commissioner shall appoint to the offices of Chief Mechanical Inspector and City Electrician technically qualified personnel.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Councilman Moore left the session.

ORDINANCE NO. 339

(Mechanical Board)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising section 9-15 and 9-16 of Chapter 9 of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Section 9-15 and 9-16 of Chapter 9 of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 339

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 9-15 AND 9-16 OF CHAPTER 9 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Section 9-15 and 9-16 of Chapter 9 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such section shall read as follows:

Section 9-15. Mechanical Board.

There is hereby created a Mechanical Board, hereinafter known as the board, composed of five (5) members appointed by the Mayor with the advice and consent of the City Council; one of whom shall be a residential heating and air conditioning contractor; one of whom shall be a commercial heating and air conditioning contractor; one of whom shall be a heating, air conditioning and refrigeration contractor; one of whom shall be an industrial mechanical contractor, and the fifth such member shall be a resident of the City of Lansing. All members shall serve for a term of four (4) years. All vacancies thereafter to be filled by the Mayor with the advice and consent of the City Council. The chief mechanical inspector shall serve as secretary of the board.

Section 9-16. Authority of Board.

(1) The board is hereby empowered to conduct examinations for persons, firms or corporations seeking licenses to engage in the business of mechanical contractors and for persons seeking licenses to engage in the installation and/or repair of mechanical equipment and/or material while in the employ of a licensed mechanical contractor and by a majority vote of said board, authorize the city clerk to issue such license.

(2) The board shall consider all proposed amendments of this code, promulgated to safeguard the standards of the mechanical construction within the City of Lansing, and shall submit same to the City Council.

(3) If a vacancy occurs in the office of Chief Mechanical Inspector, the Mechanical Board, shall submit the name(s) of a technically qualified person(s) to the Building Commissioner for his consideration.

(4) The Mechanical Board shall make all necessary rules, regulations and interpretation and applications of the Code and direct the Chief Mechanical Inspector to implement and enforce the same. The board shall direct the mechanical inspectors only in the areas of its technical expertise, leaving administrative direction to the Building Commissioner. Appeals from decisions, rules, regulations, and interpretations shall be submitted to the Board of Appeals.

Section 2. All ordinances or parts of ordinances inconsistent with provisions hereof are hereby repealed.

ORDINANCE NO. 340
(Board of Appeals)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising section 204 of section 9-5 of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising section 204 of section 9-5 of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 340

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTION 204 OF SECTION 9-5 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Section 204 of Section 9-5 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such section shall read as follows:

Section 9-5. Change in Uniform Building Code.

The Uniform Building Code adopted by Section 9-2 of this Chapter is hereby changed, altered or amended to read as follows:

Section 204.

In order to determine the suitability of alternate materials and methods of construction and to provide for reasonable interpretations of the provisions of this Code, there shall be and is hereby created a Board of Appeals, consisting of five members who are qualified by experience and training to pass upon matters pertaining to building construction. The Building Commissioner shall be an ex officio member and shall act as Secretary of the Board. The Board of Appeals shall be appointed by the Mayor and shall hold office at his pleasure. The Board shall adopt reasonable rules and regulations for conducting its investigations and shall render all decisions and findings in writing to the Building Commissioner with a duplicate copy to the appellant and may recommend to the City Council such new legislation as is consistent therewith. The Board shall also hear all appeals from decisions, rules, regulations or interpreta-

tions of the Electrical Board, the City Electrician, the Mechanical Board, the Chief Mechanical Inspector, the Plumbing Board, the Chief Plumbing Inspector, or any official or employee of the Building Department.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Councilman Moore and Ferguson returned to session.

ORDINANCE NO. 341 (Electrical Board)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Sections 9-56 and 9-57 of Chapter 9 of Building Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising sections 9-56 and 9-57 of Chapter 9 of Building Code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 341

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SECTIONS 9-56 AND 9-57 OF CHAPTER 9 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Sections 9-56 and 9-57 of Chapter 9 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such section shall read as follows:

Section 9-56. Electrical Board.

There is hereby created a Electrical Board, hereinafter known as the board, composed of five (5) members appointed by the mayor with the advice and consent of the city council; one of whom shall be an electrical contractor; one of whom shall be an electrical journeyman; one of whom shall be a representative of an electrical utility, each of such members shall have had at least five (5) years of electrical ex-

perience in the group he represents; further, one member shall be a representative of a manufacturing industry employing electrical journeymen and the fifth such member shall be any resident of the City of Lansing. All members shall serve for a term of four (4) years. All vacancies thereafter to be filled by the mayor with the advice and consent of the council. The city electrician shall serve as secretary of the board.

Section 9-57. Authority of Board.

(1) The board is hereby empowered to conduct examinations for persons seeking licenses to engage in the business of electrical contractor and for persons seeking licenses to engage in the installation and/or repair of electrical equipment and/or material while in the employ of a licensed electrical contractor and by a majority vote of said board authorize the city clerk to issue such license.

(2) The Board shall consider all proposed amendments of this code, promulgated to safeguard the standards of electrical construction within the City of Lansing, and shall submit same to the City Council.

(3) If a vacancy occurs in the office of City Electrician, the Electrical Board shall submit the name(s) of a technically qualified person(s) to the Building Commissioner for his consideration.

(4) The Electrical Board shall make all necessary rules, regulations and interpretation and applications of the Code and direct the City Electrician to implement and enforce same. The Board shall direct the electrical inspectors only in the area of its technical expertise, leaving administrative direction to the Building Commissioner. Appeals from decisions, rules, regulations, and interpretations shall be submitted to the Board of Appeals.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 342 (Plumbing Board)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising Chapter 25, Sections 25-3 and 25-4 of Plumbing Code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising

Chapter 25, Sections 25-3 and 25-4 of Plumbing Board, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 342

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING CHAPTER 25, SECTIONS 25-3 AND 25-4 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Sections 25-3 and 25-4 of Chapter 25 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such subsection shall read as follows:

Sec. 25-3. Same—Promulgation or rules and regulations.

The board of plumbing shall propose rules and regulations, including a schedule of permit and inspection fees, for the installation and alteration of plumbing. Such rules and regulations and amendments thereto shall be submitted for approval to the city council and when approved shall be known as code of rules regulating plumbing and drainage in the city, and in the metropolitan district of the city, as designated in Act 167, P. A. 1917 and Act 260, P. A. 1933, as amended. Appeals from decisions, rules, regulations, and interpretations of the board shall be submitted to the Board of Appeals as established in Chapter 9, Section 9-5 Section 204 of this Code.

Sec. 25-4. Inspector; appointment, qualifications, salary as prescribed, powers and duties.

The mayor, with the advice and consent of the Council, shall appoint an inspector or inspectors of plumbing to carry out the provisions of this chapter at a salary to be fixed by the city council. The plumbing inspector shall have the qualifications of having a journeyman's license for at least ten years prior to the time of his appointment; the board of plumbing shall direct the plumbing inspectors only in the area of its technical expertise, leaving administrative direction to the Building Commissioner. The inspector personally inspect all plumbing work that is being installed or altered and shall perform such duties as shall be required of him by the Building Commissioner.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee on Buildings and Properties and Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas the Radio Laboratory Rear Building roof replacement low quote is \$525.00; and

Whereas the required appropriate security fence around the 300 foot radio tower low quote is \$718.20; and

Whereas both these building maintenance requirements are for the preservation, protection and security of the premises, and to retain the minimal insurance rate;

Therefore be it resolved that the amount of \$1,243.20 be transferred from the emergency fund account No. 101-101-926.01 to the building maintenance of City owned property account No. 101-267-931.

Adopted by the following vote:

Unanimously.

August 13, 1973

Re: Parade Permit
Emmanuel Grace Wesleyan Church

Councilman Harold Moore

Chairman

City Affairs Committee

Lansing City Council

Dear Councilman Moore:

Attached is an application for a parade permit for the above-captioned organization, scheduled for August 18, 1973, at 10:00 A.M.

As you will note by the dates, we have not had time to obtain the necessary signatures and Council approval.

We do have the department head signatures required; however we were not able to get it on the Agenda.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs with power to act.

Council adjourned at 8:20 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

August 13, 1973

F/B

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, August 20, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

August 20, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Brenke, Ferguson, Gunther, May, McKane—6.

Absent: Councilmen Belen, Moore—2.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Mark Hough.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

August 20, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-33-73 — West Elm St. (between Grand River Bridge and Townsend St.),

be rezoned from Unzoned District to "I" Heavy Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

August 20, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-37-73 — 4404-4410 N. Grand River Avenue,

be rezoned from "A" One Family Residence District to "H" Light Industrial District and "J" Parking District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

August 20, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-29-73 — 1522 W. Holmes Road,

be rezoned from "A" One Family Residence District to "C-2" Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

August 20, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-36-73 — 3238 Young Avenue,

be rezoned from "A-1" Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for

in the Zoning Code he had the privilege of speaking at this time.

Objections were made to the proposed amendment(s).

Petitions in protest filed on July 30, 1973.

Referred to Committee on Planning.

August 20, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed Special Use Permit as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment be as follows:

That the property described as:

SUP-4-73 — A tract of land lying between Interstate I-496 and Collins Rd. and extending North from Jolly Rd.,

filed by United States Postal Service.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed.

Referred to Committee on Planning.

PUBLIC HEARING

August 20, 1973 at 7:30 o'clock being the time set as the time for holding a hearing on proposed zoning ordinance change in regard to Boardinghouse.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed change he had the privilege of speaking at this time.

No objections were made on the proposed amendment.

Referred to Committee on Ordinance and Contracts.

PUBLIC HEARING

August 20, 1973 at 7:30 o'clock being the time set as the time for holding a hearing on proposed zoning ordinance change in regard to definition of a family.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed change he had the privilege of speaking at this time.

No objections were made on the proposed amendment.

Referred to Committee on Ordinance and Contracts.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

DRAINLAYER—Bosch Plumbing and Heating Co., Inc.

ELECTRICIAN — Louth's Electric.

WRECKER — I-96 Wrecker Service, D and P Standard.

MUSIC BOX — House of Royalty.

RUBBISH HAULER — Leo Franklin King.

HEATING, AIR CONDITIONING AND REFRIGERATION — Weidenfeller Engineering Co.

PUBLIC DRIVER — John A. Welch.

Referred to Committee on Ordinance and Contracts.

Geert D. Mulder and Sons, Inc. submits preliminary plats of Tammany Hills No. 3 and 4.

Referred to Planning Board and Public Service Board.

Letter from James R. Anderson, Atty. for Cahill Answering Service Inc. vs City of Lansing, Department of Public Service and Board of Water and Light.

Referred to City Attorney, Public Service Department and Board of Water and Light.

Claim filed by Mickey Fountain for damage to motor bike due to hole in street (Jolly Rd.).

Referred to City Attorney and Public Service Department.

Letter from Liquor Control Commission submitting request from Maria's Inc. for a new entertainment permit to be held in conjunction with 1973 Class "C" license located at 1808-10-12 South Washington Ave.

Referred to Committee on Ordinance and Contracts.

Petitions filed requesting the problem of racing cars up and down Andres, Alfred, Young, Westmont, Sheffer and Wilson Ave., Window peekers and young children between ages 12 and over roaming up and down the streets at all hours of the night be looked into.

Referred to City Attorney and Police Department.

The Michigan Department of State Highways, Women's Club request a resolution adopted in regard to bingo.

Referred to Committee on City Affairs.

Letter from State of Michigan before the Michigan Public Service Commission in the matter of the Penn Central Transportation Co. grade crossing with McKinley St.

Received and placed on file.

REPORT OF COMMITTEE

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

DRAINLAYER—Bosch Plumbing and Heating Co., Inc.

ELECTRICIAN — Louth's Electric.

WRECKER — I-96 Wrecker Service, D and P Standard.

MUSIC BOX — House of Royalty.

RUBBISH HAULER — Leo Franklin King.

HEATING, AIR CONDITIONING AND REFRIGERATION — Weidenfeller Engineering Co.

PUBLIC DRIVERS — John A. Welch.

Signed:

ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson arrived.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in treasury and the standing of the several city funds on the 31st day of July, 1973.

Received and placed on file.

August 16, 1973

TO: Theo Fulton, City Clerk

FROM: James W. Dowsett,
Director of Finance

SUBJECT: Submitting for Public Inspection the Actual Use of Funds Report Reflecting the Status of Federal Revenue Sharing Funds Received through June 30, 1973

In accordance with the rules and regulations pertaining to the "State and Local Fiscal Assistance Act of 1972" (Federal Revenue Sharing), I submit to you for public inspection the Actual Use of Funds report covering all Federal Revenue Sharing Funds received through June 30, 1973.

Detailed information supporting this report is available in the Controller's Office during the normal business hours.

A press release will be made shortly advising the news media that this report is available for public inspection.

JAMES W. DOWSETT,
Director of Finance.

Referred to Committee on Finance.

August 16, 1973

TO: Mayor & Members of City Council

FROM: James W. Dowsett,
Director of Finance

SUBJECT: Actual Use of Funds Report—
Federal Revenue Sharing — As
of June 30, 1973

In accordance with the rules and regulations pertaining to the "State and Local Fiscal Assistance Act of 1972" (Federal Revenue Sharing), I submit to you the Actual Use of Funds Report reflecting the status of Federal Revenue Sharing Funds received through June 30, 1973.

I have also submitted this report to the City Clerk under cover of a separate letter dated August 16, 1973 so that it might be made available for public inspection as required in the regulations.

In addition to filing this report with the City Clerk for public inspection the following steps must be taken by the City.

- 1) The news media must be advised of the date that this report will be published in the local newspaper and copies provided upon request.
- 2) The Actual Use of Funds Report must be published in a newspaper of general circulation within the geographic area of the City.
- 3) The Actual Use of Funds Report must be mailed to the Department of the Treasury, Washington, D.C., to be received by September 1, 1973.

My suggested time table is that a press release be made by August 23, 1973 and publication of the report be made in the local newspaper by August 28, 1973. I will

then release the report to the Treasury Department on August 30, 1973 so that they might receive it by September 1, 1973.

JAMES W. DOWSETT,
Director of Finance.

Received and placed on file.

August 14, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of John T. Staten — Police car
driven over lawn

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and, on that basis, recommends that the same be allowed in the amount of \$100.00. It appears that driving on the yard was unreasonable in as much as there was a driveway nearby.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman May—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$100.00 payable to John T. Staten.

Carried.

August 15, 1973

To The Honorable Mayor

and Members of the City Council

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of trees removed from private property in the amount of \$227.50 for Special Assessment on Tax Roll 12-T on the following property.

520 W. Lapeer St.

Described as: 3301-16-103-051-0

Sincerely,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Received and placed on file.

August 16, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Sewer Easement from Michigan Inns, Inc. (a Michigan Corporation), Box 30185 AMF, Memphis, Tennessee and Long Development Inc. (a Michigan Corporation) 6810 S. Cedar Street, Lansing, releasing and conveying right of way across and through the following parcels for the relocation of the Mud Lake Interceptor across Lots 2 thru 8 of Holiday Plaza Subdivision:

A sewer easement of that part of Lots 2, 3, 4, 5, 6, 7, and 8, Plat of Holiday Plaza, a subdivision of part of the E $\frac{1}{2}$ of the W $\frac{1}{2}$ of Section 10, T3N, R2W, City of Lansing, Ingham County, Michigan, described as follows: Beginning on the S line of Lot 2, at a point N 68°38'48" E 137.02 ft. from the S.W. corner of said Lot 2; thence N 28°51'12" W 30.00 ft.; thence N 55°48'44" E 269.08 ft.; thence N 2°19'00" E 962.91 ft.; thence N 38°00'34" W 32.37 ft.; thence N 9°13'35" E 76.60 ft. to the N line of Lot 8, said point being N 89°43'30" E 342.05 ft. from the NW corner of said Lot 8; thence S 37°21'32" E 41.12 ft.; thence S 21°21'12" E 33.00 ft.; thence S 2°19'99" W 981.28 ft.; thence S 29°44'57" E 24.83 ft.; thence S 46°08'48" W 130.05 ft.; thence S 61°08'48" W 179.85 ft. to the point of beginning.

I recommend acceptance of this easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service
and Highways.

August 16, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2 (Final) submitted by McNamara Construction Co. on the Kahres Farm Storm and Sanitary Sewers, contract No. PS 86010, decreasing the amount of the contract by \$1,342.40 to Change Plan Quantities to as Constructed Quantities.

I recommend approval of this Change
Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service
and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2 (Final) submitted by McNamara Construction Co. on the Kahres Farm Storm and Sanitary Sewers, contract No. PS 86010, decreasing the amount of the contract by \$1,342.40 to Change Plan Quantities to as Constructed Quantities, reports as follows:

We concur with the recommendation of
the Director of Public Service.

Signed:

TERRY J. MCKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman McKane—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

August 15, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-986 Site Preparation

Gentlemen:

Two bids for Site Preparation, New Public Service Garage and Storage Facilities, PS 46050, for the demolition, clearing, excavation, fill and compaction at the South Street Public Service Department Site were opened at 3:00 P.M., E.D.T. on Tuesday, August 14, 1973.

We recommend acceptance of the low bid submitted by Brown Brothers, Inc. in the amount of \$19,000.00 and an additional 15% for contingencies in the amount of \$2,850.00 making the total amount authorized \$21,850.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service
and Highways.

August 16, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-938 Bus Washer

Gentlemen:

Three bids for the purchase of one (1) bus washer completely installed were opened at 3:00 P.M., E.D.T. on Tuesday, May 22, 1973.

Wiegand Engineering	\$21,875.00
*Ross & White Company	\$24,262.00
Washtronics, Ltd.	\$25,250.00

We recommend acceptance of the second low bid submitted by the Ross & White Company of Wheeling, Illinois for a total delivered price of \$24,262.00 because they have been established for several years and have installed many bus washers in Michigan. Wiegand Engineering has only provided two washers for Florida, which have not been installed, and they did not submit their warranty requirements prior to the bid opening. Ross & White is also providing a discount of $\frac{1}{2}\%$ 10 days, net 30 days.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

RAYMOND C. GUERNSEY,
Program Coordinator.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Program Coordinator that the second low bid submitted by Ross & White Company of Wheeling, Illinois for the purchase of Bus Washer for a total delivered price of \$24,262.00 providing a discount of $\frac{1}{2}\%$ 10 days, net 30 days, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Program Coordinator.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
ROGER T. MAY,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

August 16, 1973

Subject: B-73-917 Bus Washer Building —
Alterations

Gentlemen:

Three bids for alterations to the bus washer building were opened at 3:00 P.M., E.D.T. on Tuesday, May 1, 1973.

We recommend acceptance of the bid submitted by the Hanel-Vance Construction Company in the amount of \$52,450.00 plus Alternate No. 1 at \$7,900.00, making the total amount authorized \$60,350.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

RAYMOND C. GUERNSEY,
Program Coordinator.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Director and the Program Coordinator that the bid submitted by the Hanel-Vance Construction Company for alterations to the bus washer building in the amount of \$52,450.00 plus Alternate No. 1 at \$7,900.00 making the total amount authorized \$60,350.00, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Program Coordinator.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
ROGER T. MAY,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 16, 1973

Honorable Mayor Gerald W. Graves and
Members of Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan 48933

Dear Mayor and Council Members:

You have recently approved the Fourth-Year P.R.I.C.E. Contract with the Lansing School District. This Contract was funded with carry-over third-year funds which were previously allocated for the Third-Year P.R.I.C.E. and Teacher Corps Contracts.

The Policy Board, in reviewing and approving the Fourth-Year P.R.I.C.E. Contract, directed the Lansing School District to utilize unspent monies from the Third-Year P.R.I.C.E. Contract to continue both the P.R.I.C.E. program and the Teacher Corps program during the Fourth Action Year.

Since the Fourth-Year P.R.I.C.E. proposal was developed in June and the P.R.I.C.E. Contract was approved by the Policy Board in July, an actual documented figure for July expenditures was not then available. Consequently, the Lansing City Council approved a Fourth-Year P.R.I.C.E. Contract which, as a result of the July expenditures, contains a budget amount in excess of the amount of unspent monies now remaining from the Third-Year P.R.I.C.E. Contract.

I believe that it is advisable that the Lansing City Council rescind their approval of the Fourth-Year P.R.I.C.E. Contract and permit the Lansing School District to continue performing the P.R.I.C.E. program pursuant to the Letter to Proceed. A resolution to that effect is attached to this communication.

A revised Fourth-Year P.R.I.C.E. Contract, containing a revised budget, and accompanying resolution is now being written and may be available at the August 20, 1973 Committee of the Whole meeting. If said revised contract and resolution are so available, the Lansing City Council could approve said revised Contract. As a result of this action not flowing through the Liaison Committee, the Lansing City Council should suspend the rules to table action on one or both of these resolutions.

Respectfully yours,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the approval of the City Council on August 13, 1973 on the proposed contract by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Lansing School District (P.R.I.C.E.) to provide for an Education program, be and the same is hereby rescinded.

Carried.

P-4-73

August 15, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board will hold a public hearing on Tuesday, September 4, 1973, at

7:30 p.m. in Court Room No. 1, Sixth Floor, City Hall, to consider a preliminary plat known as Burk's Addition.

The proposed plat consists of approximately 1.78 acres that fronts on South Washington Avenue and Fisher Street. The proprietor proposes to subdivide the property into 6 single family lots at a density of 3.37 units per acre.

This notice is in accordance with Section 37-8(2) of the Lansing Subdivision Control Ordinance.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

P-5-73

August 16, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board will hold a public hearing on Tuesday, September 4, 1973, at 7:30 p.m., in Court Room No. 1, Sixth Floor, City Hall, to consider the preliminary plat known as Tammany Hills No. 3-4.

The proposed plat consists of approximately 33.89 acres located in the 3100 Block of Forest Road. The developer proposes to construct condominium and apartment units at gross density of 7 units per acre.

This notice is in accordance with section 37-8(2) of the Lansing Subdivision Control Ordinance.

Sincerely,

ALAN TUBBS,
Secretary,
Planning Board.

Received and placed on file.

ROW-8-73

August 16, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their meeting of August 14, 1973, recommended to City Council that the request for vacation of the southwest corner of Olds Avenue and Logan Street, more particularly described as follows:

That part of Lots 1, 2 and 8, Block 1 of Albert E. Cowles Subdivision of Block 19, of Townsend's Subdivision of that part of Section 20, T4N, R2W, City of Lansing, Ingham County, Michigan, beginning on the west line of Logan Street,

33 feet West of the centerline thereof, at a point 1409.84 feet south and 1348.16 feet west of the Northeast corner of said Section 20, said point also being 210 feet Southerly of the Northeast corner of said Lot 1, running thence along the Westerly line of a parcel of land described in a conveyance of title recorded in Liber 683, page 303, Ingham County Records, the following two courses, N9°16'05"W 154.36 feet to a point of curvature, thence Northwesterly 97.0 feet along the arc of a 69.0 foot radius curve to the left whose chord bears N49°32'35"W 89.21 feet to a point of tangency on the South line of Olds Avenue, thence along said South line S89°49'05"E 63.0 feet, thence S30°54'07"E 27.60 feet, thence S4°46'30"E 187.0 feet to the point of beginning, containing 2,300.0 square feet or 0.0528 acres of land, more or less.

Be granted subject to all utility and street improvements lost being charged to the adjacent property owner (Oldsmobile).

The street vacation is that portion of the R.O.W. on the immediate southwest corner of Logan Street and Olds Avenue, now used as a right turn lane south.

A portion of the R.O.W. initially taken and used will be retained, which will provide for street alignment with that portion of Logan Street north of Olds Avenue.

The Traffic Engineer has indicated that the vacation of this street section will not seriously affect traffic movement and flow.

Other research into this matter does not reveal any need to retain the street R.O.W.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

LS-17-73

August 16, 1973

Honorable Mayor and
Members of City Council

Gentlemen:

The Planning Board, at their meeting of August 14, 1973, recommended to City Council that the request by Charles Hengesback to split a lot located in the 4700 block of Bristol Street be approved.

The site in question is 103 ft. wide and 363 ft. long and contains over 37,380 square feet in area. The proposed lot split would divide the lot into two 51.5 x 363 ft. lots. The proposed lots are 8.5 ft. below the minimum width required in the subdivision regulations.

Land use in the area consists primarily of single family residential with a 12 unit

apartment complex directly south of the site in question.

There have been numerous other lot splits in the area, some of which have 45-53 feet wide lots. The lot is very deep. The proposed split is in conformance with the development of the rest of the area.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

SUP-5-73

August 16, 1973

Honorable Mayor and
Members of City Council

Gentlemen:

The Planning Board, at their meeting of August 14, 1973, recommended to City Council that the request by the Salvation Army for a Special Use Permit located at 315-319 East North Street be approved subject to the following conditions of the Fire Marshal.

1. The building be brought up to code for its intended use. Plans for same be submitted to this office for approval.
2. Fire protection system to be inspected, tested and approved.
3. Fire alarm system to be inspected, tested and approved.

The Board would agree that the site size, location and related land development would lend itself to the proposed use of land. The general nature of the development should not have any adverse effect on existing or proposed uses.

In terms of the housing units proposed within the existing building, the Building Department has determined that minor structural alterations will be required to comply with building and fire codes.

The environment in this area is not well suited for permanent living quarters, however, and as indicated this problem is of less importance when considering the temporary occupancy by individuals with the program. Individuals housed therein receive rehabilitation services, and then return to normal living conditions.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-45-73

August 15, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their August 14, 1973 meeting, recommended to City Council that the petition by General Motors Corporation to rezone the majority of the block bounded by Main Street, Logan Street, Williams Street and Birch Street from "B-1" Family Residential District to "C-2" Family Residential District, and "F" Commercial District to "I" Heavy Industrial District be approved subject to the following conditions:

1. That ingress and egress to the site from Main Street be eliminated.
2. That screening be provided around all unacquired residential parcels.

The Master Plan as amended indicates the area in question as Industrial. The proposed Zoning Map shows the area as "R-1C" Single Family Residential District and "B-2" General Business District. This was mapped in the Districts, so as to prohibit piece-meal type development.

Oldsmobile Motor Corporation is currently expanding many of its facilities in the area of its main complex, and this expansion has brought about the current proposal. The immediate proposed use of the area in question is for parking.

The rezoning of the three blocks to industrial zoning is a logical expansion of the Oldsmobile Complex, and, as stated previously, the Master Plan shows the site as Industrial.

There were 15 people at the August 14, 1973 Public Hearing. Several of these people spoke in opposition to the rezoning, and one spoke in favor of the petition.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-46-73

August 16, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their August 14, 1973, meeting, recommended to City Council that the petition by General Motors Corporation to rezone a portion of the block bounded by Logan Street, Olds Avenue,

Birch Street, and Williams Street from "F" commercial district to "I" heavy industrial district be approved.

The Master Plan as amended indicates the area in question as industrial. The proposed Zoning Map shows the area as "R-1C" single family residential district and "B-2" general business district. This was mapped in the districts, so as to prohibit piece-meal type development.

Oldsmobile Motor Corporation is currently expanding many of its facilities in the area of its main complex, and this expansion has brought about the current proposal. The immediate proposed use of the area in question is for parking.

The rezoning of the three blocks to industrial zoning is a logical expansion of the Oldsmobile Complex, and, as stated previously, the Master Plan shows the site as Industrial.

There were 15 people present at the August 14, 1973 Public Hearing.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-40-73

August 16, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their August 14, 1973, meeting, recommended to City Council that the request by Gordon Long to rezone property at 6810 South Cedar Street from "A" one family residential district to "F" commercial district and "J" parking district be approved subject to the following conditions:

- that a landscaping screening, and fencing plan be submitted and approved by the Planning Board and installation to occur prior to use of the land.
- that ramps for the handicapped be installed prior to the issuance of occupancy permits.

The established land use pattern in the area is commercial and office along Cedar Street with low density residential off of Cedar. The proposal calls for expansion of an existing Banquet and Restaurant facility and a parking area to accommodate the expansion. The proposed change in zoning would be compatible with the existing zoning districts and land development in this vicinity. The site is part of the South West interchange complex which provides an excellent location of moderately intense use such as the existing commercial. Therefore,

the increased usage is acceptable when paralleled with a planned increase in parking. The 50 foot right-of-way of Just-A-Mere along with a 150 foot right-of-way on Cedar Street indicates the ability to handle greater traffic volumes according to Tri-County Regional Planning Commission statistics (1972). In review of these figures an increase of this existing use is acceptable and within the limits of these street capacities.

The development of this area has occurred based on land assemblage and has not isolated existing development in terms of its potential.

Field inspection reveals that the addition is under construction and has a completion date of 1973.

In regards to adjacent development, it is pointed out that residential development does exist and should be properly protected.

There was no one opposed to the rezoning at the August 14, 1973, public hearing.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-43-73

August 15, 1973

Honorable Mayor and
Members of City Council

Gentlemen:

The Planning Board at their August 14, 1973 meeting recommended to City Council that the petition by John Kleinere to rezone a parcel of land located at 2314 North High Street from "B" one family residential district to "J" Parking District be denied.

The site in question is a narrow lot located across North High Street from Superior Sheet Metal Company. Superior Sheet Metal Company is located on the west side of High Street which is zoned "H" light industrial district. In the "H" light industrial district on the west side of North High Street, there is a mixture of industrial commercial and residential uses.

On the east side of North High Street, the existing land use consists primarily of single family residential uses with a parking lot 4 lots north of the lot in question.

One purpose of zoning is to promote compatible land development and prevent the encroachment of unrelated uses into any one district. Having residential and commercial uses mixed along the east side of North High Street is not a desirable situation. Industry creates noise, traffic and sometimes smoke and other nuisances that have detrimental effects upon the residences.

Because of this, an attempt has been made to keep industrial and residential districts separated.

When an industrial district adjoins a residential district, and a conflict of land use is evident, the normal planning technique used is a transitional land use. A transitional land use is a use that is not seriously affected by the industrial uses and does not have a serious effect upon the residential uses. Many times it takes more than one transitional use to effectively isolate one use from the adverse impact of the other. This is generally true of industrial and residential uses.

Four lots to the north of the site in question there is a large parking lot in existence. This parking lot was originally zoned in 1949 and in essence acts as a transitional use between the industrial uses on the west side of North High Street and the residential uses fronting on Rheamont Street. The parking lot would serve as a better transition if proper screening were utilized.

At first glance, the request appears to be similar to the rezoning in 1949; however, there are several differences.

1. The present request contains only one 40 ft. x 120 ft. lot whereas the previous rezoning contained 7 lots.
2. The existing parking lot is located just south of an industrial area and has a church on the south side whereas the lot in question would have residential uses on the north and south.
3. The existing parking lot is for this industrial use to the north, whereas the proposed parking lot would be for a use across North High Street.

At the present time there are residential uses on the west side of North High Street that are in close proximity to the Sheet Metal Company that could possibly be purchased, razed, and used for parking. This approach would encourage the consolidation of the industrial development.

The proposed zoning map shows the sites as "I-2" second industrial district. The Master Plan shows the site as industrial.

Even though the projected use for the area is industrial, there must be protection for the residential uses in the interim period. Any rezoning in this area should occur only after there is an assemblage of land.

There was no one present at the August 14, 1973 public hearing.

This recommendation was approved by a vote of 6 yeas and 1 nay.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-41-73

August 16, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board at their August 14, 1973, meeting, recommended to City Council that the request by Gordon Long to rezone property on the northwest corner of the intersection of I-96 expressway and South Cedar Street from "A" one family residential district to "F" commercial district be denied.

The property in question is a pie shaped parcel that was left over following the construction of the I-96 right-of-way. This excess R.O.W. carries specific deed restrictions regarding advertising signs. Therefore, the necessary permits for construction will be required. When Kahre's farm area was rezoned in 1969, the site in question was left as the only parcel of land north of the expressway and south of Edgewood Boulevard on the west side of South Cedar Street that is not zoned commercial. The parcel of land is not of adequate size for extensive building development, but would support an advertising sign.

There was no one opposed to this request at the August 14, 1973 public hearing.

The motion for an approval of the rezoning failed for the lack of the necessary 6 votes as the vote was five yeas and two nays.

Sincerely,
ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-42-73

August 16, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board will hold a public hearing on Tuesday, September 4, 1973, at 7:30 p.m., in Court Room No. 1, Sixth Floor, City Hall, on the rezoning of property located in the area bounded by Kalamazoo Street, Pine Street, St. Joseph Street and Butler Boulevard from "D" and "E" apartment districts, "D-1" professional office district, "DM" multiple dwelling district, "F" commercial district, and "C-2" two family residential district to community unit plan.

The proposed rezoning will allow the construction and rehabilitation of a variety of dwelling types at an overall gross density of 32 dwelling units per acre.

This notice is in accordance with section 36-5(1d) of the Zoning Ordinance.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

August 13, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a copy of a letter received this date from Arnold N. Schuppert, regarding his resignation from the Board of Water and Light due to the fact that he will be moving out of the City of Lansing. A replacement for Mr. Schuppert will be forwarded to you shortly for your confirmation.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and Placed on file.

August 15, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find two recent communications in regard to a problem that exists at Grand River Avenue and Center Street.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Traffic Engineer and Committee on Public Safety.

August 14, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

This is to apprise you that the Lansing C.A.M.P.S. Grant Number DOL 26-5-08M Modification 10 expires August 31, 1973. The Department of Labor has requested the City to modify the contract by a one month extension to September 30, 1973.

The funding for the extension will be completed by using the \$3,557.00 residual amount of the last year contract. This procedure is necessary to preclude turning back the \$3,557.00 to the Federal fund. The Department of Labor will increase the \$3,557.00 by \$800.00 to enable the C.A.M.P.S. Grant to function the additional month. At the termination, a new contract will be written.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

August 20, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members

On Monday, August 13, you approved a contract between the City Demonstration Agency and Systems Research, Inc., in the amount of \$60,000. Though considered an "amendment" to past contracts, the contract is, in fact, a new one. The amount of dollars provided means that SRI will have received approximately one-half million dollars through Model Cities contracts during the past several years, which I believe leaves a serious question of how much "technical service" or monitoring and evaluation is necessary in a program.

In a communication to you dated September 27, 1972, I vetoed a \$99,865 contract for technical services between the City Demonstration Agency and SRI. This was based on the aforementioned question and on the basis that Model Cities had boosted in-house evaluation and monitoring to a level of \$125,477, my office was informed, to "handle the job." In spite of all these expenditures, the report of the U. S. Department of Housing and Urban Development, dated July 2, 1973, regarding the Lansing Model Cities Program discussed impact evaluation under "Finding No. 6," on page 3.

In that discussion, HUD requests that upon completion of the impact analysis their Area Office receive copies of (1) results of the attitudinal survey, (2) analysis of overall dollar impact of the program, and (3) qualitative analysis of institutional change. It is assumed that the proposed contract between the CDA and

SRI is, at least partially, designed to meet that requirement. The following comments are based on that assumption as well as the basic tenets of evaluative research design.

Scope of Services

Purposes:

The contract, as written, states that there are four objectives to the agreement, although only three are listed.

Objective 1, "to update and complete evaluation of Lansing Model Cities activities in each of the high priority program areas," does not define program areas or specify which are "high priority" although this term may be defined prior to amendment 6 of the contract. The term "update" leads one to believe that there have been previous program evaluations. Unfortunately, these were not readily available for this analysis, but if they do exist, they would provide a good indication of precisely what CDA and SRI mean by program evaluation. It is recommended that these early evaluations be thoroughly examined.

Objective 2, "To assess the current comparative status of Model Neighborhood residents in each of the high priority program areas," also suffers from lack of definition. It is unclear to what "current comparative status" refers. It could mean the relative status of residents of different Model Cities Areas, the relative status of Model Cities Residents measured early in the program and again during the contract period, the relative status of Model Cities residents and non-Model Cities residents, or it could mean all of the above. It is not at all clear what scope of services, with regard to this particular objective, is being purchased by CDA.

Objective 3, "To collect and analyze data necessary and make policy recommendations for continuation and orderly transition of needed services from Model Cities and Planned Variation to Community Development Revenue Sharing," seems to be analysis at a different level than the first two objectives. In this case, the contract talks about "needed services" and recommendations for continuation which seems to refer to projects rather than programs. The fact that services are mentioned lends support to this interpretation. If this is the case, then SRI should not have to "collect and analyze data." The CDA has had an ongoing process of project evaluation from the outset. Based on these evaluations, CDA should currently be able to provide project impact analysis and on the basis of these analysis qualitatively and quantitatively substantiate which projects, within program areas, should be continued with revenue shared funds.

A major problem with this section of the contract as it is presently written is that it does not state that it will take the program objectives articulated at the beginning of the Model Cities Program, utilize the operationalizations established

for the objectives and the operational measures of community status relative to the program objectives at the outset, and measure again to see if change has taken place in the desired and hypothesized direction. "Impact" in the HUD request can only mean "caused change" and the analysis steps outlined above, while not mentioned in the objectives section of the contract, are essential and basic to measuring change.

It seems, then, that unless it can be established that SRI has operationalized Model Cities program objectives and has taken operational measures in the previous evaluations, referenced in objectives 1, that the first two objectives will not lead to program impact evaluation. If, on the other hand, SRI has done this work and utilized all the control mechanisms necessary, program evaluation can be effected. In the latter event, it is recommended that the Scope of Services section of the contract be rewritten to reflect the actual rigor of the evaluation to be conducted. It is not at all clear why objective 3 should remain in the contract, based on the belief that it makes reference to project rather than program evaluation. If it cannot be shown that this objective deals specifically with program, then the scope of services should be limited to exclude objective 3 and the total cost of the contract diminished.

TASKS TO BE ACCOMPLISHED

TASK I—Sample Survey and Analysis

Task I has four purposes. First, it is to generate data unavailable elsewhere. If the operational measures of Model Cities Program objectives were taken through a survey instrument, then this is the logical way to proceed. Again, it should be stated that the existence of operational measures of program objectives has been questioned and, for that reason, the value of a survey for the purpose of evaluating impact is brought into question. The fact that a survey was done by SRI in 1970, is established, but the relationship, if any, between that survey and measurement of program objectives at the baseline is unclear.

It seems logical and appropriate for the survey to attempt to establish anew the problem faced and services needed by current Model Cities residents, as stated in "purpose 2" of Task I. If the survey is used to identify impact, that is change in stated problems and needs from the initial survey to the proposed survey, there would seem to be a potential problem of comparability. The survey taken of the original Model Cities related to an area much smaller than the current Model Cities unit. Only if there has been no change in boundaries of the original Model Cities areas and the original data was collected in such a manner as to make it available with the Model Cities area as the unit of analysis, will cross-time comparative analysis, essential to determining changes be possible.

"Purpose 3" calls for a comparison of Model Cities residents with residents of the City living outside Model Cities. This comparison would be very interesting and the non-Model Cities residents could be used as a control group to determine whether or not having lived in a Model Neighborhood makes any difference in individual attitudes. Unfortunately, the initial Model Cities survey apparently did not establish such a control group outside Model Cities, from what I can determine. That means it cannot be shown that living in Model Cities makes a difference with regard to citizen attitudes. It is just as plausible that the relative differences between attitudes of Model Cities and non-Model Cities residents have always been the same as those found in the proposed survey. What is missing is a frame of reference, as I see it, a baseline from which we can measure change, to help determine what, if any, impact the Model Cities Program had.

TASK II—Program Level Baseline Data Generation

The third purpose of this task is "to provide data required by program level evaluation designs," and "Activity 3" of the task is to "develop and refine program level evaluation designs." It would seem that these evaluation designs, at least insofar as their outputs can be determined, would be described in the contract rather than referenced as tasks to be accomplished. Program evaluation is the reason for the contract and it seems reasonable that the design of that evaluation should be stipulated, insofar as its products are concerned. It further seems reasonable that program evaluation designs might include survey research and it would, therefore, be desirable for the evaluation design to precede the survey design of Task I.

TASK III—Analysis of Institutional Change

Even when qualitative analysis is done, if direction of change is to be established there must be baseline information from which to move. It does not seem that a "community power" analysis or decision-making process analysis was done in the past, based on interviews with local elites and decisions-makers. Therefore, it is not clear what is meant by a member of the elite when he indicates that citizen participation influence decision-making. The latter may have always been influenced in this way, even before the advent of Model Cities. What we cannot know is whether or not the Model Cities Program can be associated with an increase or decrease in the influence of citizen participation on local decision-making. In addition, it is unclear how, via elite interviews, SRI will establish that institutional structural change, if any, is directly or indirectly attributable to Model Cities programming. It would seem that the perceived level of institutional change credited to Model Cities programming is totally dependent on the nature of the set of elites chosen to be interviewed. A glowing or grim picture could be painted,

dependent upon who is selected to be interviewed.

TASK IV—Analysis of Economic Impact

It must be stated again and again that "impact" is equivalent to "change." The dollar impact of Model Cities program is not presented by simply accounting for all the money that was spent which would not have come into the community if Model Cities had not existed. SRI would have to first determine why the dollars were spent and then, perhaps, determine unit of change, in the desired direction, per dollar spent. It is not clear from the contract how SRI will "estimate" cost-benefits of the Model Cities programs.

TASK V—Policy Analysis and Recommendations

It does not seem that the "purposes" outlined here are relevant to the problem of evaluation. The first, "to analyze and assess the existing city-wide service provision structure in light of the high priority needs of Model Neighborhood residents," does not directly address the question of transition but rather seems to involve basic data gathering that should have occurred very early in Model Cities history. After the Model Cities Task Forces defined the social, economic, and physical problems of the areas there must have been an attempt to list community resources which could be used to help overcome the problems. While it may be true that this information would be improved by an update, it is not clear what the exercise has to do with program evaluation.

It seems that this task would involve a great deal of "creative writing." Nothing in the activities outlined to accomplish the task give any insight into the questions of how programs developed in Model Cities would make the transition to City government or on what information the transition strategies would be based. Since this "TASK" is not required by HUD and since the methodology is questionable, it seems appropriate to eliminate the task and reduce the level of compensation to SRI.

Generally, I feel, the contract is too vague. Specific products should be promised by SRI and these products should deal exclusively with program evaluation. If the survey is deemed essential, it should be conducted among residents of the original Model Cities area, (this will cut the cost), and an equivalent sample of non-Model Cities residents. Any tasks which do not relate specifically to program evaluation in a clear fashion should be eliminated. The document should be tightened up so that CDA and the City government know exactly what they are buying and have a clear understanding of how close the fulfillment of contract will bring them to an impact analysis of Model Cities. I recommend that you reconsider the vote by which the aforementioned contract was approved for the purpose of achieving what is to be achieved and for the purpose of determining what the taxpayer received for the \$125,477 men-

tioned in my communication to you, dated September 27, 1972.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for Sludge Conditioning Equipment C262041, Contract No. 72-S-3; Bid No. 73-999.

Sealed Proposals will be received by the City of Lansing, Michigan in the office of the Purchasing Director up to 4:00 P.M., E.S.T. on Sept. 17, 1973, for the construction of Wastewater Treatment Plant Additions, Sludge Conditioning Equipment, Contract 72-S-3.

The work consists of furnishing and installing one thermal sludge conditioning system with a total capacity of 320 gpm, complete with all piping and appurtenances.

The drawings and specifications under which the work is to be done are on file and may be examined at the City's Engineer's Office, City Hall, Lansing, Michigan and at the office of McNamee, Porter and Seelye, Consulting Engineers, 2223 Packard Road, Ann Arbor, Michigan 48104.

Plans and specifications may be obtained from the Consulting Engineers by making a deposit of twenty-five Dollars (\$25.00) per set. The full amount of the deposit will be refunded to each bidder for the one set of documents upon which a bona fide proposal is submitted to the City. For additional sets for bidder's use and for non-bidders including all subcontractors Fifteen Dollars (\$15.00) will be refunded for each set of documents returned in good condition (unmarked) within ten (10) days after the bidding date.

Excerpts of plans and specifications for use by suppliers, manufacturers' representatives, etc., may be obtained on request from the Consulting Engineers at no charge.

A certified check or bidders bond in an amount equal to five percent (5%) of the total amount of the proposal must accompany the bid in a separate envelope attached to the outside of the bid proposal envelope to be considered for the bid opening.

The City reserves the right to reject any or all bids, waive any irregularities, and make the award in the best interests of the City.

The attention of bidders is particularly directed to the requirements as to conditions of employment to be observed and the mini-

imum wage rates to be paid under the contract.

Bidders on this work will be required to comply with the President's Executive Order No. 11246. The requirements for bidders and contractors under this order are explained in the Specifications.

No bid may be withdrawn after the above date and time for receiving bids for a period of ninety (90) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Brown Brothers, Inc. for Site Preparation, New Public Service Garage and Storage Facilities, P.S. 46050, in the amount of \$19,000.00 be accepted.

An additional 15% of the amount of \$2,850.00 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, \$21,850.00.

After the award, the successful bidder shall be required to execute the contract as specified within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instruction to Bidders) of the Contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said Brown Brothers, Inc. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Building and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has received a Proposal to Lease Suites "A" and "C" in the North Capitol Avenue Parking Ramp, more commonly known as 316 North Capitol Avenue, which contains approximately 6,159 square feet; from Lansing Community College with its address at 419 North Capitol Avenue, Lansing, Michigan; and

Whereas, the Lease Agreement by and between the City of Lansing and Lansing Community College has been prepared and said Agreement is determined to be satisfactory;

Now, Therefore, Be It Resolved, that upon approval of the Lease Agreement by the City Attorney, the Mayor and City Clerk will hereby be authorized and directed to sign the Lease Agreement by and between the City of Lansing and Lansing Community College.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received Housing Assistance Foundation's application for funding for "Housing Assistance Foundation"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to Housing Assistance Foundation.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Sewer Easement from Michigan Inns, Inc. (a Michigan Corporation), Box 30185 AMF, Memphis, Tennessee and Long Development Inc. (a Michigan Corporation) 6810 S. Cedar Street, Lansing releasing and conveying right of way across and through the following parcels for the relocation of the Mud Lake Interceptor across Lots 2 thru 8 of Holiday Plaza Subdivision be approved.

A sewer easement of that part of Lots 2, 3, 4, 5, 6, 7 and 8, Plat of Holiday Plaza, a subdivision of part of the E½ of the W½ of Section 10, T3N, R2W, City of Lansing, Ingham County, Michigan, described as follows: Beginning on the S line of Lot 2, at a point N 68°38'48" E 137.02 ft. from the S.W. corner of said Lot 2; thence N 28°51'12" W 30.00 ft.; thence N 55°48'44" E 269.08 ft.; thence N 2°19'00" E 962.91 ft.; thence N 33°00'34" W 32.37 ft.; thence N 9°13'35" E 76.00 ft. to the N line of Lot 8 said point being N 89°43'30" E 342.05 ft. from the NW corner of said Lot 8; thence S 37°21'32" E 41.12 ft.; thence S 12°21'12" E 33.00 ft.; thence S 2°19'99" W 981.28 ft.; thence S 29°44'57" E 24.83

ft.; thence S 46°08'48" W 130.05 ft.; thence S 61°08'48" W 179.85 ft. to the point of beginning.

And Further Be It Resolved That the City Clerk be directed to have said Easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1973, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$494.31, as reported this date by the Director of Public Service.

Councilman May abstained from voting.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That Roger T. May be appointed official Representative at the Annual Business Meeting of the Michigan Municipal League and that John T. Anas be appointed as Alternate Official Representative.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, this Council previously indicated its desire and intent to discontinue and vacate a part of the right of way for Olds Avenue, which part lies at the Southwest corner of the intersection of Olds Avenue and Logan Street, and is specifically described as follows:

That part of Lots 1, 2 and 8, Block 1 of Albert E. Cowles Subdivision of Block 19 of Townsend's Subdivision of that part of Section 20, T4N, R2W, City of Lansing, Ingham County, Michigan, beginning on the West line of Logan Street, 33 feet West of the centerline thereof, at a point 1409.84 feet South and 1348.16 feet West of the Northeast corner of said Section 20, said point also being 210 feet Southerly of the Northeast corner of said Lot 1, running thence along the Westerly

line of a parcel of land described in a conveyance of title recorded in Liber 683, Page 303, Ingham County Records, the following two courses, N9°16'05"W 154.36 feet to a point of curvature, thence Northwesterly 97.0 feet along the arc of a 69.0 foot radius curve to the left whose chord bears N49°32'35"W 89.21 feet to a point of tangency on the South line of Olds Avenue, thence along said South line S89°49'05"E 63.0 feet, thence S30°54'07"E 27.60 feet, thence S4°46'30"E 187.0 feet to the point of beginning, containing 2,300.0 square feet or 0.0528 acres of land, more or less,

which specifically described part thereof is hereinafter referred to as "the above-described part of Olds Avenue"; and

Whereas, the proposed vacating of the above-described part of Olds Avenue has been referred to the Planning Board and to the Public Service Board, both of which Boards approve the vacating of the above-described part of Olds Avenue; and

Whereas, the proposed vacating of the above-described part of Olds Avenue was referred to the Committee on Public Service and Highways and to the Committee on Planning, both of which Committees approve of the vacating of the above-described part of Olds Avenue,

Now Therefore, Be It Resolved that all of the above-described part of Olds Avenue be and the same is hereby completely and fully discontinued and vacated.

Be It Further Resolved that the City Clerk of the City of Lansing, within thirty (30) days hereafter shall forward a certified copy of this Resolution to the State Treasurer of the State of Michigan and a certified copy of this Resolution to the Register of Deeds of Ingham County, Michigan for recording.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

A Resolution providing for the acceptance of the 5th day of September, 1973, of the lowest bids or bids in excess of the Project Temporary Loan Interest Rate and for the acceptance on the 5th day of September, 1973, of a Waiver by the United States Government in the form attached.

Be It Resolved by City Council of the City of Lansing, Michigan (herein called the "Local Public Agency") as follows:

SECTION 1. The Redevelopment Director of the Local Public Agency or his duly acting representative is hereby authorized to award on the 5th day of September, 1973, on behalf of the Local Public Agency, to the lowest bidder or bidders acceptable to the United States Department of Housing and Urban Development the Local Public Agency's Project Notes being offered on that day even if the lowest acceptable bid

or bids received exceed the Project Temporary Loan Interest Rate specified in the applicable Loan and Capital Grant Contract(s).

Section 2. The Redevelopment Director or his duly acting representative is further authorized to accept, on behalf of the Local Public Agency, a fully executed waiver offered by the Government in the form of the attached waiver.

Section 3. Any and all prior resolutions of the Local Public Agency are hereby amended to the extent necessary to enable the Redevelopment Director or his duly acting representative to make awards on the 5th day of September, 1973, and to accept the waiver as herein provided.

Section 4. This resolution shall take effect immediately.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Whereas, the Department of Housing & Urban Development and the City of Lansing, by and through the Lansing Housing Commission, has a consolidated Annual Contributions Contract for projects one through twelve, and

Whereas, the Department of Housing & Urban Development has made it known that there are certain modernization funds available to add to and to improve the facilities at projects Michigan 58-2, 3, 6, 7, and 10, and

Whereas, the Lansing Housing Commission at its Regular Meeting held at 7:30 p.m. on August 8, 1973, by resolution voted to amend the present Annual Contributions Contract for the Modernization Program.

Therefore Let It Be Resolved that the Lansing City Council amend the Consolidated Annual Contributions Contract number C-3007, to include \$117,500.00 in the total development costs of Michigan 58-2, 3, 6, 7, and 10 in order that the modernization program may be funded.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a "Y" Girls Club project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Young Women's Christian Association of Greater Lansing have developed a proposed Contract to provide for a "Y" Girls Club program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a jail inmate rehabilitation project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the County of Ingham and the Ingham County Sheriff have developed a proposed Contract to provide for a rehabilitation program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for day care services for children; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Community Child Care and Development Association Incorporated, Friendship Day Care Center, Inc., and Happy Day

Children's Center, Inc. have developed a proposed Contract to provide day care services for children; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

By Councilman Anas (Ferguson)—

That the "Community Child Care and Development Association Incorporated be removed from the Contract and the "Humpty Dumpty Nursery" be added to the Contract.

Adopted by the following vote:

Unanimously.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for an Education project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Lansing School District to provide for an Education program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City has on file an approved contract 26-5-08M with 9 modifications with the U. S. Department of Labor, Manpower

Administration, Subject: Grant for C.A. M.P.S. Manpower Planning, and

Whereas, the U. S. Department of Labor, Manpower Administration is extending said Grant from August 31, 1973 to September 30, 1973 by Modification 10, and

Whereas, the City is desirous of accepting said Grant extension;

Now Therefore, Be It Resolved that the City Council approve the contract and extension and direct the Mayor and other required officials to sign and file the document with the proper officials of the U. S. Government.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That there shall be a sub-committee known as the Human Resources Priority Committee consisting of Gordon Goyt, Richard Letts, Jacqueline Warr, Allen Tubbs, Theodore Haskell, a representative from Senior Citizens, a representative for the Mayor's office, with Raymond C. Guernsey as chairman, and the purpose of the committee shall be to develop priorities, statements, and policies for social service aspects of human resources and shall report back to the Better Communities Act Council Task Force.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the coordination and expenditures of all funds and expenditures, regardless of origin, for which the city is responsible which relate to human resources, shall be reviewed by the Human Resources Priority Committee.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the Michigan State Highway Commission has recently approved a Bureau of Urban and Public Transportation Demonstration Project providing for the reinstatement of passenger train service between Port Huron and Chicago on the Grand Trunk Western Railroad; and

Whereas, the City of Lansing fully supports this restoration of train service to the Lansing region;

Now, Therefore, Be It Resolved that the City of Lansing cooperate with other Lansing regional cities in the appointment of a Citizen's Committee consisting of persons interested in supporting the Amtrak service; and

Be It Further Resolved that the City of Lansing is willing to work out the provision of resources and services needed for servicing the Amtrak project.

Adopted by the following vote:

Unanimously.

By Committee on City Affairs—

Resolved by the City Council of the City of Lansing:

That the Michigan Department of State Highways, Women's Club is recognized as a non-profit organization in the community for the purpose of holding Bingo at their picnic on August 23, 1973. This is in accordance with Act No. 34, Public Acts of 1973 approved June 21, 1973 and in compliance with the requirements of the Bureau of State Lottery.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

Whereas, the City Attorney has given his opinion that fees and charges established for the use of Park and Recreation facilities and services, in the absence of specific guidelines, must be approved by City Council, and,

Whereas, the list of current fees and charges established by the Park Board at their meeting of February 14, 1973, as modified by certain rollbacks for swimming and Junior Baseball to conform to the President's sixty day price freeze, has been submitted to the Council for their review, and

Whereas, review of such fees and charges shows them to be reasonable and in keeping with policies for generating revenues and guiding use of such facilities operated by the City of Lansing,

Therefore Be It Resolved that the City Council approves the fees and charges previously established by the Park Board and modified from time to time, until such time as the rates are revised.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the attached listing of encumbrances outstanding at June 30, 1973 and chargeable to the 1972-73 budget as submitted by the Mayor in the amount of \$216,245.98, be approved.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-45-73 — Block bounded by Main St., Logan St., William St., and Birch St.,

be re-zoned from "B" One Family Residence, "C" Two Family Residence and "F" Commercial Districts to "I" Heavy Industrial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 10th day of September, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-46-73 — Block bounded by Logan St., Olds Ave., Birch St., and William St.,

be re-zoned from "F" Commercial District to "I" Heavy Industrial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City

Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 10th day of September, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-40-73 — 6810 South Cedar St.,

be re-zoned from "A" One Family Residence District to "F" Commercial and "J" Parking Districts and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 10th day of September, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer in the amount allowed each claimant in the amount of \$2,157,864.10.

Signed:

JOHN T. ANAS,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilmen Belen and Moore be excused from the session.

Carried.

By Councilman Gunther (May)—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective August 13, 1973 the City Personnel Director is authorized and directed to establish the following positions within the Senior Citizens Coordinating and Information Department section of the Classification and Compensation Plan:

I—Senior Citizens C and I Director VII

II—Community Liaison Specialist VA

III—Clerk IB

Since substantial need has not yet been established, a part-time clerical position is not authorized at the present time.

By Councilman Ferguson—

That the Director be changed from level VII to a level VIII.

Lost by the following vote:

Yeas: Councilmen Brenke, Ferguson, May, McKane—4.

Nays: Councilmen Anas, Gunther—2.

By Councilman Ferguson—

That the resolution be tabled.

Carried.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has been involved in extensive negotiations for pur-

poses of resolving the present telephone problems at City Hall; and

Whereas, a satisfactory arrangement has been reached with Michigan Bell Telephone Company for the installation of Centrex CO Service at Lansing City Hall;

Now, Therefore, Be It Resolved by the Council of the City of Lansing that the agreement for the installation of Centrex CO Service at City Hall for a period of five years at a Minimum rate per month as specified in the existing tariffs of Michigan Bell Telephone Company be approved, and the Mayor and City Clerk are hereby authorized and directed to sign said agreement on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the report setting forth the criteria of a Police facility submitted by the Building and Sites Committee of the Police Board, reports as follows:

This report will be evaluated and a full report will be made with recommendations to the Committee of the Whole.

Signed:

ROGER T. MAY,
TERRY J. McKANE,
JOEL I. FERGUSON,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The following persons spoke:

Victoria Walton of 825 W. Washtenaw St. spoke relative price of trash bags.

James Blair of 2238 Continental spoke in regard to Human Resources Priority Committee.

Council adjourned at 8:30 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

August 20, 1973

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan
Permit No. 1461

773

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, August 27, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
August 27, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, McKane, Moore—7.

Absent: Councilman May—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Jack Gunther.

Pledge of Allegiance was given by Jim DeShong.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

SEWER CONTRACTOR — Jipson Mechanical Contractor.

PUBLIC DRIVERS — Clio W. Egbert, Ralph Sanborn Fellows, Jr., James Murphy West, Steven S. Fabiano, Mar M. Orlowski.

SIGN ERECTOR — Ellis T. Rigby.

Referred to Committee on Ordinance and Contracts.

Notice of meeting of Drainage Board for relocating, widening, deepening, straightening, tiling and adding a branch of the Reynolds Drain and Jones Branch.

Referred to Director of Public Service.

Letter of thanks from the Oldsmobile Club of America for success of their second annual meet.

Received and placed on file with copies to Director of Public Service, Traffic Engineer and Parking Supervisor.

Claim filed by Craig V. Iansiti for damage to automobile due to hot tar.

Referred to City Attorney and Department of Public Service.

Petitions filed for rezoning:

Z-53-73—

Lot No. 1, 2, 3, and 21 ft. of Lot 4 of Clark Subdivision, City of Lansing, Ingham County, Michigan, from "C" Two Family Residence District to "D-1" Professional Office District—(831-833 Fayette Street).

Z-54-73—

Commencing at the West line of Pennsylvania Avenue at a point 57.75 feet West and 1278.75 feet South of the North $\frac{1}{4}$ post of the Northwest Fractional $\frac{1}{4}$ of Section 3, T3N, R2W, Delhi Township, now City of Lansing, and thence West parallel with the East and West $\frac{1}{4}$ line of said Section 3, 468.02 feet, thence South 132 feet, thence East parallel with the East and West $\frac{1}{4}$ line 467.59 feet to the West line of Pennsylvania Avenue, and thence North 132 feet to the place of beginning, also, commencing in the west line of Pennsylvania Road at a point 1254.75 feet East and 825 feet North of the West $\frac{1}{4}$ post of Section 3, T3N, R2W, Delhi Township, now City of Lansing, and thence North 132 feet along the West line of Pennsylvania Road, thence West 467.59 feet parallel with the East and West $\frac{1}{4}$ line of said Section 3 to the West line of East 100 acres of the Northwest fractional $\frac{1}{4}$ of said Section 3, thence South 132 feet on the West line of said 100 acres, and thence East 467.17 feet parallel with the $\frac{1}{4}$ line to the place of beginning, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial and "D-M" Multiple Family Dwelling Districts—(Southwest corner of Pennsylvania Ave. and Armstrong Road).

Z-55-73—

Lots 57, 58, 59 and 60 Parkdale Subdivision, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial District (Northwest corner of E. Mt. Hope Avenue and Alpha Street and 1820 Alpha St.)

Z-56-73—

Lot 36 and 37 of Maple Grove Farms No. 1, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "DM-1" Multiple Family Dwelling District — (5204 and 5214 Wise Road).

Z-57-73—

Lot 14, Block 7, Assessors Plat No. 28, City of Lansing, Ingham County, Michigan from "B" One Family Residence District to

"F" Commercial District — (1726 South Pennsylvania Avenue).

Referred to Planning Board.

Letters from Liquor Control Commission submitting:

Request from Eugenio and Michael Anthony Pennino for transfer of ownership of 1972 Class "C" licensed business with Dance-Entertainment Permit at 1250 Turner St. from June G. Shaw (Grenadier Bar).

Request of Alex Corporation for transfer ownership of 1973 Class "C" licensed business with Dance-Entertainment Permit at 321-323 E. Michigan Avenue from Dines Inc.

Referred to Committee on Ordinance and Contracts.

Request filed for vacation of portion of Creston Avenue (south of the Thomas St. intersection).

Referred to Planning Board and Public Service Board.

Diamond Reo Trucks, Inc. request permission to place a banner across Washington Ave. advertising the carnival to be held on September 22, 1973.

Referred to Committee on City Affairs.

Capital Area United Way Inc. request permission to erect a large lighted thermometer at foot of Michigan Avenue at Capital Avenue and placing of United Flags on Michigan and Capitol Avenues during 1973 campaign between October 9 and November 7, 1973.

Referred to Committee on City Affairs.

Letter from Band Director of Sexton High School requesting permission to open band shows with aerial bomb during the 1973 football season.

Referred to Committee on City Affairs, with power to act.

Community Action Program Council submits correction to prior communication on the need for National Health Insurance.

Referred to Committee of the Whole.

Letter from Builders Exchange of Greater Lansing in regard to recent awarding of the 1973 blacktop contract.

Referred to Committee on Public Service and Highways.

John Jay Hubbard, Clerk of the Council of Dearborn, Mich. submits a resolution passed by their Council in regard to the State Lottery Prize Structure and request support.

Received and placed on file.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

SEWER CONTRACTOR — Jipson Mechanical Contractor.

PUBLIC DRIVERS — Clio W. Egbert, Ralph S. Fellows, Jr., James Murphy West.

SIGN ERECTOR — Ellis T. Rigby.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson arrived.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the applications for public drivers licenses for Steven S. Fabiano and Mark M. Orlowski, reports as follows:

That said applications be denied inasmuch as they did not receive the approval of the Chief of Police.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of Raymond Dorin for transfer of ownership of 1973 Class "C" license at 809 E. Kalamazoo St. from Arthur Cranmer (Art's Bar), reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on FINANCE, to whom was referred the request of the Assistant Controller to release American Bank and Trust Time Certificate No. 062909 in the amount of \$38,250.00 payable to B.I.L.D. Corporation posted as security deposit for improvements at Glen Eden Estates Subdivision, reports as follows:

The Committee recommends that this request be approved and same be released.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Finance.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PARKS AND RECREATION, to whom was referred the request of Charles Bicy to conduct a three-day crusade at the West Side Community Center Area, reports as follows:

In as much as Mr. Charles Bicy's request has been reviewed and approved by the Park Board, subject to approval of staff and provided policing, adequate parking, etc., be taken care of in the appropriate way, the Committee concurs in the Park Board Action and recommends that permission be granted to Mr. Bicy for his program, and, further that the Police and Human Relations Department cooperate with Parks and Recreation Department in making suitable arrangements.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom
was referred the Special Use Permit SUP-
4-73 for property on Collins Rd. (west side)
between Dunkel Rd. and Jolly Rd. for a
Postal Factory, reports as follows:

That said special use permit be granted.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom
was referred the rezoning petition Z-11-73
for property at 2310 East Saginaw St. from
"B" One Family Residence District to "C"
Two Family Residence District, reports as
follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom
was referred the rezoning petition Z-29-73
for property at 1522 West Holmes Rd. from
"A" One Family Residence District to "C"
Two Family Residence District, reports as
follows:

That said rezoning be granted.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom
was referred the rezoning petition Z-33-73
for property at West Elm St. (between
Grand River Bridge and Townsend St.)
from Unzoned District to "I" Heavy Indus-
trial District, reports as follows:

That said rezoning be granted.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom
was referred the rezoning petition Z-37-73
for property at 4404-4410 North Grand
River Avenue from "A" One Family Resi-
dence District to "H" Light Industrial and
"J" Parking Districts, reports as follows:

That said rezoning be granted.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

August 23, 1973

Honorable Mayor and Membes
of the Lansing City Council
Lansing, Michigan

Re: Thor Fabricators No. 2, Inc.,
4615 Tranter Street, Lansing, Michigan

Gentlemen:

SYNOPSIS

The Thor Fabricators problem can best be characterized in the single word noise. All other issues are subsidiary and would, in the opinion of this office, be readily solvable absent the noise.

The residents of Devonshire Street appear to have concluded that the only solution to the noise problem is to force Thor from its present location. To accomplish this objective the residents seek to have the City declare that Thor is violating the zoning ordinance by operating a heavy manufacturing operation in a Light Industrial zone. While the resolution of this subsidiary issue is important, for reasons which will become apparent hereafter, it is not the solution to the noise problem.

I recommend that Thor be given a specific time period within which to bring the noise levels at its site into conformance either with an objective standard, such as was established in the proposed noise control ordinance prepared by this office, or to the satisfaction of the neighborhood.

If the problem is satisfactorily handled it is my recommendation that, as to the zoning, either the proper steps be taken to zone the Thor site Heavy Industrial or that a variance to the Light Industrial classification be sought so that the zoning code will reflect the use to which the land has historically been put.

These recommendations are premised upon the following facts gathered by this office.

FACTS

The property on which Thor Fabricators is now located was annexed to the City of Lansing on the 8th day of November, 1949. At the time of annexation, this property was zoned "A" residential (Code of the City of Lansing Chapter 36, Sec. 36-5, and known at the time of annexation as Zoning Ordinance, Section 2). According to the provisions of the ordinance, it remained so zoned until October 30, 1950. At that time the property in question was in a large parcel of property zoned "H" Light Industrial.

A petroleum storage facility exists to the north of the Thor site. Such "tank farms" may operate under our zoning code only in Heavy Industrial areas. However, in August of 1951 a variance was granted to that property for the construction of the storage facility.

A railroad runs immediately behind Thor's property. Further east, behind the questioned property, the land is zoned Heavy Industrial. Thus, on the property immediately east and north of Thor Heavy Industry is permitted.

In 1962, Tranter Manufacturing erected the first of the present buildings on the

site. When first built, the plant was serviced with a 13,000 volt electrical service. Such a substantial electrical service is usually used only by heavy industries. Subsequently, Tranter Manufacturing added on to the base building in 1964, 1967 and 1968. The 1968 addition was the last addition and the building has remained basically the same since that time. Tranter continued its operation in the building until September of 1970 when it transferred that portion of its business that was conducted on Tranter Street to a site in the southern United States.

Tranter Manufacturing was in the business, at that location, of making cooling units for on-the-road vehicles. This required a certain amount of sheet metal press work, welding and various machining operations. It also included "pickling" operations. The maximum thickness of the stock for the press operation (blanking) was 1/16 inch. The maximum size press utilized by Tranter at this location was 160 tons. Quarter inch stock was cut for machining and sawing. This heavy stock was in no way sheared or pressed. Regardless of the size stock used in the operation, the nature of the work would have been such as to be classified as fabrication and therefore Tranter's operation was in violation of the zoning ordinance. After the departure of Tranter, this particular property remained vacant for some period of time. It has remained in the hands of Tranter and is now leased by Tranter to Thor.

Thor Fabricators, prior to locating at its present site, was located at 521 N. Cedar Street in Lansing. This is approximately halfway between Shiawassee and Saginaw Streets. The zoning at the Cedar Street location is the same as the zoning on Tranter Street. Thor Fabricators is apparently doing the same type of work at the present location as they were doing at the previous location. The workload has increased somewhat and, perhaps, the size of the overall product may have increased somewhat also, but the type of operation does not appear to have changed materially. The operation, since its move, has apparently prospered in that more orders have been received and more employees have been added to the work force.

The Cedar Street location was in what is now known as Lansing Urban Renewal Project No. 2, Michigan A-6. At that location, Thor was leasing a portion of a building from A. J. Industries. Because this was in the Urban Renewal Project area, the city did, with the aid of the federal government, offer to purchase said property from A. J. Industries in October, 1972. According to the federal regulations, once an offer has been made in an Urban Renewal area, the tenants of the buildings in such an area are eligible for relocation benefits. On the 18th day of December, 1972, the land in question on Cedar Street was purchased for \$548,500.00. The benefits to Thor for the move to their present location on Tranter Street amounted to \$120,274.77.

Because of the method by which the federal government computes various contributions of the city, the city actually was

not required to put out any cash for the purchase of the land on Cedar Street or the move of Thor from Cedar Street to Tranter Street. The 1/3 share of the cost that was to be borne by the city was made up by what is known as non-cash credits. These credits are the cost to the city of various improvements in the project area and these improvements by the city, including the Board of Water & Light, more than covered the 1/3 requirements and therefore the entire cash outlay was picked up by the federal government.

Thor Fabricators started moving on the 17th day of November, 1972 and completed the move on the 20th day of November, 1972. They have been in operation at that location since.

The primary complaint lodged against the operation of Thor is the noise that it creates. The residents of the area indicate that this problem is accentuated in the summer months when, of necessity, windows are open and people are using their yards. A significant portion of the noise comes from outside of the building. Part of it is caused by a compressor. Steel hauling trucks making deliveries leave their motors idling thus aggravating the situation. And, needless to say, the handling of stock causes some problems. Some complaints have also been registered regarding employees speeding from the lot at shift change. While the latter is a minor traffic problem, it deserves the attention of the Police Department.

The noise problem is not new at this location. It has been alleged in court that on June 27, 1963, and for several days prior thereto, Tranter Manufacturing, then located on Tranter Street, Lansing, operated their plant in such a way so as to disturb the peace. A complaint was filed by one Molly Boelio on the 20th day of June, 1963. Numerous people testified for the city, including Mr. and Mrs. Robert G. Peterson. The judge found the defendant not guilty.

I am convinced that the operation maintained by Thor Fabricators is one defined by our zoning code as heavy industry. Thor's business is, as its name says, fabrication. This is prohibited in a light industrial zone. See Sec. 36-39(32) of the Code of the City of Lansing.

The Thor operation includes the cutting of various structural shapes and certain bar stock as well as wire mesh, in some cases, to form various racks and baskets for material handling. This requires the cutting or forming to uniform dimensions of various parts necessary for building the material handling items. The orders generally are for numerous assemblies rather than just one. This means that the parts thereof are made to standardized specifications so that they are interchangeable in the construction of the whole unit.

In examining a number of other shops in light industrial zoned areas of the city, nothing of the same type was found. Basically, in the metal working operations found in light industrial areas, the type of work would best be classified as jobbing. These

operations consist of welding, manufacturing of special parts for presses, special order machining, heat treatment, machine repair, rebuilding of presses, tool and die work and stampings.

None of these other operations are involved in the complete manufacture or fabrication of any item from the basic stock as it comes into the plant to a finished product by way of assembling numerous interchangeable parts together to make a final product.

In addition to conducting a fabricating operation in "H" zoning, Thor is conducting its operation in such a manner so as to violate Sec. 36-39(65); Sec. 21-7 and Sec. 21-8(6 & 8) of the Code of the City of Lansing. These sections deal with the creation of excessive noise.

RECOMMENDATIONS

I cannot recommend prosecuting Thor criminally under any of the afore-cited sections at this time because of the extensive prior involvement of the city. Similarly, because of the city's prior acquiescence I do not believe a suit to enjoin Thor's use of the property would be well received by the courts.

However, I believe that a civil suit charging Thor with violating Secs. 21-7 and 21-8 (6 & 8) and thereby creating a public nuisance has a greater chance of success. I recommend, because I cannot guarantee an outcome favorable to the residents, and because litigation is an expensive proposition for both the city and for a defendant, and finally, because even a successful lawsuit would not be completed for approximately 18 months, that the Council allow Thor a specified period of time within which to take corrective actions to alleviate its problem.

The good offices of the City could be used to expedite an agreement between the parties. If such agreement were not satisfactorily completed we would be ready to institute action in the courts to see that any violations of the sections of our code are corrected.

Respectfully submitted,

PETER HOUK,
City Attorney.

Referred to Committee of the Whole.

August 20, 1973

To The Honorable Mayor
and Members of the Council
Gentlemen:

I am hereby submitting special assessment Roll No. 14-T, actual cost, for a tree cutting and removal from private property located at 520 W. Lapeer Street.

To Be Assessed— 100%\$227.50

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

August 20, 1973

To The Honorable Mayor
and Members of the Council
Gentlemen:

I am herewith submitting special assessment Roll 10-K, actual cost, for a residence that has been demolished by the building department, per City Council and owner's request.

To Be Assessed—100%\$2,025.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

August 23, 1973

To the Honorable Mayor
And Members of the Council
Gentlemen:

In accordance with your order of July 23, 1973, I am submitting herewith a special assessment Roll No. 241, based on estimated cost, for the purpose of constructing curb and gutter on the following streets:

On Hein Avenue from S. Washington Ave. to West end of Street; On Wexford Road from Jolly Road to the South end of Street; On Just-A-Mere Avenue from Georgia to S. Cedar Street; On Orchard Court from Miller Road North to existing curb and gutter (approx. 200 ft.); On Christiansen Road from Hillcrest Street North to Ferrol Street.

To Be Assessed\$56,373.32

City Share 16,567.48

TOTAL\$72,940.80

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

August 23, 1973

To The Honorable Mayor
And Members of the Council

In accordance with your order of July 23, 1973, I am submitting herewith a special

assessment Roll No. 242, based on estimated cost, for the purpose of constructing storm and sanitary in the following locations:

Storm sewer on Ballard Road from Jolly Rd. North to Reo Rd.; Enclosing and relocating Bolter Drain across Lots 3 & 4 of Abood-Ramade Sub. (S.E. cor. Penn. & Miller); On E. Miller Rd. (south side only) from E. line of Abood-Ramade Sub. east to Mud Lake Drain. Sanitary sewer on South Street (easterly end of street) from existing interceptor across M.C.R.R. tracks to serve 720 South St.; On S. Cedar Street from Redner St. across to serve 5501 S. Cedar St.

To Be Assessed\$31,499.42

City Share 74,817.58

TOTAL\$106,317.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

August 17, 1973

Honorable Mayor and
Members of the City Council
Lansing, MI

Re: Velma L. Skinner
516 W. Saginaw

Gentlemen:

The Building Commissioner, to whom this request was referred, has made an inspection of the existing fence problem and does recommend that the existing redwood fence, which was ordered by the City Council at time of rezoning on September 7, 1965, be allowed to be removed due to dilapidation and hardship of maintenance, and be replaced with a wire cyclone fence with interwoven aluminum slats for screening.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner.
City of Lansing.

Referred to Planning Board.

August 22, 1973

John T. Anas, Chairman
Council Finance Committee
City of Lansing, Michigan
Honorable Chairman Anas:

The lowest, and only, bidder for the City of Lansing Emergency Operations Mobile Command Post submitted a bid \$5,000. over the budgeted amount.

We attempted to obtain a reasonable projected cost for budget purposes. However; it appears that in a year's time, prices have risen considerably. Further, Federal specifications have changed, necessitating additional safety type specifications.

I apologize for this inaccurate budget estimation.

Recognizing the need, I humbly request an additional \$5,000. be transferred into the Mobile Command Post account thereby enabling us to purchase this much needed apparatus.

For informational purposes, it will be, after issuance of a purchase order, nearly six months before the new Command Post can be delivered and become operational.

Thank you for your time and interest in this matter.

Very respectfully submitted,

JAMES A. HOLCOMB,
Executive Director,
Department of Emergency
Operations.

Referred to Committee on Finance.

August 23, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached find Change Order No. 7, submitted by Hanel-Vance Construction Co. on the Washington Avenue Mall, Contract No. PS 36070, increasing the amount of the Contract by \$31,716.76 due to the following reasons: (1) To provide a sculpture base, (2) to correct existing problems and (3) for the re-design of the 300 block canvas awning.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 7, submitted by Hanel-Vance Construction Co. on the Washington Avenue Mall, Contract No. PS 36070, increasing the amount of the Contract by \$31,716.76 due to the following reasons: (1) To provide a sculpture base, (2) to correct existing problems and (3) for the re-design

of the 300 block canvas awning, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 23, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 23, submitted by S. D. Solomon and Sons on the Aurelius Road Extension, Contract No. 47008, decreasing the amount of the Contract by \$10,175.65 due to as-built conditions.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 23, submitted by S. D. Solomon and Sons on the Aurelius Road Extension, Contract No. 47008, decreasing the amount of the Contract by \$10,175.65 due to as-built conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unnaimously.

August 23, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3, submitted by T. R. Noyce Construction Co. on the Lansing Urban Renewal Sewers, Phase IV, Contract No. PS 36041, increasing the amount of the Contract by \$10,025.36, due to additional work required by the contractor.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 3, submitted by T. R. Noyce Construction Co. on the Lansing Urban Renewal Sewers, Phase IV, Contract No. PS 36041, increasing the amount of the Contract by \$10,025.36, due to additional work required by the Contractor, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 23, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by Geert D. Mulder and Sons, Developers, to construct storm and sanitary sewers, curb and gutter and to grade and gravel all streets in Lancen Village Subdivision.

I recommend the approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by Geert D. Mulder and Sons, Developers, to construct storm and sanitary sewers, curb and gutter and to grade and gravel all streets in Lancen Village Subdivision,, reports as follows:

That the Letter of Intent be approved subject to the receipt of the required bonds and insurance certificates, and that all work to be as directed by the Department of Public Service. No City funds are involved as 100% of this cost will be paid by the applicant.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 22, 1973

ORDINANCE AND CONTRACT COMMITTEE

We, the employees of the Building Department, City of Lansing, feel there should be a change to Section 201, to read as follows:

Firstly, the Building Commissioner shall be picked from the ranks of the present department personnel, following a resume submitted to the Mayor.

The state practice, if a degree is required, will give twenty (20) years experience in a trade the same credit as a college degree.

The Community College goes on a four to one (4-1) ratio of experience required.

The Architectural Association feels there could be a great conflict with the present requirements, as there is no code orientation given with their college work.

Respectfully submitted, we are in hopes you will give this matter your greatest consideration for the betterment of working relations with the public of the City of Lansing and this department.

Sincerely,

John S. Gilligerten,
BUILDING DEPARTMENT,
City of Lansing.

Referred to Committee on Ordinance and Contracts.

August 22, 1973

ORDINANCE AND CONTRACT COMMITTEE

We the members of the Electrical Board, along with the chief inspector, Ray J. Dwyer, of the Building Department, feel that there should be a change to Section 201 to read as follows:

Firstly, the Building Commissioner shall be picked from the ranks of the present department personnel, following a resume presented to the Mayor.

The state practice, if a degree is wanted, will give 20 years experience in a trade the same credit as a college degree.

The Community College goes on a four to one (4:1) ratio of experience required.

The Architectural Association feels there could be great conflict with the present requirements as there is no code orientation given with their college work.

Respectfully submitted, we are in hopes you will give this matter your greatest consideration for the betterment of working relations with the public of the City of Lansing, and this department.

KEITH B. NORRIS,
Chairman, Electrical Board,

RAY J. DWYER,
Chief Electrical Inspector.

Referred to Committee on Ordinance and Contracts.

August 22, 1973

ORDINANCE AND CONTRACT COMMITTEE

We the members of the Plumbing Board, along with the chief inspector, Leo J. Fox, of the Building Department, feel that there should be a change to Section 201 to read as follows:

Firstly, the Building Commissioner shall be picked from the ranks of the present department personnel, following a resume to be presented to the Mayor.

The state practice, if a degree is required, will give twenty (20) years experience in a trade, the same credit as a college degree.

The Community College goes on a four to one (4:1) ratio of experience required.

The Architectural Association feels there could be a great conflict with the present requirements, as there is no code orientation given with their college work.

Respectfully submitted, we are in hopes you will give this matter your greatest consideration for the betterment of working relations with the public of the City of Lansing, and this department.

G. J. TURNEY,
Secretary,
Lansing Plumbing Board.

LEO J. FOX,
Chief Plumbing Inspector,
City of Lansing.

Referred to Committee on Ordinance and Contracts.

August 22, 1973

ORDINANCE AND CONTRACT COMMITTEE

We the members of the Mechanical Board, along with the chief inspector, B. Wayne Jackson, of the Building Department, feel that there should be a change to Section 201 to read as follows:

Firstly, the Building Commissioner shall be picked from the ranks of the present Department personnel, following a resume presented to the Mayor.

The state practice, if a degree is required, will give twenty (20) years experience in a trade the same credit as a college degree.

The Community College goes on a four to one (4:1) ratio of experience required.

The Architectural Association feels there could be a great conflict with the present requirements, as there is no code orientation given with their college work.

Respectfully submitted, we are in hopes you will give this matter your greatest consideration for the betterment of working relations with the public of the City of Lansing, and this department.

MARCUS METOYER,
Sr. Vice Chairman,

B. WAYNE JACKSON.

Referred to Committee on Ordinance and Contracts.

August 23, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-965 1973 Blacktop Contract

Gentlemen:

We recommend that the award of the contract of August 1, 1973 for the 1973 Blacktop Contract to Zebra Paving be rescinded, and the contract be awarded to the second low bidder, Rieth-Riley Construction, Inc., in the amount of \$132,389.60 and an additional 15% for contingencies in the amount of \$19,858.44, making the total amount authorized \$152,248.04. The award of this bid to the Rieth-Riley Construction is due to non-compliance by Zebra Paving Company.

Respectfully submitted,
VAUGHAN L. McKINCH,
Purchasing Agent,
ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

August 23, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-982 Curb & Gutter

Gentlemen:

Four bids for the construction of the 1973 Curb and Gutter Contract, PS 74085, were opened at 4:00 P.M., E.D.T. on Monday, August 20, 1973.

We recommend acceptance of the low bid submitted by the Kagle Construction Company in the amount of \$66,163.30 and an additional 15% for contingencies in the amount of \$8,424.50, making the total amount authorized \$64,587.80.

Respectfully submitted,
VAUGHAN L. McKINCH,
Purchasing Agent,
ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

August 23, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-983 Storm and Sanitary
Sewers

Gentlemen:

Eight bids for the construction of the Just-A-Mere, Ballard and Other Storm and Sanitary Sewers, PS 87037, were opened at 4:00 P.M., E.D.T. on Monday, August 20, 1973.

We recommend acceptance of the low bid submitted by the McNamara Construction Company in the amount of \$88,597.50 and an additional 15% for contingencies in the amount of \$13,289.63, making the total amount authorized \$101,887.13.

Respectfully submitted,
VAUGHAN L. McKINCH,
Purchasing Agent,
ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

August 23, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-972 Diesel Fuel Dispensing
System

Gentlemen:

One bid for the Diesel Fuel Dispensing System C.A.T.A., PS 36106A, was opened at 3:00 P.M., E.D.T. on Tuesday, August 21, 1973.

We recommend that the bid submitted by the Hanel-Vance Construction Company be rejected because it exceeded the grant budget by approximately \$5,435.00, and new bids will be requested for this contract.

Respectfully submitted,
VAUGHAN L. McKINCH,
Purchasing Agent,
ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation by the Purchasing Agent and Public Service Director that the bid for the Diesel Fuel Dispensing System C.A.T.A., PS 36106A, submitted by the Hanel-Vance Construction Company, be rejected because it exceeded the grant budget by approximately \$5,435.00, and new bids will be requested for this contract, reports as follows:

We concur with the recommendation of the Purchasing Agent and Public Service Director.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 23, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-990 Rock Salt

Gentlemen:

Four bids for the estimated annual requirements of 11,000 tons of rock salt were opened at 3:00 P.M., E.D.T. on Tuesday, August 21, 1973.

Domtar Chemicals, Inc. \$11.05 per ton (1)

International Salt Co. \$11.10 per ton (2)

Morton Salt Company \$11.10 per ton (3)

Diamond Crystal Salt \$12.10 per ton

We recommend acceptance of the low bid submitted by Domtar Chemicals, Inc. for a total delivered price per ton of \$11.05. We, also, recommend that the bids submitted by International Salt Company and Morton Salt Company be accepted for use as emergency suppliers.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the estimated annual requirements of 11,000 tons of rock salt, recommended by the Purchasing Agent and Public Service Director, to accept the low bid submitted by Domtar Chemicals, Inc., for a total delivered price per ton of \$11.05. Also, that the bids submitted by International Salt Company and Morton Salt Company be accepted for use as emergency suppliers, reports as follows:

We concur with the recommendation of the Purchasing Agent and Public Service Director.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 13, 1973

Re: DELMAC Tour
(Parade Permit)

Councilman Harold Moore
Chairman
City Affairs Committee
Lansing City Council

Dear Councilman Moore:

Attached is an application for a parade permit for the above-captioned organization, scheduled for August 30th, at 8:00 A.M. As you will note, this is a bicycle tour traveling from East Lansing to the Mackinaw Bridge, with a brief stop at the Capitol Building.

Our Traffic Bureau has estimated this parade will cost the City a total of \$45.35, which represents 1½ hours for two officers and two motorcycles. They will be escorting the group from the City Limits at East Lansing to the City Limits on Turner Street.

We have no objections to this parade, and wish to point out it has the approval of Mr. Hayes and Mr. Backus, including the State Highway Department.

We are submitting this application for your consideration.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the DELMAC tour parade permit for 300 to 500 bicycles to proceed from the Michigan State University campus, via Michigan Ave., to the Capitol Ave., out of town to the north, with Mackinac Bridge as their destination on Labor Day. The tour is to promote bicycle trails and safety throughout Michigan. This parade permit is for August 30, at 8:00 a.m., and will be for a period of approximately one and one-half hours, reports as follows:

The Committee recommends permission be granted under the supervision of the Police Department.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 20, 1973

Re: Parade Permits (2)
Polish Legion of American Veterans

Councilman Harold Moore
Chairman
City Affairs Committee
Lansing City Council

Dear Councilman Moore:

Attached are two applications for parades for the above-captioned organization, scheduled for September 1, and September 2, 1973.

As you will note, these applications have been signed by all necessary department heads. Our Traffic Bureau estimates both parades will cost the City a total of \$30.30, which represents one officer and one motorcycle, for one hour and 15 minutes each day.

These applications are being forwarded to your committee for whatever disposition you may wish to make.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of the Polish Legion of American Veterans for two

parade permits for Saturday, September 1, 1973, reports as follows:

The Committee recommends permission be granted under the supervision of the Police Department.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 22, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board meeting on August 21, 1973, was cancelled because of lack of quorum. The members did meet as a "Committee of the Whole." No business was transacted.

Respectfully submitted,

ALAN E. TUBBS,
Secretary,
Planning Board.

Received and placed on file.

August 23, 1973

Honorable Mayor and Members of the

City Council

City Hall

Lansing, Michigan

Gentlemen:

Re: Lot 24, Oakdale Addition
Clyde Street

The above described property was acquired from the State of Michigan, October 11, 1940, by the City of Lansing at the request of the Board of Water and Light.

Our Board advised the City Council, August 29, 1963, (see Council Proceedings, September 3, 1963, page 819) that this property was not being used and was no longer needed by the Board of Water and Light, and recommended the parcel be sold.

We have received an offer from Ms. Edna L. Higgins to purchase Lot 24, Oakdale Addition. Ms. Higgins' letter of August 15,

1973 is being referred to you for your consideration.

Respectfully submitted,

BOARD OF WATER AND
LIGHT,
Donna Smieska,
Secretary.

Referred to Committee on Buildings and Properties.

August 23, 1973

Honorable Mayor Pro-Tem and

Council Members

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

I am submitting to you for confirmation the appointment of Roland F. Rhead to the Board of Water and Light to fill out the unexpired term of Arnold Schuppert. The term in question ends June 30, 1977. Mr. Rhead presently is a member of the Lansing Metropolitan Development Authority and will vacate that position simultaneously with confirmation to the Board of Water and Light.

An attorney for the past 26 years with the law firm of Glassen, Parr, Rhead and McLean, Mr. Rhead received his B.A. Degree from the University of Michigan and his law degree from the same institution. He served 3 years in the U. S. Army and now holds the rank of Major in the Retired Reserves. He is a member and past instructor of the Lansing Power Squadron, a member of the Elks, City Club, Lansing Country Club, Chamber of Commerce representative on the Economic Task Force of Model Cities, and the First Presbyterian Church. He also is a past president of the Ingham County Bar Association and the Rotary Club. He resides with his wife, Louise, at 512 W. Saginaw.

More and more in the recent past, Board Members and the administrative staff of the Board of Water and Light expressed the need for an attorney to serve as a Board Member. Mr. Rhead is not only an attorney, but I am confident he will serve with great dedication and responsibility.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

By Councilman Moore—

That we concur in the recommendation of the Mayor and that the appointment be confirmed.

Carried.

August 23, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

I am submitting to you for your confirmation the appointment of Jesse J. Maxie to the Lansing Metropolitan Development Authority. Mr. Maxie will complete the term of Morgan Carter, deceased. Mr. Maxie was graduated from Prairie View A & M College with a Bachelor of Science Degree in Civil Engineering. He is a veteran of three years active duty and five years active reserve in the U. S. Army Corps of Engineers and holds the rank of Captain. He presently is employed as a Design Engineer with the Michigan Department of State Highways and he has been an employee of the State of Michigan for the past 15 years.

Mr. Maxie is a member of the Friendship Baptist Church, Westside Neighborhood Association, Sexton P.T.A., Gardner Junior High School P.T.A. and the Michigan State Highway Engineering Association. He is 39 years of age and resides with his wife, Crystal, and five children at 224 West Street.

Trusting this meets your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman Moore—

That we concur in the recommendation of the Mayor and said appointment be confirmed.

Carried.

August 27, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached is a copy of my most recent communication from David Hollister, Ingham County Board of Commissioners, pertaining to regional cooperation. I am advised each of you has already received a copy and I recommend you give this matter very serious consideration. Your consideration should carefully weigh the necessity on

one hand, with costs and representation being weighed on the other.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

August 23, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached is a copy of my most recent communication to the Director of Finance, which pertains to the Model Cities Audit Report dated July 2, 1973. It is self-explanatory.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

August 23, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

In a resolution approved by you on Monday, March 19, 1973, I was "directed to deliver to the Council Office all evidence and information, written, or tape recorded" concerning charges against the CDA and Board, within two days, or by March 21, at 5:00 p.m. The materials were provided. In a communication to you, dated March 26, I detailed numerous things wrong with various contracts being administered by Model Cities, which were based not on my opinion but on various audits. Pages 10, 11, and 12 dealt with audit reports of the Citizen's Congress. The following is quoted from that report:

"... these tests combined resulted in the review of \$2,683.24 disbursements which are, in my opinion, ineligible due to lack of adequate documentation and which were paid to Policy Board members.

"On November 16, 1970, Citizen's Congress disbursed \$4,104.09 to the City Demonstration Agency as reimbursement for citizen's participation expenses paid by

the city, per the request of the C.D.A. auditor. Of the expenses paid per this transaction, \$3,148.72 was incurred prior to the contract date of October 1, 1970. Of this amount, \$2,680.81 reflected citizen participation expenses incurred before July 31, 1970. Since this expenditure is not in conformity with C.D.A. letter eight, part two, chapter four, section 12a, this \$3,148.72 seems to be an ineligible expense.

"On March 31, 1971, the Office of Economic Opportunity and Citizen's Congress, Inc., began a new contract which did not include three positions funded under their prior contract. Citizen's Congress retained these staff position, however, and in June of 1971 they verbally requested of the C.D.A. Chief Fiscal Officer that these positions be paid by C.D.A. funds. The only written record of any such budget change was a letter of April 21, 1971, written by the C.D.A. director, stating that C.C.I. could reinstate these positions without exceeding the budget figure of \$36,000, and a motion passed at the April 23, 1971, Policy Board meeting, taking \$15,000 from the Legal Aid budget and reallocating it to C.C.I. There was no formal contract amendment and no record of the City Council approval. On July 26, 1971, Citizen's Congress received a C.D.A. warrant in the amount of \$12,500 specifically to cover expenses incurred in retaining these three positions. Thus, in my opinion, due to the fact that these expenditures were not made pursuant to an approved contract and budget, \$10,133.57 of the reported cost control figure are ineligible expenses per the above-mentioned HUD financial guidelines.

"The total of ineligible expenses documented through audit tests (as of July 31, 1971) is \$17,970.67.

"There is no record of C.C.I.'s registration with the Internal Revenue Service as a non-profit corporation.

"HUD financial guidelines require that all operating agencies utilize the accrual method of accounting while C.C.I. operated on a cash basis.

"C.C.I. operated without an adequate system of internal control.

"Citizen's Congress and the Capitol Area Economic Opportunity Committee were the subject of a complaint submitted to the Michigan Civil Rights Commission. The claim stated that the employee felt that she was not promoted to the position of Chief of Technical Assistance and Training due to racial and sexual discrimination. The Michigan Civil Rights Commission in a letter to C.A.E.O.C. vice-president Thomas McClure dated September 17, 1971, read, 'The preliminary investigation has established evidence which tends to credit the allegations.' On September 30, 1971, C.A.E.O.C. approved a budget revision to their contract with C.C.I. providing \$2,353.80 to pay lost wages to this employee, per the settlement recommended by the Civil Rights Commis-

sion. Racial discrimination in hiring is a direct contract violation.

"Per reports made monthly to the C.D.A. evaluation division by Citizen's Congress, compliance with scope of service activities fell far short of project forecasts; from a projection in the contract of 1684 man-hours of training to be provided to elected citizens, only 153 man-hours of training were actually provided. Out of 5,000 man-hours of staff time for technical assistance to elected model neighborhood residents forecast in the contract, only 744 man-hours were requested and provided. It thus seems that C.C.I. did not provide contracted services in quantities sufficient to satisfy contractual requirements.

"Part two, section 15 of the contract between the City Demonstration Agency and Citizen's Congress states that no member of the governing body of the C.D.A. shall have any personal financial interest in this contract. However, audit tests disclosed that Policy Board members received on several occasions payment of stipends, including payment for attending Policy Board meetings. \$1,900 was received by Policy Board members reportedly for travel, and \$1,960 reportedly for lost wages, but the lack of supporting documentation will not allow the expression, of my opinion, that this was in fact the purpose of these payments. One Policy Board member who served as the treasurer of Citizen's Congress received \$961.00, purportedly for lost wages, for the period from January until July, 1971. I did not find any documentation supporting these disbursements.

"The procedures instituted for reimbursing citizens did not meet HUD requirements, as they allowed inadequate documentation of expenses.

"The only reasonable contribution which is apparent at this time is the payment of stipends and expenses to citizen participants."

Also, what of some of the records to date? Records for two persons, one on the Policy Board, and one who serves on a Task Force, show that one lives in Haslett, while the other resides in Eaton County. Repeatedly, Stipend Approvals have been signed by an individual not authorized to sign; stipends were intended to be paid as an assistance for attending 2 meetings per month, but I am informed that some persons have been "attending anywhere from 5 to 15 meetings in one week; and stipends are now running 800 every two weeks. For one individual, records have shown she attended Physical Task Force Meetings on December 26 and 27 of 1972, and on January 2, 3, 4, 5, 9, 10, 25 and 31; and on February 1, 7, 8, 17, 19, 20, 21, 22, 23, 26, 27 and 28; and on March 1, 2, 6 (a second on the 6th also) and 7.

On September 27, 1972, I vetoed Contract PN-3 (Citizen's Congress in the amount of \$230,057.28, plus an additional \$70,000 from O.E.O. for a total of

\$300,057.28 (if one used the figures provided by Councilman Joel Ferguson in his synopsis of need dated September 21, 1972, or, for a total of \$302,691, if one added the actual contract columns, as approved by you on Monday, September 25). My Veto Message took exception to \$12,000 in new equipment and the fact that \$3,600 was made for three staff members to attend a conference for an average of three days—MY VETO WAS OVERRIDDEN. Well, the staff apparently were happy with the generosity of the Model Cities Policy Board, the Council's Model Cities Liaison Committee and your action, THEY SPENT THE MONEY AND SO DID SOME POLICY BOARD MEMBERS—AND OH HOW THEY SPENT!!!

Records show that a suite, in the name of one individual from Citizen's Congress, at The Atkinson Hotel in Indianapolis, Indiana, cost \$85.00 per day, of which his share seems to be \$31.66 for each of three days. Breakfast costs averaged \$4.76 per—Luncheon costs averaged \$7.92 per—Dinner costs averaged another \$14.10 per. Tips totaled \$13.50, in addition.

I am advised that two members of the Citizen's Congress followed the Indianapolis trip by about 3 weeks, to attend a 2 week long conference in Marietta, Georgia. Cost to the taxpayers will approximate \$1,500, and will include payment for a leased vehicle for 2 weeks, \$31.82 for film, plus cost of this individual's laundry, extra baggage (app. \$12.00), plus a third ticket to permit one of the individuals to fly back to Lansing for a meeting.

In another instance, I am advised that a member lost his plane ticket, and cash advance—though there is no apparent record that he attended a scheduled meeting, he was reimbursed for 'lost wages' at \$7.50 per hour."

The aforementioned was completely ignored by the so-called "audit" of the U. S. Department of Housing and Urban Development, insofar as can be determined. In a meeting held between representatives of HUD and the City of Lansing this past Tuesday, August 21, the matter was brushed aside. I consider this a serious matter, and I direct your attention to the operation of Citizen's Congress. The matter is not a result of inactivity on the part of the Finance Director of the City of Lansing, but a direct result of the program management of the CDA to correct an in-house problem, which has needed attention for some time.

The aforementioned abuses have not been corrected. In fact, the situation involving fiscal discrepancies and abuses within Citizen's Congress has actually gotten worse. Attached is a communication, dated May 7, 1973, from Dennis R. Dean, Fiscal Officer, to James Reed, Assistant Director, Program Management of Model Cities, with copies being forwarded to the Director and Deputy Director of the CDA, which again shows the attempt of the Finance Department to resolve major problems on one hand, while almost non-existing cooperation exists on the other. The communication

points out that a number of individuals of Model Cities were given cash advances by Citizen's Congress for travel during one half of the Third Fiscal Year only (August 1, 1972—March 9, 1973). The list includes members of the Policy Board of Model Cities, Task Forces, Citizen's Congress staff and CDA Program Management. The listing discloses that the persons involved owed Citizen's Congress a total of \$7,126.78, due to their failure either to file an expense report or to return the unspent money from reports which were filed. The second communication attached, dated August 7, or three months later, shows that at that time nearly \$6,500.00 was yet unresolved.

Involved are cash advances given Model Cities personnel by Citizen's Congress for trips to: Indianapolis, Indiana; Houston, Texas; Atlanta, Georgia; Chicago, Illinois; Gary, Indiana; Haddenfield, New Jersey; and Benton Harbor, Flint, Grand Rapids and Detroit. The August 7, report shows that one individual, namely the former Director of the Citizen's Congress project, owes \$948.46, with part of the bill over-due one year.

Why the problem? The simple thing for the Detroit HUD representatives and CDA would be to blame the City's Finance Office. To this I take exception, because the Finance Department provided ample notice to all so that these discrepancies and abuses should not have occurred. For example:

1. All projects and project managers were notified of the standard requirements for the reporting of travel expenses through a series of informational seminars held by the Finance Department during August of 1972;
2. An Accounting Procedures Manual was published by the Finance Department in January of 1973, containing this same information; which detailed the procedures that were required to be followed by all Model Cities personnel who were the recipients of travel funds;
3. The Standard Expense Advance Authorization Form, used by the City of Lansing for years, requires (a) an immediate accounting of actual, reasonable expenses incurred upon return to the City, and (b) immediate reimbursement for the full amount of any excesses, AND all recipients of any cash advances have been required to sign such statement (see attached).

Because of the failure of certain Model Cities personnel to abide by the established rules of the Finance Department, the Fiscal Officer did on August 7, advise Citizen's Congress, and the Director and Deputy Director of Model Cities, that no more travel advances would be made until the untenable situation of Model Cities contract to Citizen's Congress is resolved.

Because of the fiscal abuse of tax dollars by certain Model Cities personnel as pointed out to you in the attached communications and in my original communication to you dated March 26, I am requesting the following:

1. That you direct the City Attorney, assigned to Model Cities, to immediately contact each individual involved for a full accounting of tax dollars used and for immediate reimbursement of all dollars owing;
2. That you authorize a halt of any expenditures involving the Citizen's Congress until the Finance Director is completely satisfied that full reimbursement and compliances of contract have been met; and
3. That any thought of continuing Citizen's Congress be halted and that the contract be ordered severed.

Also, be further advised, that copies of this communication are being forwarded to the U. S. Department of Housing and Urban Development and to the U. S. General Accounting Office.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the resolution adopted by the City Council on August 6, 1973, awarding a contract to the Zebra Paving Company for the construction of the 1973 Blacktop Contract, PS 86038, be rescinded, and

That the second low bid, submitted by the Reith-Riley Construction, Inc. be accepted in the amount of \$132,389.60, and an additional 15% for contingencies in the amount of \$19,858.44, making the total amount authorized \$152,248.04.

The award of this bid to the second low bidder is hereby authorized due to failure of the Zebra Paving Company to submit their Performance Bond and Insurance in the allotted time as required by the Contract.

Be It Further Resolved That the Reith-Riley Construction, Inc. be required to execute the contract as specified within 10 days, as stipulated in Article 15 of the Contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said Reith-Riley Construction, Inc. on behalf of the City of Lansing according to the said bid presented and the specification on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the low bid of Kagle Construction
Company, for the construction of the 1973
Curb and Gutter Contract, PS 74035, in the
amount of \$56,163.30, be accepted.

An additional 15% in the amount of
\$8,424.50 is hereby authorized to be en-
cumbered by the Controller for contingen-
cies, making the total encumbered under
this Contract, \$64,587.80.

After the award, the successful bidder
shall be required to execute the contract
as specified, within ten days after the pre-
scribed forms are presented to him for sig-
nature as stipulated in the Instruction to
Bidders portion of the Contract.

Be It Further Resolved That the Mayor
and City Clerk be directed to execute a Con-
tract with the said Kagle Construction Com-
pany, on behalf of the City of Lansing ac-
cording to the said bid presented and the
specifications on file, upon approval of the
contract, and of the bonds and insurance
policies by the City Attorney and upon cer-
tification of the City Controller as to the
availability of funds.

Adopted by the following vote:

Unanimously.

Councilman Gunther left the session.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the low bid of McNamara Construc-
tion Co., Inc., for the construction of the
Just-A-Mere, Ballard and Other Storm and
Sanitary Sewers, PS 87037, in the amount
of \$88,597.50, be accepted.

An additional 15% in the amount of
\$13,289.63 is hereby authorized to be en-
cumbered by the Controller for contingen-
cies, making the total encumbered amount
under this Contract, \$101,887.13.

After the award, the successful bidder
shall be required to execute the contract as
specified, within ten days after the pre-
scribed forms are presented to him for sig-
nature as stipulated in the Instruction to
Bidders portion of the Contract.

Be It Further Resolved That the Mayor
and City Clerk be directed to execute a con-
tract with the said Kagle Construction Com-
pany, on behalf of the City of Lansing ac-
cording to the said bid presented and the
specifications on file, upon approval of the
contract, and of the bonds and insurance
policies by the City Attorney and upon cer-
tification of the City Controller as to the
availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the City Assessor be, and he is here-
by directed to spread on the December, 1973,
tax rolls, the cost of cutting weeds in the
year 1973, in the amount of \$409.46, as re-
ported this date by the Director of Public
Service.

Adopted by the following vote:

Unanimously.

Councilman Gunther returned to session.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, the City of Lansing and the
United States of America have entered into
an Agreement providing the City of Lan-
sing with a grant to plan and develop a
Comprehensive City Demonstration Pro-
gram; and

Whereas, the Lansing Model Cities Fourth
Year Action Plan provides for a senior citi-
zens project; and

Whereas, the City of Lansing, through
the City Demonstration Agency, and Lan-
sing Senior Citizens, Inc. have developed
a proposed Contract to provide for a Senior
Citizens program; and

Whereas, said proposed Contract is hereby
approved by the City Council of the City of
Lansing, now, therefore, be it

Resolved, that the Mayor and the City
Clerk are hereby directed to sign said pro-
posed Contract on behalf of the City of
Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, the City of Lansing and the
United States of America have entered into
an Agreement providing the City of Lan-
sing with a grant to plan and develop a
Comprehensive City Demonstration Pro-
gram; and

Whereas, the Lansing Model Cities Fourth

Year Action Plan provides for a drug treatment program; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Community Mental Health Board, Clinton, Eaton, Ingham have developed a proposed Contract to provide for a Comprehensive Drug Treatment Program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for an Indian Center project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Michigan Indian Benefit Association have developed a proposed Contract to provide for an Indian Center program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for various services, activities, and projects; and

Whereas, the City of Lansing, through

the Lansing City Demonstration Agency, and various Contractors entered into a large number of contracts designed to provide such services, activities, and projects; and

Whereas, all such Model Cities Third Year Contracts terminated on July 31, 1973; and

Whereas, many Model Cities Fourth Year Contracts designed to continue providing the services, activities, and projects which were being provided by said Model Cities Third Year Contracts were not ready for submission to the City Council of the City of Lansing prior to July 31, 1973; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twenty (20) Model Cities Fourth Year Projects for a period of thirty (30) days while said twenty (20) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, a number of Model Cities Fourth Year Contracts will not be ready for submission to the City Council of the City of Lansing prior to August 31, 1973; and

Whereas, a specific HUD guideline permits the City of Lansing to issue another "Letter to Proceed" with Model Cities Fourth Year Projects for another period of thirty (30) days while said Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, a "Letter to Proceed" is hereby provided for the following Model Cities Fourth Year Projects: (1) Housing Assistance Foundation; (2) Health & Dental Services; (3) Relocation; (4) YDC-YES; (5) Teachers Corps; (6) Career Education; (7) Credit Union; (8) Continued Planning; (9) Finance Department; (10) B.I.L.D.; (11) C.C.I.; and (12) Assistant City Attorney Services.

Whereas, this "Letter to Proceed" is hereby approved and issued by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Planning and Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-3-73

Preliminary Plat (tentative)

Span-Mar Subdivision

Whereas, the preliminary plat of Span-Mar Subdivision has been submitted for approval, and

Whereas the Planning Board pursuant to Act 285, P.A. 1931, has approved and recommended that City Council tentatively approve the preliminary plat subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Michigan State Plat Act and the Lansing Subdivision Regulations.
2. That all lots are graded so that surface water shall drain therefrom so as not to adversely effect adjacent property owners.
3. That the necessary easements be provided for the installation of utilities.
4. That underground electrical distribution be utilized in accordance with Section 37-81.1 of the Lansing Subdivision Regulations.
5. That the requirements of the Fire Marshal be complied with.
6. That all outstanding tax assessments on the property be paid prior to the approval of the final plat.
7. That an acceptable street name be given to the proposed street at the time of final preliminary approval.
8. That vehicular access be prohibited from Aurelius Road on those lots having frontage and that this condition be applied as a plat restriction appearing on the face of the final plat.
9. That a 60 ft. from center line right-of-way be provided on Aurelius Road.

Whereas, the Committee on Planning and Committee on Public Service and Highways, have reviewed the report of the Planning Board and concur therewith; and

Whereas the proprietor of said plat is hereby advised that the required improvements will require careful scheduling of the time of construction to insure the availability of funds for the city's share of any costs for the proposed improvements.

Now, therefore, be it resolved that the preliminary plat of Span-Mar Subdivision is hereby tentatively approved, subject to the conditions one through nine as set forth above, and

Be it further resolved that the City Clerk be and she is hereby directed to attach this approval to the plat and return it to the proprietor.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the following recommendations made by the Job Moratorium Appeals Committee:

Civic Center:

Approve the filling of one Custodian II position.

Finance:

Approve the filling of two temporary Key-punch Operator IB positions.

Income Tax:

Approve the filling of one Investigator V position.

Parks:

Approve the filling of three Laborer IIB positions.

Approve the filling of one Program Leader IIIA position.

Approve the filling of one Tree Trimmer IIIA position.

Approve the filling of one Office Supervisor IVA position.

Personnel:

Approve the filling of one Clerk IB position.

Police:

Approve the filling of one Clerk-Steno IIB position.

Approve the filling of three Patrolman I positions.

Approve the filling of one Police Technician IIIA position.

Public Service:

Approve the filling of one Building Inspector V position.

Approve the filling of one Housing Inspector V position.

Approve the filling of two Custodian II positions.

Purchasing:

Approve the filling of one Clerk IB (Microfilm) position.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 1,244.00 from Emergency Fund
A/C 101-101-962.01

\$ 1,244.00 to Maint. of City
Owned Property
A/C 101-267-931

\$ 8,000.00 from Estimated Revenue Acct.
A/C 101-160

\$ 8,000.00 to Mall Utility Acct.
A/C 101-696-920

\$ 200.00 from Fund Balance
A/C 101-690

\$ 200.00 to Court Construction
A/C 101-715-926

\$74,299.00 from Depreciation Extension Im-
provement Reserve Fund
A/C 64291

\$30,865.00 to Improvements
A/C 648-142

43,434.00 to Improvements
A/C 648-242

\$ 106.00 from CIP 20 Channel Dictaphone
Recorder Police Department
A/C 249-936-403.04

\$ 106.00 to Central Records—
Equipment Police
Department
A/C 249-310-977.04

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That it is hereby determined to be a public
necessity to construct Curb and Gutter
in Christensen Road from Hillcrest to Fer-
rol Street as petitioned for; signed by 60%
of the benefited owners; signed by owners
of 52.4% of benefited frontage.

That the Department of Public Service
be and hereby is directed to cause to be pre-
pared so far as necessary, diagrams and
plats of the whole of said district, and/or
plans and specifications for such project,
and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT II

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the plans and specifications returned
by the Department of Public Service in pur-
sue of the resolution of this Council.
Resolution date 8-27-73

P.S. No. 65080 C & G

Property Benefited: All lands fronting
on Christensen Road from Hillcrest Street
to Ferrol Street except all public streets
and alleys and other lands deemed not ben-
efited, be received, approved and placed on
file.

The Engineer's estimated expense of said
improvements are as follows:

Project Number PS 65080

Assessment Roll No. 241 C & G

Intersection and
City Contribution\$ 470.40

Assessable to Property Owners 6,738.48

Total Project Cost\$7,208.88

This Project is to be included as part of
the 1973 Curb and Gutter Contract, PS
74035.

That the City Assessor be, and is directed,
to make special assessment installment rolls,
based upon bids to be received and other
related costs of construction, and return
same to the City Council.

I hereby certify that funds are available
and encumbered for the City of Lansing's
share of said project.

A. LEDESMA,
Asst. City Controller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the special assessment roll for 1973
Curb and Gutter Construction:

Assessment Roll No. 241

PS 75082 C & G

Property Benefited: All lands fronting on
Hein Ave. from S. Washington Ave. to the
west end of street excepting all public
streets and alleys and other lands deemed
not benefited.

Assessment Roll No. 241

PS 74035 C & G

Property Benefited: All lands fronting on Wexford Rd. from Jolly Rd. to the South end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 241

PS 87034 C & G

Property Benefited: All lands fronting on Just-A-Mere Ave. from Georgia St. to S. Cedar St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 241

PS 77055 C & G

Property Benefited: All lands fronting on Orchard Court from Miller Rd. north to existing C & G (approx. 200 ft.) excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 241

PS 65080 C & G

Property Benefited: All lands fronting on Christensen Rd. from Hillcrest St. to Ferrol St. excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon construction bids are as follows:

Project Number PS 74035

Assessment Roll No. 241 C & G

Intersection and
City Contribution\$16,567.48

Assessable to Property Owners ... 56,373.32

Total Project Cost\$72,940.80

All projects are a part of the 1973 Curb and Gutter Contract, PS 74035.

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 17th day of September, 1973 at 7:30 o'clock p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LEDESMA,
Asst. City Controller.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT III

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewers:

Assessment Roll No. 242

PS 64098 Storm

Property Benefited: All lands fronting on Ballard Rd. from Jolly Rd. north to Reo Rd. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 242

PS 87037 Storm

Property Benefited: All lands fronting on Just-A-Mere Avenue from 75 ft. E. of Georgia St. to west end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 242

PS 76073 Sanitary

Property Benefited: All lands fronting on S. Cedar St. from Redner Street across to serve 5501 S. Cedar St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 242

PS 46031 Sanitary

Property Benefited: All lands fronting on South St. (E. end of St.) from existing interceptor across MCRB tracks to serve 720 South St. (Knapps Warehousing) excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 242

PS 87036 Storm

Property Benefited: Enclosing and Relocating Bolter Drain across Lots 3 & 4 of Aboud-Ramada Subdivision (SE cor. Penn. and Miller) excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 242

PS 87038 Storm

Property Benefited: All lands fronting on E. Miller Rd. (S. side only) from E. line of Aboud-Ramada Sub. E. to Mud Lake Drain excepting all public streets and alleys and other lands deemed not benefited.

The revised estimated expense of said improvements based upon construction bids are as follows:

Project number PS 87037

Assessment Roll No. 242

STORM

Intersection and
City Contribution\$56,535.00*
Assessable to Property Owners..... 30,276.00
Total Project Cost\$86,811.00

SANITARY

Intersection and
City Contribution\$18,282.58
Assessable to Property Owners..... 1,223.42
Total Project Cost\$19,506.00

*\$39,768.00 of City's share to be charged to Bolter Drain Bond Issue, Acct. No. 520-666.

returned by the City Assessor be received and placed on file, and the City Clerk be directed to publish a notice thereof by publication in a local newspaper five days in accordance with Section 28-17, of Chapter 28 of the Code of Ordinances.

Resolved further, that the City Council will meet at the Council Rooms on Monday, the 17th day of September, 1973 at 7:30 o'clock p.m. for the purpose of reviewing said assessment roll.

I hereby certify that funds are available and encumbered for the City of Lansing's share of said project.

A. LEDESMA,
Asst. City Controller.

All projects are a part of the Just-A-Mere, Ballard and Other Storm and Sanitary Sewers, PS 87037.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for Tree Removal:

Assessment Roll No. 14-T

Location—520 W. Lapeer Street

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before November 27, 1973.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for Demolition of a private residence:

Assessment Roll No. 10-K

Location—1103 W. Ottawa

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before November 27, 1973.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

SUP-5-73 — 315-319 East North St.,

Salvation Army Rehabilitation Program, and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Special Use Permit.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 17th day of September, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 25th day of June, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "H" Light Industrial and "J"

Parking Districts all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 20th day of August, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-37-73 — 4404-4410 North Grand River Avenue,

more particularly described as:

That part of the NE $\frac{1}{4}$ of Section 6, T4N, R2W, City of Lansing, Ingham County, Michigan, commencing at the North $\frac{1}{4}$ corner, thereof and running thence along the $\frac{1}{4}$ line S0°31'33"E 939.95 feet to the Northerly right of way line of North Grand River Avenue, said right of way line being 50 feet from the centerline thereof, thence along said right of way line S69°13'E 70.33 feet to the point of beginning, thence along said right of way line S69°13'E 186.67 feet, thence North 120.0 feet, thence S69°13'E 85.0 feet, thence South 120.0 feet to said right of way line, thence S69°13'E 372.58 feet along said right of way line to the East line of the West $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 6, thence along said East line N0°32'33"W 374.10 feet, thence N76°19'56"W 305.30 feet, thence S89°28'27"W 264.12 feet, thence N76°19'56"W 305.30 feet, thence S89°28'27"W 264.12 feet, thence Southwestely 62.83 feet along the arc of a 40.0 foot radius curve to the left whose chord bears S44°28'27"W 56.27 feet, thence parallel with said $\frac{1}{4}$ line S0°31'33"E 174.84 feet to the point of beginning, subject to rights and easements of record.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to rezone the above described property from "A-1" Single Family Residential District to "H" Light Industrial and "J" Parking Districts, and

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board did concur therein,

Therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property be approved in accordance with the following schedule:

The northerly 50 ft. of the southerly 150 ft. lying parallel to Grand River Avenue be rezoned from "A-1" Family Residential District to "H" Light Industrial District.

The northerly 50 ft. of the southerly 100 ft. lying parallel to Grand River Avenue be rezoned from "A-1" Family Residential District to "J" Parking District.

That a screening plan be approved by the Planning Department and implemented before occupancy permits are issued.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 18th day of June, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this City, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 20th day of August, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-36-73 — 3238 Young Avenue,

more particularly described as:

Lots 189 and 190 of Westmont Subdivision, City of Lansing, Ingham County, Michigan,

from "A-1" Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board did concur therein;

Therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Single Family Residential District to "F" Commercial district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 4th day of June, 1973, this council was petitioned to change the following described property from Unzoned District to "I" Heavy Industrial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 20th day of August, 1973, all parties inter-

ested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-33-73 — West Elm Street at Townsend St.,

more particularly described as:

Beginning at a point 1890.29 feet east and 1675.50 feet south of the Northwest corner of Section 21, T4N, R2W, City of Lansing, Ingham County, Michigan, said point being on the Southerly projection of the East line of Townsend Street (82.5 feet wide) and 41.25 feet South of the centerline of Elm Street (165.0 feet wide), running thence S0°10'E 41.25 feet along said Southerly projection, thence S89°40'20"E 323.70 feet parallel with the centerline of said Elm Street, thence N29°55'20"W 47.75 feet, thence parallel with said centerline N89°40'20"W 300.0 feet to the point of beginning,

from unzoned street R.O.W. to "I" Heavy Industrial.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board did concur therein,

Therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from unzoned Street R.O.W. to "I" Heavy Industrial District be approved.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 29th day of May, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 20th day of August, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-29-73 — 1522 West Holmes Road,

more particularly described as:

Lot 13, Giddings Subdivision, City of Lansing, Ingham County, Michigan.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of City Council, to whom was referred the report of the Planning Board did not concur therein,

Therefore, be it resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Single Family Residential District to "C-2" Two Family Residential District be approved.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 12th day of February, 1973, this council was petitioned to change the following described property from "B" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 14th day of May, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-11-73 — 2310 East Saginaw Street, more particularly described as:

Lot 77, Lot 78 Foster Farms Addition, City of Lansing, Ingham, from "B-1" Single Family Residential District to "F" Commercial District, and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition as filed and further that the property be rezoned to "C-2" two Family Residential District, subject to the condition that ingress and egress to the site be from Hayford Street.

Whereas the Planning Committee of City Council to whom was referred the report of the Planning Board and concurs therein;

Therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "B-1" Single Family Residential District to "F" Commercial District be denied, and

Be it further resolved, that the Council of the City of Lansing ordain that the above described property be rezoned from "A-1" Single Family Residential District to "C-2" two Family Residential District subject to the condition that ingress and egress to the site be from Hayford Street.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson, Committee on Planning—

Resolved by the City Council of the City of Lansing:

SUP-4-73 — 4700 and 4800 Blocks of Collins Road,

and more particularly described as:

A tract of land situated in the Southwest $\frac{1}{4}$ of Section 36, Township 4 North, Range 2 West, Lansing, Ingham County, Michigan, more particularly described as follows: Beginning at a point which is North $89^{\circ}41'26''$ East, along the South line of said Southwest $\frac{1}{4}$, a distance of 1003.54 feet (1003.01 feet deed) and North $30^{\circ}41'43''$ West (N $30^{\circ}41'01''$ W deed) a distance of 69.58 feet from the Southwest corner of said Southwest $\frac{1}{4}$; thence North $30^{\circ}41'43''$ West along the Easterly right-of-way of Interstate Highway I-496, 103.00 feet from the centerline of the northbound roadway of said highway, a distance of 534.13 feet (N $30^{\circ}41'01''$ W, 534.17 feet deed) to the P.C. of a curve to the right whose chord bears North $18^{\circ}30'34''$ West, a distance of 1167.52 feet (N $18^{\circ}28'49''$ W, 1167.84 feet deed); thence along said curve a distance of 1176.37 feet (1176.45 feet deed); thence South $86^{\circ}09'32''$ East, a distance of 974 feet, more or less, to the West right-of-way of Collins Road, thence South $1^{\circ}33'20''$ East along said right-of-way, 50 feet from the center line thereof, a distance of 1226.76 feet; thence South $89^{\circ}43'20''$ West a distance of 132.84 feet (S $89^{\circ}41'26''$ W 132.99 feet deed); thence South $1^{\circ}29'38''$ East a distance of 273.10 feet (S $1^{\circ}31'45''$ E 272.99 feet deed) to the North right-of-way of Jolly Road; thence south $89^{\circ}42'5''$ West along said right-of-way 60 feet from the center line thereof, a distance of 236.01 feet (S $89^{\circ}41'26''$ W 235.88 feet deed) to the point of beginning. Being a part of Lot 2 of the recorded plat of the Hospitality Motor Inn.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the request subject to the following:

1. That the Special Use Permit be granted with the recommendation to City Council that Collins Road be widened to four lanes and improved at the time the postal facility is being constructed.
2. That the recommendations of the following department be complied with:

PUBLIC SERVICE

1. Storm and sanitary sewers are available in Collins Road to serve this site, however, due to the type of develop-

ment some on-site storm water retention may be required after final engineering plans are completed.

2. Standard drive openings are to be constructed to City of Lansing standards.
3. With the curb and gutter construction by the developer along this site, the City should consider completing the C & G from Jolly Road to Duncel.

BOARD OF WATER AND LIGHT

It is recommended the proposed Post Office on Collins Road north of Jolly Road be served with underground service from existing overhead lines on Collins Road. The proposed complex can be served water from the existing water main on Collins Road. The Water and Steam Division requests a 20 ft. easement along the north property line for a future water main. The existing water main on Collins Road is dead end which may require looping in the near future for adequate fire protection for the proposed Post Office complex and the Hospitality Motor Inn. We do not think the Highway Department will allow a water main to be installed across the expressway at Duncel Drive and the requested easement would give us access across the expressway.

The Planning Board also approved the location, character, and extent of the proposed postal facility according to Act 285, P.A. 1931, as amended.

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board did concur therein;

Therefore be it resolved that the Council of the City of Lansing ordains that the Special Use Permit for the above described property be approved subject to the requirements and recommendations of the various public agencies and departments as described above.

Adopted by the following vote:

Unanimously.

By Councilman Moore—

Resolved by the City Council of the City of Lansing:

That Councilman May be excused from the session.

Carried.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized

to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$824,379.74.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Gunther—

That the resolution tabled at a meeting held on August 20, 1973 be taken from the table.

Carried.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective August 13, 1973 the City Personnel Director is authorized and directed to establish the following positions within the Senior Citizens Coordinating and Information Department section of the Classification and Compensation Plan:

I—Senior Citizens C and I Director VII

II—Community Liaison Specialist VA

III—Clerk IB

Since substantial need has not yet been established, a part-time clerical position is not authorized at the present time.

By Councilman Gunther—

That the Senior Citizens C and I Director be at an VIII level.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5(g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Model Cities Solid Waste Collection Service will be changed to a Voluntary Refuse Pickup Program, and

Whereas, the City of Lansing will collect residential garbage and rubbish on a combined basis, but only from those households which place the refuse to be collected in plastic bags purchased from the City of Lansing, and

Whereas, these orange City of Lansing plastic bags can be purchased at a cost of \$.25 cents per bag at the following locations:

Fire Stations Numbers 1, 2, 3, 5, 6, 7 and 8, and the Fire Prevention Bureau, City Market and at the information desk on the main floor of City Hall.

Therefore, Be It Resolved, that the Lansing City Council presents this program with its full approval and endorsement.

Adopted by the following vote:

Unanimously.

Robert Peterson, 4601 Devonshire St. spoke relative to Thor Manufacturing Co.

Mr. W. H. Smith, 1301 W. Hillsdale St. spoke.

Don Crane, 4525 Devonshire St. spoke.

Council adjourned at 8:30 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

August 27, 1973

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

801

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, September 4, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
September 4, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

— The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Howard Hedlund of Boy Scout Troop No. 111.

The record of the previous session was approved as printed.

August 29, 1973

Miss Theo Fulton
Lansing City Clerk
9th Floor, City Hall
Lansing, Michigan

Dear Miss Fulton:

Attached is a copy of my veto message as it relates to the approval of the Contract between the City of Lansing, through the City Demonstration Agency (Model Cities), and the Michigan Indian Benefit Association, as approved by the City Council on Monday, August 27, 1973. It is submitted to you in accordance with Section 6.8 of Chapter 6 of the City Charter.

Sincerely,
GERALD W. GRAVES,
Mayor.

August 29, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

On Monday, August 27, 1973, you approved a Contract between the City of Lansing, through the City Demonstration Agency (Model Cities), and the Michigan Indian Benefit Association. From the copy of the Contract, PN-38, received by my office on August 24, the cost amounts to \$30,000.

The original Contract PN-38 was approved by you on Monday, July 19, 1971, in the amount of \$25,000. On July 21, or two days later, I vetoed that Contract on the basis of discrepancies, which to this date seem to be unanswered. You overrode that veto.

On July 19, 1972, I forwarded to you and to Model Cities a communication pertaining to this Contract, quoting from the internal audit of the Finance Department, which in part read as follows:

"The Michigan Indian Benefit Association, a pre-existing Michigan corporation, has been functioning as PN-38 since August, 1971. This audit, covering September 1, 1971, through April 25, 1972, proves PN-38 to be completely devoid of any system, organization, management or guidance . . . but other performance is desperately in need of sound guidance, e.g., setting up and maintaining an office filing system, developing beneficial projects out of what appears to be an endless maze of meetings and pot-luck suppers . . ."

The Task Force Assessment of Model Cities has since that time had the following to say:

"This project has had great difficulty over the past six months. There has been a succession of directors, interspersed with periods in which the project lacked direction, as the Acting Director was sometimes ill. The project gained unwelcome notoriety through the poor fiscal management of one ex-director although this problem is for the most part solved at this time.

"It is extremely difficult to assess this project's activity, due primarily to faulty reporting procedures. Discussion with the new Director indicated that several activities, such as the census of Native Americans in Lansing and the many local speaking engagements, are not reflected in the current reports. The project appears to have performed satisfactorily, considering factors beyond the control of present staff, however, it is unfortunate that such a controversial project should have been allowed to be so unorganized.

"Problems with reporting and forecasting have been explained adequately. The forecasts have been unrealistically optimistic, while non-recording of many legitimate client contracts distorted the figures negatively. This has been clarified through talking with the Director, and we expect that figures will reflect all activities more accurately as of next month.

We also expect more detailed and relevant narratives from the project to show progress in areas not covered elsewhere."

I am of the opinion that the program is not achieving what it was intended to achieve. Too, I am of the opinion that the taxpayer is not having his tax dollars spent efficiently.

Therefore, I evoke Section 6.8 of Chapter 6 of the City Charter, that grants veto power to the Mayor over matters adopted by the City Council. In accordance with this provision, and for the reasons heretofore mentioned, I place my veto over the Contract in question.

Sincerely,

GERALD W. GRAVES,
Mayor.

By Councilman Ferguson (Belen)—

That this be referred to Committee of the Whole.

Carried.

August 29, 1973

Miss Theo Fulton
Lansing City Clerk
9th Floor, City Hall
Lansing, Michigan

Dear Miss Fulton:

Attached is my veto message suspending the operation of the Resolution approving the "Letter to Proceed" with several Model Cities Fourth Year Projects, as approved by the City Council on Monday, August 27, 1973. It is submitted to you in accordance with Section 6.8 of Chapter 6 of the City Charter.

Sincerely,

GERALD W. GRAVES,
Mayor.

August 29, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

On Monday, August 27, 1973, you approved a Resolution to permit the City of Lansing to issue another "Letter to Proceed" with Model Cities Fourth Year Projects for a 30 day period waiting the final-

zation of certain Model Cities Fourth Year Contracts. The Resolution included the following projects in the "Letter to Proceed": (1) Housing Assistance Foundation; (2) Health & Dental Services; (3) Relocation; (4) YDC-YES; (5) Teachers Corps; (6) Career Education; (7) Credit Union; (8) Continued Planning; (9) Finance Department; (10) B.I.L.D.; (11) C.C.I.; and (12) Assistant City Attorney Services.

Because of the problems and charges surrounding item (11) C.C.I., and in order not to jeopardize all the other projects, I specifically requested that you remove Citizen's Congress, Inc., from the Resolution, but Councilman Joel I. Ferguson objected to this request and the item was allowed to remain.

At the very time the Resolution dealing with the "Letter to Proceed" was being considered I presented a communication detailing various discrepancies centered around Citizen's Congress, Inc. To me that information in itself was sufficient to withhold any extension of the C.C.I. Contract. Too, in a communication dated March 26, 1973, as forwarded to you I detailed additional discrepancies which I felt deserved your immediate attention. This too apparently was ignored. Now I quote from parts of the Evaluation Report of the City Demonstration Agency (Model Cities), dated February, 1973, of Citizen's Congress, Inc. (PN-3).

"It is the intent of Citizen's Congress Incorporated to provide the expertise which will assist residents with the gathering and dissemination of information of interest to them, to provide training, technical assistance and also to eliminate financial barriers to participation for residents and provide them with services which will make them better able to attend important functions which are related to Model Cities and its programs.

"Citizen's Congress Incorporated is to make it possible for the citizens to make maximum inputs into the planning and implementation of Model cities programs

"Interviews were conducted with eleven CCI staff. Included in these interviews were the director, the bookkeeper, the secretary, the editor, the community aide, the assistant secretary, four technical assistant trainees and one technical assistant specialist.

"When asked 'What type of training they had undertaken in order to assist them on their jobs?', we received a variety of answers. They all mentioned that they are receiving training in community organization which is provided by the Urban League and the center for Urban Affairs. As far as training, the majority consider the job itself as training. Many of the staff members indicated previous work experiences as beneficial to them in their present positions.

"In response to the nature of their jobs, many of the Technical Assistant Trainees felt that they were too new on the job

to give a specific answer. We found that even though there is a difference in the title of the job, a community aide does the same type of work that the Technical Assistants do. We also found that their work load was not evenly distributed amongst staff personnel.

"From the responses to the question 'Do you have any problems with your job, with your fellow employees and employer, or with the people you assist?', there seemed to be a high degree of dissention from the majority of the staff.

"When asked 'What changes would they like to see in their specific jobs, many did not want any specific changes but rather needed clarification of their present duties. It was suggested that more time and personnel should be spent on putting out the newspaper.

"When asked 'What changes they would like to see in the program of CCI?', it was suggested that tighter office procedures be utilized. It was mentioned that there was a need to tighten up on some administrative procedures of the project.

"All the staff interviewed felt that, as of yet, they and CCI as a project really haven't impacted upon their goal of improving citizen participation; however, they all seem to believe that it is possible to insure better citizen participation but they don't have the answer . . .

"From the project records we found that the calendar year of 1972, 319 Model Neighborhood representatives received stipends for attending Model Cities meetings. This comes to approximately \$32,860 or \$10,953 in \$7 stipends and \$21,907 in \$5 stipends.

"We found that 44 representatives received out-of-town travel payments for conferences and special trips which came to a total of \$8,000.25.

"Twenty-seven representatives received cab fare reimbursements totaling the amount of \$1,190.29.

"Twenty-eight representatives received Lost Wage reimbursements totaling the amount of \$2,218.73.

"Ninety-six representatives received babysitting payments totaling \$4,025.06.

"Figures seem to indicate that a minority of Model Cities representatives are receiving the crop of the benefits provided by CCI while the majority are receiving very minimal financial assistance . . .

"According to the last compiled quarter or from October 1970 through September 1972, there was a total of 179 payments made in lost wages. There was a total of 1565 babysitting payments made.

"There were 185 payments made for other expenses of meetings.

"There were 192 payments made for conference expenses.

"There were 7,931 stipend payments made; 7,354 (\$5) stipends and 627 (\$7) stipends all totaling \$41,159 paid in stipends which is 33% of the total expenditures (\$126,955.94) as of September 1972. There was \$43,099.09 (34%) of total expenditures spent on personnel as of September, 1972; \$1625 was spent on consultants and \$2,434.59 was spent on travel. \$1,162.72 was spent on consumable supplies, \$78,274.54 was spent in the like item other. Included in this category are the expenses of the lost wage payments, transportation payments, babysitter payments, conference expenses, etc. . . ."

It is pretty obvious that the goal of CCI has not been met. The attached communication dated August 23, 1973, as signed by William H. Smith, President, Citizen's Congress, Inc. (Board of Directors) details some additional problems to be faced. Personally, I feel we are beyond that point. In dealing with one contract some time ago, a Councilman said, "They have a right to fail." That theory is fine if a Councilman is using his own money. That theory is fine if tax dollars are not involved. Unfortunately, tax dollars are, and have been involved in the amount of several hundred thousand dollars. It is my humble opinion that the program has been a mess. I am asking you to eliminate any more abuse of tax dollars, especially in this time of skyrocketing inflation, which is affecting everyone.

For these and other reasons, I am advising that I have this date placed my veto over your action. This is done in accordance with Section 6.8 of Chapter 6 of the City Charter. I am asking that you uphold my veto then re-introduce the resolution in question with item (11) CCI deleted. Further, I request that item (1) Housing Assistance Foundation also be deleted from the resolution until some of the problems involving that Contract are corrected.

Sincerely,

GERALD W. GRAVES,
Mayor.

By Councilman Ferguson (Moore)—

That we override the veto of the Mayor.

Adopted by the following vote:

Unanimously.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

ELECTRICAL CONTRACTOR — DeFree Electric Inc.

HEATING, AIR CONDITIONING AND REFRIGERATION — Robert A. Hunt d/b/a A.B.C. Heating, Jipson Mechanical Contractors.

SIGN ERECTOR — Ryan Sign Co.

RELIGIOUS SOLICITATION PERMIT — Unification Church/One World Crusade.

CHARITABLE SOLICITATION PERMIT — National Cystic Fibrosis.

PUBLIC DRIVERS — Kenneth A. Ellenwood, Dereld Ruffin.

Referred to Committee on Ordinance and Contracts.

John R. Snell Engineering, Inc. request preliminary approval on Plat of Moore Park Subd.

Referred to Planning Board and Public Service Board.

Summons filed in Circuit Court by Terrence Rosario, administrator of the estate of Deandrea Rosario and Carolyn Rosario vs City of Lansing and Bethlehem Evangelical Lutheran Church in connection with child falling into a open sewer drain causing death.

Referred to City Attorney.

Claim led by Martha A. Schwendeman for damage to automobile due to gate at Civic Center falling on same.

Referred to City Attorney and Civic Center Board.

Petition filed for Special Use Permit—SUP-6-73—2800 block Wabash Rd. to be used as a nursing home for the mentally retarded by Provential House Inc.

Referred to Planning Board.

Petition filed by Thomas G. Crofts with 117 signatures in regard to rezoning of property at 831-833 Fayette St.

Referred to Planning Board and Committee on Planning.

Letter from American Bank and Trust Co. in regard to offering to city property at 1032 N. Cedar St.

Referred to Committee on Buildings and Properties.

Letters from Liquor Control Commission submitting requests from:

Ye Olde Mansion, Inc. for a new entertainment permit in conjunction with 1973 Class "C" license with dance permit at 213 S. Grand Ave.

James P. Driscoll for dropping Raymond D. Dorin as partner on 1973 Class "C" license with dance permit at 415 E. Saginaw Street.

Silver Leaf Lodge No. 534, improved, benevolent and Protective Order of Elks of the world for a new dance permit in conjunction with 1973 Club license at 5334 S. Logan St.

Referred to Committee on Ordinance and Contracts.

Petition filed for S-6-73—Storm and Sanitary Sewers and necessary outlets to serve all streets in Shirann Subd. (Shirann St. and Owens St.)

Referred to Department of Public Service.

Brown Brothers Inc. request permission to work during night hours on a sewer line across Logan St. at the intersection of Main St. and Logan, south of Highway 496.

Referred to Committee on Public Service and Highways.

Department of State Highways, State of Michigan submits appraisal report on property located on the southwest corner of Clifford St. and Fuller St.

Referred to Committee on Buildings and Properties.

Letter from Pat Smith of the Kingsley Place Selection Procedures Committee in regard to programs for the Kingsley Place facility.

Referred to Committee of the Whole.

Letter from Unitarian Universalist Church in regard to Ordinance No. 328 dealing with peddlers, solicitors, etc.

Referred to City Attorney.

Letter from Charles H. Swinehart in regard to Thor Fabricators No. 2 Inc.

Referred to Environmental Board, Building Department, and Mayor's Office.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

ELECTRICAL CONTRACTOR — DePree Electric Inc.

HEATING, AIR CONDITIONING AND REFRIGERATION — Robert A. Hunt d/b/a A.B.C. Heating, Jipson Mechanical Contractors.

SIGN ERECTOR — Ryan Sign Co.

RELIGIOUS SOLICITATION PERMIT — Unification Church/One World Crusade.

CHARITABLE SOLICITATION PERMIT—National Cystic Fibrosis.

PUBLIC DRIVERS — Kenneth A. Ellenwood, Dereld Ruffin.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by revising subsection (7) of Section 36-1 of zoning code (Definition—Boarding House), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by repealing of subsection (17) of Section 36-1 of zoning code and declaring same to be null and void and of no effect, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding a new subsection 17 of Section 36-1 of zoning code (Definitions—Family), reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request from Sexton High School requesting permission to use aerial bombs for opening of band shows during 1978 football season, reports as follows:

The Committee recommends permission be given, provided approval is given by the Lansing Fire Marshal.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-80-67 for property 2801 North East Street from "C" Two Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-81-67— for property at 2805 North East Street from "C" Two Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

August 28, 1973

TO: Mayor & Members of City Council

FROM: James W. Dowsett,
Director of Finance

SUBJECT: Planned Use of Funds Report—
4th Entitlement Period of Federal Revenue Sharing—Year Ending 6-30-74.

In accordance with the rules and regulations pertaining to the "State and Local Fiscal Assistance Act of 1972" (Federal Revenue Sharing), I submit to you the Planned Use of Funds Report for the 4th Entitlement Period of Federal Revenue Sharing reflecting the planned use of funds to be received for year ending 6-30-74.

I have also submitted this report along with supplemental documentation to the City Clerk under cover of a separate letter dated August 28, 1973 so that it might be made available for public inspection as required in the regulations.

In addition to filing this report with the City Clerk for public inspection the following steps must be taken by the City.

- 1) The news media must be advised of the date that this report will be published in the local newspaper and copies provided upon request.
- 2) The Planned Use of Funds Report must be published in a newspaper of

general circulation within the geographic area of the City.

- 3) The Planned Use of Funds Report must be mailed to the Department of the Treasury, Washington D.C., to be received by September 14, 1973.

My suggested time table is that a press release be made by September 7, 1973 and publication of the report be made in the local newspaper by September 11, 1973. I will then release the report to the Treasury Department on September 13, 1973 so that they might receive it by September 14, 1973.

JAMES W. DOWSETT,
Director of Finance.

Referred to Committee on Finance and Mayor's Office.

August 28, 1973

TO: Theo Fulton—City Clerk

FROM: James W. Dowsett,
Director of Finance

SUBJECT: Submitting for Public Inspection the Planned Use of Funds Report—4th Entitlement Period of Federal Revenue Sharing.

In accordance with the rules and regulations pertaining to the 'State and Local Fiscal Assistance Act of 1972' (Federal Revenue Sharing), I submit to you the Planned Use of Funds Report and supplemental documentation for the 4th Entitlement Period of Federal Revenue Sharing.

Included under cover of this letter is the following material:

- 1) Copy of Planned Use of Funds Report for the 4th Entitlement Period.
- 2) Original budget forms BE-1 detailing the Mayor and the City Council's budget plan by line item account.
- 3) Backup information supporting the individual line item accounts in the plan.

A press release will be made shortly advising the news media that this report is available for public inspection in the City Clerk's Office.

JAMES W. DOWSETT,
Director of Finance.

Received and placed on file.

August 28, 1973

Honorable Mayor and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Re: Min-a-Mart Food Stores

Gentlemen:

This office has been negotiating with Min-a-Mart Food Stores, Inc., concerning their past due account of \$4,354.06. This sum has been demanded by the city to cover the costs of certain alterations at the North Capitol Avenue Ramp location leased by Min-a-Mart.

After several meetings with a Min-a-Mart representatives, this office has reached a proposed settlement for the sum of \$3,000.00 payable by Min-a-Mart at \$100.00 per month over the next 30 months.

There is a distinct possibility that if this matter were brought to trial, there would be no recovery, since the agreement to make the alterations was not set down in a formal manner because of the time element involved when the parking ramp was being completed. Mr. Robert Backus has concurred in the recommendation of the settlement.

This office asks for your concurrence in the proposed settlement.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

August 28, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Floyd Hotelling — Forestry Dept. Truck hit awning on house.

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and, on that basis, recommends that the same be allowed in the amount of \$18.00. It appears that there may have been some negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$18.00 payable to Floyd Hotelling.

Carried.

August 28, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Mrs. Jack Houston — Sewer
plugged—Water Backed up into Base-
ment

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof, and on that basis, recommends that the same be allowed in the amount of \$30.00. It appears that there may have been some negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$30.00 payable to Mrs. Jack Houston.

Carried.

August 28, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Bob High — Car hit concrete
bench in Mall and damaged grill

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be a lack of evidence of negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

August 28, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Walter Kuhfal — Car hit concrete bench in Mall and damaged grill

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be a lack of evidence of negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

August 30, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan

Gentlemen:

Attached is a Sewer Easement from Chrysler Realty Corporation (a Delaware Corporation), P.O. Box 500, Troy, Michigan, releasing and conveying right-of-way for the Bolter Drain relocation on, over, along and across property known and described as follows:

Section 10, T3N, R2W, Lots 2 and 3 of Abood-Ramada Subdivision. Easement is described as follows: The north 70 ft. of the west 30 ft. of Lot 2, also the south 125 ft. of the west 30 ft. of Lot 3, also a strip of land 30 ft. wide centered 15 ft. on either side of the following described centerline. Beginning at a point on the west line, 91 ft. south of the northwest corner of Lot 3, thence northeasterly to a point on the north line, 127 ft. east of the northwest corner of Lot 3, and there terminating.

I recommend the acceptance of this Easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

August 30, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan

Gentlemen:

Attached is a Sewer Easement from the Lansing School District, Division of Business and Physical Plant, releasing and conveying right-of-way for the Weigman Relief Storm Sewer and Curry Lane Branch Drain and sanitary sewer, on, over, along and across property described on the attached Easement.

I recommend the acceptance of this Easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

August 30, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1 (Final), submitted by H. Plummer Cement Contractors on the Sidewalk Construction, New, Miller Road, North Side, Contract No. PS 74036, increasing the amount of the contract by \$960.67 due to adjusting "as built" quantities.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1 (Final), submitted by H. Plummer Cement Contractors on the Sidewalk Construction New, Miller Road, North Side, Contract No. PS 74036, increasing the amount of the contract by \$960.67 due to adjusting "as built" quantities, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 31, 1973

Miss Theo Fulton, City Clerk

Ninth Floor, Lansing City Hall

Lansing, MI 48933

Dear Miss Fulton:

Please place Resolution No. 281 on the agenda of the Lansing City Council for its consideration on Tuesday, September 4, 1973. This Resolution requests the Lansing City Council to allow the Lansing Housing Commission to have a representative on the Better Communities Act Task Force.

Accompanying the Resolution, you will find information which briefly delineates the scope of the work of the Lansing Housing Commission in the areas of providing services to low income, socially deprived persons who reside in various units under the management of the Lansing Housing Commission.

Most cordially yours,

MARCEL B. ELLIOTT,
Executive Director,
Lansing Housing Commission.

Received and placed on file.

August 30, 1973

Honorable Mayor and

Members of City Council

10th Floor, City Hall

Lansing, Michigan

Gentlemen:

On August 7, 1973, the voters of Lansing approved a charter amendment which granted power to the Planning Board and Planning Department to administer and enforce the zoning ordinances of the City of Lansing.

This new responsibility proposes many administrative problems in order to insure an orderly transition from one department to another. Some of these problems include establishing a budget including the level of staff and equipment, as well as, working out procedures to insure close coordination between the new Building Department and the Planning Department which is necessary to insure effective enforcement of the City's codes.

Because the Building Division is in the process of becoming a Building Department, it has been impossible to undertake the negotiations necessary to insure an orderly transition within the 30 days as indicated in the City Charter. Because of this, the Planning Board, meeting as a Committee of the Whole on August 21, 1973, unanimously agreed to request that you grant us an additional 30 days before transferring the responsibility for zoning administration to the Planning Department.

Your attention and favorable response to this request will be appreciated.

Sincerely,

ALAN E. TUBBS,
Director,
Lansing Planning Department.

Referred to Committee of the Whole.

August 28, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-993 Sidewalk Repairs

Gentlemen:

Three bids for Sidewalk Construction Repairs, Lansing-LaSalle & Others, PS 25034, were opened at 4:00 P.M., EDT on Monday, August 27, 1973.

We recommend acceptance of the low bid submitted by McNeilly Construction, Inc. in the amount of \$21,188.00 and an additional 15% for contingencies in the amount of \$3,178.20, making the total amount authorized \$24,366.20.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Department.

Referred to Committee on Public Service and Highways.

August 29, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-989 Mobile Command Unit

Gentlemen:

One bid for the purchase of one (1) mobile command unit was opened at 3:00 P.M., E.D.T. on Tuesday, August 21, 1973.

We recommend acceptance of that bid submitted by the Cabana Coach Corporation for a total delivered price of \$16,240.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

JAMES A. HOLCOMB,
Executive Director,
Department of Emergency
Operations.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the recommendation of the Purchasing Director and Exec. Director of Emergency Operations that the bid submitted by the Cabana Coach Corporation for Mobile Command Unit for a total delivered price of \$16,240.00, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and Executive Director of Emergency Operations.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

August 27, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

On March 12, 1973, the Lansing City Council approved a resolution establishing a municipal-citizen task force, which was to investigate policies and plans for the movement of traffic north of I-496 along the Aurelius-Clemens alignment. Attached herein, is a copy of the summary of findings and recommendations of that task force.

It must be recognized that these recommendations do not provide any simple solutions to this very complex issue. Hopefully, however, it will point out areas in which future legislative and neighborhood attention can be directed.

Respectfully,

Aurelius Road Task Force,

ROBERT R. BACKUS,
Lansing Public Service
Director,

HARRY H. EMMONS,
520 McPherson Avenue,

JAMES N. FOULDS,
Lansing Planning Department,

ALLEN T. HAYES,
Lansing Traffic Engineer,

DOROTHY O. MEADLO,
530 South Clemens,

JAMES SWIFT,
300 North Clemens.

Received and placed on file.

August 30, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

Plans for the formal dedication of the Washington Square Mall have advanced sufficiently to forecast an interesting, colorful and entertaining opening for this new city facility.

Our objective is to demonstrate how this beautiful public space can be used by the community for a variety of public activities.

The plans include a showing of the new 1974 Oldsmobiles, an art show, craft show, puppet theatre, nature display, high school band show featuring bands from throughout the Lansing area, ethnic dance presentations by dance groups in native costume, choral groups, a pops orchestra, square dancing, folk singers, and much more that we are still working on.

Due to the short lead time available to program this event, the Advisory Board recommends that the dedication be confined to a two day period September 21 and 22.

The Board also requests permission from City Council to stage a display of aerial fireworks each of the two nights as a climax to the day's activities.

Preliminary clearance has been obtained from the Fire Marshal and the Traffic Department to use the top deck of the North Grand Avenue parking structure at Grand and Ottawa as the firing platform for the aerial display, pending authorization by City Council.

Each fireworks display would last a half hour from 9 to 9:30 p.m.

Estimated total cost for the fireworks is \$2,000.

Since the dedication is a city-sponsored event for a public facility, the Advisory Board respectfully requests City Council to appropriate \$1,000 to cover half of the cost of the fireworks display and \$500 for incidental departmental labor expenses that may be required.

An additional \$1,000 to match the city's contribution for the fireworks will be secured through private subscription.

Sincerely,

THEODORE J. HASKELL,
Chairman, Washington Mall
Advisory Board.

By Councilman Belen (McKane)—

That we concur in the request from the Washington Mall Advisory Board and the sum of \$1,500 be appropriated.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane, Moore—7.

Nays: Councilman Brenke—1.

August 27, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The regular meeting of the Park Board for the September meeting has been scheduled for September 19, 1973, 4th Floor, City Hall Conference Room, at 7:30 P.M.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Received and placed on file.

August 30, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The attached schedule of golf tournament rates has been recommended by the Park Board.

The only change that increases a fee is for the All League Tournament scheduled for September 16, 1973. The promotional material should get out soon.

Your prompt attention will be appreciated.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

By Councilman Moore (Brenke)—

That this be referred to Committee on Parks and Recreation.

Adopted by the following vote:

Yeas: Councilmen Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—7.

Nays: Councilman Aans—1.

August 30, 1973

The Honorable Mayor and
Members of City Council

Gentlemen:

The Redevelopment Board, at their meeting held on Tuesday, August 28, 1973, concurred in the request of Spira Mart, Inc. (100 Block Development . . . Parcel 15, Project No. 1, Mich. R-87) to relocate the tower site from the corner of Ottawa Street and Washington Square Mall (previously proposed) to the corner of Ottawa Street and Grand Avenue.

Prior to taking this action, the Redevelopment Board considered factors, such as:

1. The Traffic Engineer's position that the tower, located at the corner of Ottawa Street and Grand Avenue, would be more desirable for traffic ingress and egress.
2. Mr. Gray Graham met with the Mayor and City Council, in the Mayor's Office, on May 23, 1973, at which time there was discussion on the Ottawa Street Bridge vs. the Michigan Avenue Bridge. The results of the meeting being that City Council decided to proceed with the Michigan Avenue Bridge (based on traffic circulation and the office-hotel tower being located at Ottawa and Grand).
3. The Board of Zoning Appeals approved the height variance for the tower, located at the corner of Ottawa and Grand, with the understanding that a study would be undertaken regarding the interrelationship of the office-hotel tower and the Board of Water and Light smokestack. If the conclusion of these studies is that a revision in the height of the tower is necessary, the First Block Developer has agreed to make adjustments in the office-hotel tower.
4. Spira Mart recently began working on construction plans for the entire complex, including the tower. A meeting was held with the Spira Mart Design Team on Thursday, August 23, 1973. The Design Team consists of three architectural firms, namely: Ellis-Naeyaert Associates, Inc., Lester H. Davies, Inc. and AMS, Inc. and the construction contractors: The Christman Company of Lansing and R. E. Dailey and Company of Detroit.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

August 30, 1973

The Honorable Mayor and
Members of City Council

Gentlemen:

The Redevelopment Board, at their meeting held on Tuesday, August 28, 1973, reviewed and approved the changes in the financing entity for the 100 Block Development, Parcel 15, Project No. 1, Mich. R-87.

The financing arrangement, originally presented, was to be with Diversified Enterprises and Leverage, Inc. and New Development Realty a subsidiary of Celanese Corporation providing the equity capital, with the intent to obtain the end commitment from Advance Mortgage.

The change in the method of financing, approved by the Board, is from the original proposed method to Spira Mart of Lansing, a Michigan Limited Partnership. This partnership will consist of two General Partners and Limited Partners providing equity capital, with the commitment for end financing being obtained from one of several financial institutions currently under consideration.

The Board reviewed several factors as a prerequisite to their approval of the changes in the financial entity, such as:

- a. A written request from Mr. Gray Graham of Spira Mart, Inc. stating that after the proposal to purchase had been approved by the Board and City Council, negotiations with Diversified Enterprises and Leverage, Inc. and the Celanese Corporation had resulted in a decision that the cost of financing through these firms was unsatisfactory.
- b. Review of the Certificate of Limited Partnership discloses the names of the General and Limited Partners and the cash contribution of the Limited Partners where by the equity capital through this method appears to be superior to the equity capital previously proposed.
- c. The Redevelopment Board recognizes that it is not necessary that they approve the financial institution selected by the redeveloper; however, being reasonably assured that the redeveloper has the capability of obtaining financing is the Board's responsibility.
- d. The Board understands that the Contract for Sale of Land to be executed between the City and the Redeveloper sets forth the condition that prior to the City conveying title to the land, the redeveloper must submit verification of a financial commitment from a financial institution.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

August 30, 1973

The Honorable Mayor and
Members of City Council
Gentlemen:

The Redevelopment Board, at their meeting held on Tuesday, August 28, 1973, concurred in the Spira Mart, Inc. request that the proposed Contract for Sale of Land (100 Block Development . . . Parcel 15, Project No. 1, Mich. R-87) be assigned to Spira-Mart of Lansing, a Michigan Limited Partnership.

The Redevelopment Board reviewed the legal opinion issued by Mr. Bruce King, Special Assistant City Attorney (copy attached hereto), and the Certificate of Limited Partnership (copy attached hereto).

Therefore, the Redevelopment Board recommends that City Council approve the request that the proposed Contract for Sale and Land for Private Redevelopment by and between the City of Lansing and Spira Mart, Inc. for Parcel 15, Project No. 1, Mich. R-87, be assigned to Spira-Mart of Lansing, a Michigan Limited Partnership.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

August 30, 1973

The Honorable Mayor and
Members of City Council
Gentlemen:

The Redevelopment Board respectfully requests an opportunity to meet with the Mayor and City Council for the purpose of reviewing Spira Mart, Inc.'s proposal to redevelop the 100 Block (Parcel 15, Project No. 1, Mich. R-87).

The Board requests that this meeting take place prior to the Public Hearing (scheduled for Monday, September 10, 1973, 7:30 p.m.).

The Board recognizes that the Mayor and City Council are aware of the impact this development will have on the total community and such a meeting may assist in bringing the Mayor and City Council up to date on matters that have taken place since the proposal was originally received, namely:

1. Request for the assignment of the Contract for Sale of Land from Spira Mart, Inc. to Spira-Mart of Lansing, a Michigan Limited Partnership and persons included in that partnership agreement.
2. Changes in the method of financing.

3. Status of the smokestack study to resolve the interrelationship of the office-hotel tower and the Board of Water and Light Smokestack.

4. Proposed construction timing.

5. Review of the Contract for Sale of Land.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment and Mayor.

August 29, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

At their meeting on August 28, 1973, the Waterfront Development Board discussed the idea of fences along the waterfront. Two examples were cited:

- 1) The temporary "snow fence" located in Wentworth Park. It is this Board's understanding that the Parks and Recreation Department has been directed by Council to install a permanent and more pleasing fence in this park. There has been cooperation between the planner for this Board and members of the Parks and Recreation Department regarding the coordination of this fence and the docking facility for this park as proposed by this Board. This example of "fencing" the waterfront has worked out fairly well. However, the next example cited led this Board to be concerned about what might happen when this kind of cooperation does not take place.
- 2) North of Elm Street and adjacent to what used to be Scott Park is a twenty-five (25) foot pedestrian right of way adjacent to the river that has been retained by the City for access along the waterfront. However, there are two chain link fences, approximately twenty (20) feet apart, paralleling the river. One fence belongs to General Motors (Oldsmobile Division), and the other belongs to the City. These fences obviously keep people within the twenty-five (25) foot right of way. However, they also keep people from "getting in" or "getting out" of the river with a boat, if fishing, or if enjoying the waterfront in other ways. In essence, this kind of fencing severely limits the "integration" possibilities of the waterfront with the surrounding land uses which is an idea expressed in the "Policy Plan for Development of Lansing's Waterfront."

This Board would like to review the plans to place fences along the waterfront, particularly those installed by a public agency.

Therefore this Board requests that Council direct the Public Service Board, the Parks and Recreation Board, and the Board of Water and Light, to submit plans for installation of fences along the waterfront to this Board for review. Such plans should be submitted to Mr. Jon D. Bauer, in the Planning Department.

Sincerely,

RAMONA J. BRETZ,
Chairman,
Waterfront Development
Board.

Referred to Public Service Board, Park Board and Board of Water and Light.

August 29, 1973

Honorable Mayor and
Members of City Council

Gentlemen:

At their meeting on August 28, 1973, the Waterfront Development Board discussed the relationship between the existing zoning adjacent to the river and this Board's goals and policies as expressed in the "Policy Plan for Development of Lansing's Waterfront."

According to the Zoning District Map in the Planning Department, the majority of the land east of the Grand and Red Cedar Rivers between East Grand River Avenue and the Grand Trunk Railroad is zoned either "Light or Heavy" Industrial. Some uses permitted in the two zoning districts are: auto wrecking, boiler works, coke ovens, asphalt manufacturing, or refining, refining of petroleum or its products, and a stockyard or slaughtering of animals, to name a few.

This zoning is not compatible with this Board's plan to return the waterfront to use by people and also to recognize that the waterfront can be an asset to a city instead of a liability.

Furthermore, present technology enables industry to locate almost anywhere, i.e. industry does not have to be located near a river.

A policy statement from the Land Use section of the Policy Plan reads as follows:

"To encourage residential, office, business, and commercial uses to locate within the waterfront environment and to develop with special waterfront orientation. Industrial uses will be replaced by these more compatible uses."

Therefore, this Board requests that Council direct the Planning Board to amend the Zoning District Map and the zoning ordinance to comply with the goals and policies as stated above.

Sincerely,

RAMONA J. BRETZ,
Chairman,
Waterfront Development
Board.

Referred to Planning Board and Committee on Planning.

August 29, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

At their meeting on August 28, 1973, the Waterfront Development Board discussed the proposed Public Service garage and its location adjacent to the Red Cedar River and South Street.

This Board expressed concern regarding the impact of this garage on the waterfront and would like to review the plans for its construction, particularly the site plan.

Therefore, this Board requests that Council direct the Public Service Board to submit such plans to Mr. Jon D. Bauer, in the Planning Department; for the Board's review.

Sincerely,

RAMONA J. BRETZ,
Chairman,
Waterfront Development
Board.

Referred to Public Service Board.

August 29, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

At their meeting on August 28, 1973, the Waterfront Development Board expressed concern regarding the proposed reconstruction of the Michigan Avenue bridge and its integration with this Board's waterfront development plans.

This Board would like to be kept informed regarding this issue and desires to review the plans for the reconstruction.

Therefore this Board requests Council to direct the Public Service Board to submit this information and plans to Mr. Jon D. Bauer, in the Planning Department, for this Board's review.

Sincerely,

RAMONA J. BRETZ,
Chairman,
Waterfront Development
Board.

Referred to Public Service Board, and Committee on Buildings and Properties.

September 4, 1973

Honorable Mayor Gerald W. Graves and
Members of the Lansing City Council
City Hall
Lansing, Michigan 48933

Dear Mr. Mayor and Council Members:

It is with mixed feelings and sincere emotion that I submit my letter of retirement to you. Without fancy statements, I would like to state that my relationship with the City of Lansing has been most rewarding. Through the grace of God, Lansing has been very kind to me and my family. I wish to thank you, Mr. Mayor, and Members of the City Council, as well as the Mayors of the past and all former Council members that I have had the pleasure of serving under.

Please be advised that it is my desire to be placed on retirement effective November 1, 1973.

Sincerely,

AUSTIN L. DeFORD,
Market Master.

Received and placed on file.

September 4, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

For your consideration and approval, I am placing in nomination the name of Ms. Roxanna O'Connor to fill the position of Director for the newly created Senior Citizen Coordinating and Information Department. As the head of this independent City department, which I called for in my Budget Message of March 26, 1973, Ms. O'Connor would be able to assist Senior Citizens in finding and receiving the social services that are presently offered by a number of agencies in the Lansing community. Traditionally, one of the greatest problems for Senior Citizens has been a lack of knowledge and information by these individuals of the availability of these types of services. Roxanna is presently serving as Acting Director for the Lansing Area-Wide Model Project on the Aging, a program currently under the auspices of the Lansing Planning Department.

I believe that my nominee has an excellent educational background, as she has received her Bachelor's Degree "With Honors" from the University of Kansas in 1968, and was later awarded her Master's Degree in Social Work from that institution. Most recently she has been employed as a Social Planner and, later as Acting Director, for a research grant funded by the Department of Health, Education and Welfare targeted

to assess and analyze the Senior Citizen population of the Lansing area. One of the key recommendations from that study was the call for the establishment of a Senior Citizen Office to act as a catalyst in providing social services to the various Senior Citizens that require their aid. In addition, Ms. O'Connor has worked for the Michigan School for the Blind as a consultant and coordinator of in-service training for teachers from April of 1971 to August, 1972. Before moving to Lansing, Roxanna was employed by the Western Missouri Mental Health Center as an individual and group therapist for in-patient services and she also acted as a consultant to various community agencies. Ms. O'Connor presently resides at 512 W. Saginaw Street in the City of Lansing and her birthdate is November 21, 1944.

I have great confidence in Ms. O'Connor's integrity as an individual and her past work record has demonstrated her professional ability to work with and find acceptance by the Senior Citizens of Lansing. I am sure she will find this new position very challenging and the great good that she can accomplish will certainly justify this investment by the citizens of Lansing. The new office will begin operations as soon as the City Council makes the necessary decisions regarding the allocations of office space in City Hall for the department.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

By Councilman Belen—

That we concur in the Mayor's recommendation and said appointment be confirmed.

Carried.

August 30, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a recent communication received by this office from Mr. David C. Moore, Jr., Local Chairman of the Brotherhood of Railway, Airline and Steamship Clerks, Freight Handlers, Express and Station Employees, requesting the assistance of the City of Lansing to develop a commuter service between Detroit and the City of Lansing on the Chessie System. The attached is submitted for your information.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

August 30, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a copy of a communication from Roland F. Rhead, regarding his resignation from the Lansing Metropolitan Development Authority. As you are aware, this is necessary due to the fact he has been appointed to serve as a member of the Board of Water & Light.

Respectfully submitted,
GERALD W. GRAVES,
Mayor.

Received and placed on file.

September 4, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

Lansing's newest bank, the Bank of Commerce of Lansing, was officially opened for business on July 3. President Richard T. Coyne has advised of the following:

- That the Bank of Commerce of Lansing desires to be named a depository for the City of Lansing;
- That for the balance of the year there will be a no-service charge policy on business checking accounts;
- That the Bank of Commerce of Lansing will file to join the Lansing Clearing Bureau, in which the Office of the City Treasurer participates with American Bank & Trust, Bank of Lansing, Michigan National Bank and the Office of the State Treasurer of the State of Michigan in daily clearing of various checks.

I would request that any policy decision you might make on this matter would have input from the Finance Director and the City Treasurer.

Respectfully submitted,
GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of McNeilly Construction, Inc. for Sidewalk Construction Repairs, Lansing-LaSalle & Others, PS 25034 in the amount of \$21,188.00, be accepted.

An additional 15% in the amount of \$3,178.20 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, \$24,366.20.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instruction to Bidders) of the Contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said McNeilly Construction, Inc. on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, an independent audit is to be performed for each operating agency in the Model City Program, and

Whereas, the cost of this audit is to be paid from Model City funds, and

Whereas, the City of Lansing did request bid proposals from qualified certified public accountant firms, and

Whereas, an acceptable bid has been received from Seidman & Seidman, Certified Public Accountants, and

Whereas, on July 2, 1973 City Council of the City of Lansing did by resolution accept this bid and did request the City Controller and CDA Director to award the contract to Seidman & Seidman, Certified Public Accountants, and

Whereas, a contract for performance of independent audits of Model City Operating agencies between the City of Lansing and Seidman & Seidman, Certified Public Accountants, has been prepared and said contract is determined to be satisfactory.

Now, Therefore, Be It Resolved by the City Council of the City of Lansing that

the Mayor and City Clerk are hereby authorized and directed to execute the contract for performance of independent audits of the Model City operating agencies, by and between the City of Lansing and Seidman & Seidman, Certified Public Accountants.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Sewer Easement from the Lansing School District, Division of Business and Physical Plant, releasing and conveying right-of-way for the Weigman Relief Storm Sewer and Curry Lane Branch Drain and sanitary sewer, on, over, along and across property known and described as follows,

That part of the SE $\frac{1}{4}$ of Section 4, T3N, R2W, Ingham County, Michigan, beginning on the South line of said Section 4 at a point West 1366.0 feet from the Southeast corner of said Section, thence continuing West 447.50 feet along said South Section line, thence N $0^{\circ}02'40''$ W 300 feet parallel with the West line of Supervisor's Plat No. 9 a subdivision of a part of the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 4, and a part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 9, T3N, R2W, City of Lansing, Ingham County, Michigan, as recorded in Liber 12 of Plats on page 37, of Ingham County Records, thence West 300.87 feet parallel with the South Section line, thence N $0^{\circ}02'40''$ W 664.26 feet parallel with the West line of said Plat, thence East 225.87 feet parallel with said South Section line, thence N $0^{\circ}02'40''$ W 25.74 feet parallel with the West line of said Plat, thence parallel with said South Section line East 687.50 feet to the Northeast corner of Lot 2 of said Supervisor's Plat No. 9, thence along the East line of said Lot 2 S $0^{\circ}02'40''$ E 412.50 feet to the Northwest corner of Lot 15 of said Plat, thence East 112.0 feet to the Northeast corner of said Lot 15, thence south $0^{\circ}02'40''$ E 82.50 feet to the Southeast corner of said Lot, thence West 112.0 feet to the Southwest corner of said Lot, thence South $0^{\circ}02'40''$ E 165.0 feet along the East line of said Lot 2, thence West 148.50 feet, thence South $0^{\circ}02'40''$ E 297.0 feet to the North line of Miller Road, thence West 16.50 feet along said North line to the Southwest corner of said Lot 2, thence S $0^{\circ}02'40''$ E 33.0 feet to the point of beginning, subject to the right of way of Miller Road, Curry Lane and any other rights of way or easements of record.

Easement Description: a) A strip of unplatted land 40 feet wide, centered 20 ft. on either side of a centerline commencing at a point 1793.5 ft. West and 33 ft. North of the Southeast cor-

ner of Section 4, thence N $0^{\circ}02'40''$ W 273 ft. \pm , thence N $30^{\circ}02'40''$ W 194 ft. \pm to a point 473 ft. North and 1888.5 ft. West of said section corner. b) Also, a strip of land 60 ft. wide, centered 30 ft. on either side of a centerline beginning a point 1888.5 ft. West and 300 ft. North of said Section corner, thence commencing N $0^{\circ}02'40''$ W 664.26 ft. c) Also, a strip of land 40 ft. wide parallel and adjacent to the North line of the above described property commencing from a line 1889.22 ft. West of the Southeast corner of Section 4, thence East to the West line of Lot No. 3 of Supervisors Plat No. 9; also, a strip of land 40 ft. wide, parallel and adjacent to the West line of said Lot No. 3, extending from the North Line of the above described property to the South right of way line of Curry Lane and there terminating. d) This easement shall include an additional 20 ft. temporary construction easement on either side of perm. easem't. for a certain sewer known as the Weigman Relief Storm Sewer and Curry Lane Branch Drain and sanitary sewer, be approved and further

That the City Clerk be directed to have said Easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Sewer Easement from Chrysler Realty Corporation (a Delaware Corporation), P.O. Box 500, Troy, Michigan, releasing and conveying right of way for the Bolter Drain relocation on, over, along and across property known and described as follows:

Section 10, T3N, R2W, Lots 2 and 3 of Abood-Ramada Subdivision, Easement is described as follows: The north 70 ft. of the west 30 ft. of Lot 2, also the south 125 ft. of the west 30 ft. of Lot 3, also a strip of land 30 ft. wide centered 15 ft. on either side of the following described centerline. Beginning at a point on the west line, 91 ft. south of the northwest corner of Lot 3, thence northeasterly to a point on the north line 127 ft. east of the northwest corner of Lot 3, and there terminating, be approved and further

That the City Clerk be directed to have said Easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the sewer easements from the Elma Investment Co., releasing and conveying right of way across and through the following parcels for the construction and maintenance of private sewers to serve the building located on property described as 6336 S. Cedar Street; be approved

Storm Sewer Description

A strip of unplatted property 20 ft. wide adjoining the W. prop. line of S. Cedar St. & extending from a pt. 250 ft. S. of the S. prop. line of Edgewood Blvd. as platted in Kahres Farm to the existing storm sewer which is approx. 310 ft. S. of the S. prop. line and there terminating. Said easement being a part of the W½ of Sec. 10, T3N, R2W, City of Lansing, Ingham County, Michigan.

Sanitary Sewer Easement Description

A parcel of unplatted property 20 ft. in width lying 10 ft. on each side of the following described line: Beg. at a pt. on the E. prop. line of Amwood Dr. as platted in Kahres Farm Sub., said pt. being 230 ft. S. of S. prop. line of Edgewood Blvd., thence Ely. parallel to and 230 ft. S. of S. prop. line 220 ft. and there terminating. Said property being a part of the W½ of Sec. 10, T3N, R2W, City of Lansing, Ingham County, Michigan.

And Further That the City Clerk be directed to have the said easements recorded with the Registrar of Deeds upon approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Resolved that the Special Assessment for storm and sanitary sewer (Roll No. 223 of April 17, 1972) for Peter Novello of 6200 S. Logan Street (Parcel No. 3305 07 226 001) in the amount of \$17,065.63 be levied on the installment basis. Said assessment was placed as though the land were zoned and used commercially whereas the west 780 foot portion of the property that is served by this improvement is residential acreage in nature.

Be it further resolved that penalty and interest charges be modified to reflect the installment application.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1973, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$486.39, as reported this date by the Director of Public Service.

Councilman May asked that he would be allowed to abstain from voting.

Adopted by the following vote:

Unanimously.

The resolution was adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a legal services project; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and the Greater Lansing Legal Aid Bureau to provide for a legal services program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third

Year Action Plan provided for a day care services project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and two Contractors (Friendship Day Care Center, Inc. and Happy Day Children's Center, Inc.) entered into two "separate and distinct" contracts designed to provide day care services; and

Whereas, said Model Cities Third Year Contracts terminated on July 31, 1973; and

Whereas, the Model Cities Fourth Year Contract designed to continue providing day care services which were being provided by said two Model Cities Third Year Contracts was not ready for submission to the City Council of the City of Lansing prior to July 31, 1973; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with the Model Cities Fourth Year "day care services" project for a period of thirty (30) days while said Model Cities Fourth Year "day care services" Contract is finalized and submitted to the City Council of the City of Lansing; and

Whereas, the Model Cities Fourth Year "day care services" Contract will not be ready for submission to the City Council of the City of Lansing prior to August 31, 1973; and

Whereas, a specific HUD guideline permits the City of Lansing to issue a "Letter to Proceed" with Model Cities Fourth Year Projects for another period of thirty (30) days while said Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, a "Letter to Proceed" is hereby provided for the Model Cities Fourth Year "day care services" project; and

Whereas, this "Letter to Proceed" permits both Friendship Day Care Center, Inc. and Happy Day Children's Center, Inc. to continue performing said "day care services": (1) for a period of thirty (30) days and (2) at the "level of spending" which was provided in their Third Year Contracts; and

Whereas, this "Letter to Proceed" specifically prohibits both Friendship Day Care Center, Inc. and Happy Day Children's Center, Inc. from making or incurring any expenditure, commitment, or encumbrance for: (1) the purchase of equipment and/or non-expendable property; (2) the renovation and/or replacement of any building and/or facility; and/or (3) the planning, development and/or construction of any addition to any building and/or facility, until such time as the Model Cities Fourth Year "day care services" Contract or Contracts is or are approved by the City Council of the City of Lansing and is or are executed by all parties thereto; and

Whereas, this "Letter to Proceed" is hereby approved and issued by the City

Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That this Council by 3/5 vote of its members elect proposes that the charter of the City of Lansing be amended by repealing Chapter 11 thereof which reads as follows:

CHAPTER 11

COUNTY SUPERVISORS

Number of Supervisors.

Section 11. 1. The City of Lansing shall be entitled to such number of representatives on the Board of Supervisors of Ingham County, and of each county in which it may lie, as shall be provided by law.

Selection of Supervisors.

Section 11. 2. (a) The representatives of the City on the Board of Supervisors of Ingham County shall be the Assessor, the City Attorney, and the City Controller, not less than four members of the Council, to be elected by the Council at its first meeting following each regular city election, and such number of electors who possess the qualifications set forth in this charter for holding city office, as shall be required to complete the number of representatives on such Board of Supervisors to which the city is entitled. Such electors shall be appointed by the Mayor subject to confirmation by the Council immediately following each regular city election and their terms of office shall commence forthwith following their appointment and shall continue for two years.

(b) The Council shall provide by ordinance for the representation of the city on the board of supervisors of each county in which the city may lie, in addition to Ingham County.

(c) If a Supervisor who is the Assessor, City Attorney, City Controller, or a member of the Council ceases to hold such office, his office as a Supervisor shall thereupon be terminated and a vacancy shall exist.

Temporary Absences and Vacancies.

Section 11. 3. In cases of temporary absence or of the inability of any city representative on the Board of Supervisors, to serve or perform the duties of his office, the Mayor shall appoint a qualified person to serve during the absence or inability. The Council or Mayor, as the case may be, shall fill all vacancies in the office of Supervisors,

within thirty days after such vacancy occurs, in the manner provided in this charter for the election or appointment of Supervisors.

Compensation of Supervisors.

Section 11. 4. Each Supervisor shall be entitled to retain any compensation and mileage paid to him by the county.

Resolved Further, that the foregoing amendment to the city charter be presented to the electors of the City of Lansing for approval at the next general election to be held within the City of Lansing not less than sixty (60) days from date hereof, which general election will be held on Tuesday, November 6, 1973;

FORM OF BALLOT

"Shall Chapter 11 of the Charter of the City of Lansing be repealed in order to remove from the Charter any reference to the appointment of members of the County Board of Supervisors?"

YES () NO ()

Resolved Further, that the City Clerk be and she is hereby directed to prepare sufficient ballots to supply the demand for absent voters ballots, substantially in manner and form as above set forth;

Resolved Further, that the votes cast upon such question shall be counted, canvassed, and returned and the result thereof determined in like manner and by the same officials as prescribed for general municipal elections;

Resolved Further, that the City Clerk give ten (10) days notice of the submission of the said proposition to the electors, such notice to conform to the provisions of the City Charter relative to general municipal elections, and further that she cause a true copy of this resolution to be published twice in a daily newspaper published and circulated in the City of Lansing and that such publication be at least ten (10) days prior to the date upon which said proposal is to be voted upon as herein provided.

Resolved Further, that the City Clerk post the chapter to be repealed; namely, Chapter 11, in a conspicuous place in each polling place at the time of said election;

Resolved Further, that the above proposed amendment and ballot proposition wording be submitted forthwith to the offices of the Governor and Attorney General, respectively, for their action as provided by law.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That this Council by 3/5 vote of its mem-

bers elect proposes that the charter of the City of Lansing be amended by adding a section 45 to Chapter 16 thereof, being the Policemen's and Firemen's Retirement System, to read as follows:

Section 45. The allowance being paid to retirants or beneficiaries as a result of retirement or death of a policeman or fireman, between January 1, 1944 and August 31, 1966, shall be increased by two per cent (2%) of such person's annual retirement allowance multiplied by the number of full years which have elapsed between the effective date of this amendment and the time the retirement allowance began.

Resolved Further, that the foregoing amendment to the city charter be presented to the electors of the City of Lansing for approval at the next general election to be held within the City of Lansing not less than sixty (60) days from date hereof, which general election will be held on Tuesday, November 6, 1973;

Resolved Further, that the City Clerk be and she hereby is directed to prepare or cause to be prepared the voting devices of said city for said election in manner and form as follows:

FORM OF BALLOT

"Shall Chapter 16 of the Lansing City Charter be amended to add a section 45 authorizing the City of Lansing to increase the allowance being paid to retirants or beneficiaries as a result of retirement or death of a policeman or fireman between January 1, 1944 and August 31, 1966, such increase being two per cent (2%) of such person's annual retirement allowance multiplied by the number of full years which have elapsed since the time the retirement allowance began?"

YES () NO ()

Resolved Further, that the City Clerk be and she is hereby directed to prepare sufficient ballots to supply the demand for absent voters ballots, substantially in manner and form as above set forth;

Resolved Further, that the votes cast upon such question shall be counted, canvassed, and returned and the result thereof determined in like manner and by the same officials as prescribed for general municipal elections;

Resolved Further, that the City Clerk give ten (10) days notice of the submission of the said proposition to the electors, such notice to conform to the provisions of the City Charter relative to general municipal elections, and further that she cause a true copy of this resolution to be published twice in a daily newspaper published and circulated in the City of Lansing and that such publication be at least ten (10) days prior to the date upon which said proposal is to be voted upon as herein provided.

Resolved Further, that the City Clerk post the foregoing proposed charter amendment

in full in a conspicuous place in each polling place at the time of said election;

Resolved Further, that the above proposed amendment and ballot proposition wording be submitted forthwith to the offices of the Governor and Attorney General, respectively, for their action as provided by law.

Adopted by the following vote:

Unanimously.

By Councilman Moore—

That the Mayor Pro-Tem present a resolution endorsing the Charter Amendment which was passed by the Lansing City Council.

Carried.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has negotiated a lease with the Bank of Lansing to rent certain space for the erection of two (2) aluminum microwave radio antennas for a yearly rental of \$1.00, now, therefore be it

Resolved, that the agreement between the Bank of Lansing and City of Lansing for the aforementioned purpose is hereby approved by the City Council of the City of Lansing, and the Mayor and City Clerk are authorized and directed to sign said agreement subject to the approval of the City Attorney as to form.

By Councilman Moore—

That the word "radio" be deleted from line three in the paragraph.
line four in the paragraph.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

LS-17-73

4600 Block of Bristol Street

Whereas a request is made by Charles Hengesback to divide property located in the 4600 Block of Bristol Street described as:

Lot No. 82, Supervisors Plat of Pros-

perity Farms No. 1, City of Lansing, Ingham County, Michigan

The request consists of dividing the Lot 82 into (2) two lots equal in size and described as:

Parcel "A"

The north $\frac{1}{2}$ of Lot No. 82, Supervisors Plat of Prosperity Farms No. 1, City of Lansing, Ingham County, Michigan

Parcel "B"

The south $\frac{1}{2}$ of Lot No. 82, Supervisors Plat of Prosperity Farms No. 1, City of Lansing, Ingham County, Michigan

Whereas, the Planning Board has recommended that the request be granted, and

Whereas the Planning Committee of the City Council has reviewed the report of the Planning Board and concurs therewith;

Therefore, be it resolved that in accordance with Section 37-27 of the Subdivision Control ordinance the above described property is divided as follows:

Parcel "A"

The north $\frac{1}{2}$ of Lot No. 82, Supervisors Plat of Prosperity Farms No. 1, City of Lansing, Ingham County, Michigan

Parcel "B"

The south $\frac{1}{2}$ of Lot No. 82, Supervisors Plat of Prosperity Farms No. 1, City of Lansing, Ingham County, Michigan

Subject to utility easements as may be required by the Board of Water and Light, and Public Service Department.

The applicant, however, stipulates and understands that the lot split as granted by the City of Lansing does not necessarily mean that the applicant may proceed with the division of the property. The applicant further understands there may be some private restrictions contained in his deed, or plat restrictions, which may or may not be recorded with the Registrar of Deeds, which run with the land. The applicant further understands that the City does not have any power or authority over these restrictions.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 240.00 from Education & Training—
Police
A/C 101-305-960

\$ 240.00 to Transportation—
Police
A/C 101-305-860

\$126,600.00 from Estimated Revenue
A/C 101160
(101610.01—Sale of Trash Bags)
Services

\$ 86,500.00 to Wages Hourly
A/C 101-525-706

3,500.00 to Office Supplies
A/C 101-525-728

22,500.00 to Operating
Supplies
A/C 101-525-740

12,600.00 to Vehicle
Maintenance
A/C 101-525-933

450.00 to Equipment
Rental
A/C 101-525-943

1,050.00 to Equipment
A/C 101-525-982

\$ 5,000.00 from Estimated Revenues
A/C 249160

\$ 5,000.00 to Emergency Oper-
ation Mobile
Command Post
A/C 249-936-308.03

\$156,000.00 from Gier Pk. Facility
Construction
A/C 249-936-975.01

200,000.00 from Garbage Trucks—
Citywide Pickup
A/C 249-936-977.01

\$156,000.00 to Gier Pk. Facility
Construction
A/C 249-936-432.04

200,000.00 to Garbage Trucks—
Citywide Pickup
A/C 249-936-434.04

\$754,500.00 from Estimated Revenues
A/C 249160

\$ 11,000.00 to Salaries—
Attorney
A/C 249-203-702.01

40,000.00 to Fire Alarm Con-
struction Radio
Controlled
A/C 249-337-988.01

13,000.00 to Solid Waste—
Trash Bags
A/C 249-525-740.01

5,500.00 to Wages—Human
Relations
A/C 249-882-707.01

10,000.00 to Civic Center
Economic Study
A/C 249-936-101.01

77,000.00 to Acquisition—
Riverfront North
A/C 249-936-102.01

98,000.00 to Acquisition—
Riverfront North
A/C 249-936-103.01

300,000.00 to City Market
A/C 249-936-104.01

200,000.00 to Dodge Mansion
A/C 249-936-105.01

\$356,000.00 from Estimated Revenues
A/C 249160

\$ 30,000.00 to Gier Pk. Maint.
and Equipment
A/C 249-725-933.02

50,000.00 to Park Property
Acquisition
A/C 249-936-201.02

13,000.00 to Hunter Park
A/C 249-936-202.02

13,000.00 to East Side Facility
A/C 249-936-203.02

250,000.00 to Holmes Rd.—
Wav. West Sanitary
Sewer
A/C 249-936-204.02

\$378,000.00 from Estimated Revenues
A/C 249160

\$ 43,000.00 to Fire Training
Phase II
A/C 249-936-413.04

210,000.00 to Public Service
Garage
A/C 249-936-433.04

125,000.00 to Bus Subsidy
A/C 249-934-970.04

\$200,000.00 from Estimated Revenues
A/C 571160

\$200,000.00 to Engineering &
Inspection
A/C 571-527-975

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, by petition duly filed on the 12th day of June, 1967, this council was petitioned to change the following described property from "C" Two Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of October, 1967, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-80-67 — 2801 N. East Street,

more particularly described as:

Commencing 33 feet west and 22 feet south of the east $\frac{1}{4}$ post, Section 4, thence south of the west line of N. East Street 90 feet, thence west 157 feet, thence north 90 feet, thence east 157 feet to point of beginning.

Whereas, pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board did not concur therein,

Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "C-2" Two Family Residential District to "F" Commercial District be approved.

Subject to a landscape, fencing and screening plan being submitted and approved by the Planning Department and installed prior to occupancy permit being issued for a non-residential or more intense residential use of the land.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 12th day of June, 1967, this council was petitioned to change the following described property from "C" Two Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 2nd day of October, 1967, all parties interested

therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-81-67 — 2805 N. East Street,

more particularly described as:

Commencing 33 feet west of east $\frac{1}{4}$ post Section 4, west 153 feet, south 77 feet, east 153 feet, north 77 feet, to beginning, except land used for street purposes, Section 4, T4N, R2W, commencing 55 feet west of east $\frac{1}{4}$ post north 12.75, west 138, south 12.75, east 138 feet to beginning, Section 4, T4N, R2W, City of Lansing, Ingham County, Michigan,

from C-2 family residence district to F commercial district, and

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Board did not concur therein,

Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "C-2" two Family Residential District to "F" Commercial District be approved.

Subject to a landscape, fencing and screening plan being submitted and approved by the Planning Department and installed prior to occupancy permit being issued for a non-residential or more intense residential use of this land.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be approved and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer in the amount allowed each claimant in the amount of \$3,000,649.01.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ORDINANCES

By Councilman Belen—

The Committee reported that it had considered the following ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by:

- a. Revising Subsection (7) of Section 36-1 of zoning code (Definition — Boarding House).
- b. Repealing of Subsection (17) of Section 36-1 of zoning code and declaring same to be null and void and of no effect.
- c. Adding a new subsection 17 of Section 36-1 of zoning code (Definitions—Family).

and recommended that the ordinances be passed.

Carried.

ORDINANCE NO. 343

(Definition—Boarding House).

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by revising subsection (7) of Section 36-1 of zoning code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by revising subsection (7) of Section 36-1 of zoning code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 343

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY REVISING SUBSECTION (7) OF SECTION 36-1 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That Subsection (7) of Section 36-1 of the Code of Ordinances of the City of Lansing, Michigan, be amended so that such subsection shall read as follows:

Sec. 36-1. Definitions.

For the purpose of this chapter certain

terms and words are herewith defined as follows:

Words used in the present tense include the future; words in the singular include the plural number, and words in plural number include the singular number; the word "building" includes the word "structure"; the word "shall" is mandatory and not directory. (Any word not herein defined shall be construed as defined in the Housing Code of Michigan, Act 167, Public Acts of 1917, and amendments thereto).

(7) **Boardinghouse.** A building other than a hotel, where, for compensation and by prearrangement for definite periods, meals, or lodgings and meals, are provided for three or more persons, but not exceeding twenty-persons.

The word boardinghouse shall not include in its meaning facilities providing room and board for rehabilitative, foster care, or outpatient use, such as, but not limited to, half-way houses licensed or sponsored by the Michigan Department of Social Service, the Michigan Department of Public Health, the Michigan Department of Corrections or any other governmental unit or private organization.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

ORDINANCE NO. 344

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of subsection (17) of Section 36-1 of zoning code and declaring same to be null and void and of no effect, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by repealing of subsection (17) of Section 36-1 of zoning code and declaring same to be null and void and of no effect, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 344

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REPEAL OF SUBSECTION (17) OF SECTION 36-1 OF THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT.

The City of Lansing Ordains:

Section 1. That subsection (17) of section 36-1 of the Code of Ordinances, City of Lansing, Michigan is hereby repealed and declared null and void and of no effect.

ORDINANCE NO. 345

(Definition—Family)

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new subsection (17) of Section 36-1 of zoning code, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new subsection 17 of section 36-1 of zoning code, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 345

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW SUBSECTION 17 TO SECTION 36-1 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a new subsection 17 to Section 36-1 to read as follows:

Sec. 36-1. Definitions.

For the purpose of this Chapter certain terms and words are herewith defined as follows:

Words used in the present tense include the future; words in the singular include the plural number, and words in plural number include the singular number; the word "building" includes the word "structure"; the word "shall" is mandatory and not directory. (Any word not herein defined shall be construed as defined in the Housing Code of Michigan, Act 167, Public Acts of 1917, and amendments thereto.)

(17) Family.

(a) An individual or two (2) or more

persons related by blood, marriage, or adoption together with not more than two (2) other persons as roomers, or

(b) In areas zoned "A-A" One-family district, "A" One-family district and "B" Residence district, a group of not more than three (3) persons who need not be related by blood, marriage or adoption, living together as a single housekeeping unit in a dwelling unit, no additional roomers allowed, or

(c) In all other zoned areas, a group of not more than four (4) persons who need not be related by blood, marriage or adoption, living together as a single housekeeping unit in a dwelling unit, no additional roomers allowed.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

By Councilman Belen (Ferguson)—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

Letter from Lansing Schools Education Association requesting permission to set up information booths at various locations within the City.

Referred to Committee on City Affairs with power to act.

REPORT OF COMMITTEE

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of Alex Corporation for transfer of ownership of 1973 Class "C" licensed business with Dance-Entertainment Permit from Dines Inc., at 321-323 E. Michigan Avenue, reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORT OF COMMITTEE

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request of Eugenio and Michael Anthony Pennino for transfer of ownership of 1972 Class "C" licensed business with Dance-Entertainment permit located in escrow from June G. Shaw (Grenadier Bar) at 1250 Turner St., reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for a contract with the Michigan Indian Benefit Association; and

Whereas, said Model Cities Third Year Contracts terminated on July 31, 1973; and

Whereas, the Model Cities Fourth Year Contract designed to continue said program which was being provided by the Michigan Indian Benefit Association was passed by the City Council of the City of Lansing and vetoed by the Mayor; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with the Model Cities Fourth Year "Indian benefit"; and

Whereas, the City Council of the City of Lansing wishes to continue said program during the week in which it considers the Mayor's veto;

Now, Therefore, Be It Resolved that the Director of the City Demonstration Agency is directed to draft a Letter to Proceed for the Michigan Indian Benefit Association for the thirty (30) day period commencing September 1, 1973, and that the Mayor and City Clerk are hereby directed to sign said

Letter to Proceed in behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, on October 17, 1972, an irrevocable power of attorney was executed by Lancen Village Nonprofit Housing Cooperative of 101 McPherson, Lansing, Michigan, and subsequently recorded with the Ingham County Register of Deeds at Liber 1113, Pages 104 and 105; and

Whereas, under the terms of said power of attorney, the Lansing City Attorney is empowered to vacate the plat of Lancen Village, duly recorded at Liber 31, Pages 27 and 28 of plats at the Office of the Ingham County Register of Deeds, upon the happening of certain contingencies; and

Whereas, said plat is being sold to Gert D. Mulder and Sons, Builders, who desire to post financial security for public improvements in return for the release of the power of attorney; now, therefore, be it

Resolved, by the City Council of the City of Lansing that the City Attorney is hereby empowered to execute an appropriate release of the above mentioned power of attorney upon receipt of acceptable financial security for the construction of public improvements to be installed in Lancen Village, and its approval by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$726.00 from Emergency Fund
A/C 101-101-962.01

\$726.00 to Mileage—Pks. Admin.
A/C 101-691-870

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

the responsibility for zoning administration to the Planning Department.

Carried.

By Councilman Ferguson—

That the letter from the Planning Director in regard to changes to be made in regard to administering and enforcing the zoning ordinances be reconsidered.

Carried.

Mr. Theodore DeLeon, Sr., 201 Lathrop Street spoke.

Council adjourned at 9:00 p.m.

THEO FULTON,
City Clerk.

By Councilman Ferguson—

That the Planning Department be granted an additional 30 days before transferring

Lansing, Michigan

September 4, 1973

F/B

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, September 10, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

September 10, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Gunther, May, McKane, Moore—7.

Absent: Councilman Ferguson—1.

The Clerk announced that the quorum of the Council was present.

Invocation was given by Councilman Lucile Belen.

Pledge of Allegiance was given by Ira Gavin of Boy Scout Troop No. 297.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

September 10, 1973, at 7:30 o'clock being the time set as the time for holding a hear-

ing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment be as follows:

The the property described as:

Z-45-73 — Block bounded by Main St., Logan St., William St., and Birch St.,

be rezoned from "B" One Family Residence, "C" Two Family Residence and "F" Commercial Districts to "I" Heavy Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Donald Hines, attorney for petitioner spoke.

Referred to Committee on Planning.

September 10, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-46-73 — Block bounded by Logan St., Olds Ave., Birch St. and William St.,

be rezoned from "F" Commercial District to "I" Heavy Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Donald Hines, attorney for petitioner spoke.

Referred to Committee on Planning.

September 10, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-40-78 — 6810 South Cedar Street,

be rezoned from "A" One Family Residence District to "F" Commercial and "J" Parking Districts.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Gordon Long, 6810 S. Cedar St. representing petitioner spoke.

Referred to Committee on Planning.

PUBLIC HEARING

September 10, 1973 at 7:30 o'clock being the time set as the time for holding a hearing on the offer of Spira-Mart Inc. to purchase and redevelop Parcel 15, Project No. 1, Mich. R-87 (100 block Washington Sq.).

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the offer of Spira-Mart Inc. they had the privilege of speaking at this time.

Anthony P. Nosal, 8703 Waverly Hills Road spoke in objections to the sale of this property.

Referred to Committee on Redevelopment.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

ELECTRICAL CONTRACTOR — Reynolds Brokob.

RUBBISH HAULER — Buck Milner.

SIGN ERECTOR — Johnson Sign Co., Inc.

HEATING, AIR CONDITIONING AND REFRIGERATION — Phoenix Sprinkler and Heating Co., Sandor A. Fuchs, J. M. Climate Control, Inc., Earl Daup, Aaron Heating and Furnace, Cady Plumbing and Heating Co., Fred A. Moore.

PUBLIC DRIVER — Edward A. Estep.

MUSIC BOX — House of Royalty.

Referred to Committee on Ordinance and Contracts.

Progressive Realty Inc. files preliminary plat of Simken Village No. 2 Subdivision.

Referred to Planning Board and Public Service Board.

Summons filed in Circuit Court by L.A. C.H., Inc. vs City of Lansing in regard to tax assessment.

Referred to City Attorney, City Assessor, City Treasurer.

Camille Sam Abood, attorney submits Notice of Intent to file claim on estate of Guinness Washington (deceased) relative to drowning accident.

Referred to City Attorney.

Claim filed by Edward Castillo for damage to automobile due to condition of Pennsylvania Avenue at Jolly Road.

Referred to City Attorney and Public Service Department.

Petition filed for Special Use Permit:

SUP-7-73 — 3500 West Holmes Road for a nursery school.

Referred to Planning Board.

Progressive Realty Co. request amendment to Community Unit Plan Z-75-63 — 2100 West Holmes Road.

Referred to Planning Board.

Letter from Colonial Townhouses Cooperative requesting an amendment to a Community Unit Plan (Blueberry Hill).

Referred to Planning Board and Committee on Planning.

Request from Fraternal Order of Eagles requesting a special 24-hour liquor permit for September 15, 1973 at Lodge.

Referred to Committee on City Affairs.

Request from Greyhound Lines—East to place a new Greyhound MC-5 (Americruiser) bus on north side of Michigan Avenue at Washington Ave. on October 8, 1973 from 10:00 a.m. to 2:00 p.m.

Referred to Committee on City Affairs.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

ELECTRICAL CONTRACTOR — Reynolds Brokob.

RUBBISH HAULER — Buck Miller.

SIGN ERECTOR — Johnson Sign Co., Inc.

HEATING, AIR CONDITIONING AND REFRIGERATION — Phoenix Sprinkler and Heating Co., Sandor A. Fuchs, J. M. Climate Control, Inc., Earl Daup, Aaron Heating and Furnace, Cady Plumbing and Heating Co., Fred A. Moore.

PUBLIC DRIVER — Edward A. Estep.

MUSIC BOX — House of Royalty.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Capital

Area United Way Inc. for permission to erect a large lighted thermometer at foot of Michigan Avenue at Capitol and placing United Flags on Michigan & Capitol Avenues during 1973 campaign between October 9 and November 7, 1973, reports as follows:

The Committee recommends permission be granted to erect the lighted thermometer at Michigan and Capitol. The Committee also recommends that because Public Service Department does not have funds available in its present budget to erect the flags that United Way solicit the help of one of the volunteer organizations to erect the flags and that Public Service Department will make available the poles or whatever is needed to accomplish this.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Diamond Reo Trucks, Inc. for permission to place a banner across Washington Avenue advertising the carnival to be held on September 22, 1973, reports as follows:

The Committee recommends this request be denied as it is in violation of the Code of Ordinances.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Fraternal Order of Eagles for a special 24-hour liquor permit in connection with an outdoor party to be held on the 15th of September (rain date September 16), 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Greyhound Lines-East for permission to display the new Greyhound MC-8 "Americruiser" bus on the north side of Michigan at Washington on Monday, October 8, 1973, 10 a.m. until 2 p.m., reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Director of Finance submits:

Board of Water and Light Report on examination with supplementary information for year ended June 30, 1973.

Water and Light Pension Fund of Board of Water and Light report on examination for year ended June 30, 1973.

Received and placed on file.

September 5, 1973

To The Honorable Mayor

and Members of the City Council

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of trees removed from private property in the amount of \$294.00 for Special Assessment of Tax Roll 15-T on the following property.

1. 1117 Farrand Street
Described as: 3301-10-327-101-8

2. 1121 Farrand Street
Described as: 3301-10-327-091-2
3. 900 Clark Street
Described as: 3301-10-409-171

Sincerely,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Received and placed on file.

September 5, 1973

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 15-T, actual cost, for the cutting and removing trees from private properties, as per Mayor's orders.

To Be Assessed—100%.....\$294.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

September 5, 1973

To The Honorable Mayor

And Members of The Council

Gentlemen:

I am hereby submitting special assessment Roll No. 194 based on actual cost, for the purpose of constructing sanitary sewer on the following streets:

On Vernson from Donson to Dadson; On Calson from Dadson to Donson; On Meese Dr. from Donson to Dadson; On Donson from Meese to Vernson; On Dadson from Meese to Vernson; On Cooper Rd. from Fisher Dr. to Willoughby Rd.; On S. Washington Ave. from Miller Rd. to Fisher Dr.; On Willoughby Rd. (N side) from Cooper Rd. West to Lot 2 South Haven Sub. and from Cooper Rd. East to 400 W. Willoughby Rd.; On Fisher Dr. (S. side) from Washington Avenue to Cooper Rd.

To Be Assessed\$153,248.66

City Share 79,170.39*

TOTAL\$232,419.05

Respectfully submitted,

GERALD E. ERNST.

*Includes \$2,328.58 for benefits on Fisher Drive unassessable as lots but upon any future construction or development of lots

utilizing part or all of this unassessed, benefited portion, shall be levied a connection fee of \$529.20 plus stub-in plus 6% interest per annum from date of confirmation.

Received and placed on file.

September 4, 1973

REPORT OF THE BOARD ON SPECIAL ASSESSMENT RELIEF

The Special Assessment Relief Board, to whom was referred the letter from Spartan Oil Corporation regarding lessee William Albert's 1973 personal property assessment (No. 06660) for stock and equipment located at 1642 South Logan Street reports as follows:

The Board refers the matter back to the Committee of the Whole as jurisdiction under the Special Assessment Hardship Relief Ordinance (28-19.1) does not run to questions of equity of assessments but only to special assessments levied against a taxpayer who is unable to pay.

A report from the Assessor's office explaining the assessment procedure in detail in this instance is attached.

**SPECIAL ASSESSMENT
RELIEF BOARD,**
Gerald E. Ernst,
Secretary.

Referred to Committee of the Whole.

September 5, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Craig Iansiti — Car sprayed
with tar by city work crew

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made in investigation thereof and, on that basis, recommends that the same be allowed in the amount of \$30.00. It appears that there may have been some negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on

the City Treasurer in the amount of \$30.00 payable to Craig Iansiti.

Carried.

September 5, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Henry Newhouse — Wheel
cover damaged by Parks Department
lawnmower

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made in investigation thereof and is of the opinion that the city is not liable from a legal point of view. There appears to be a lack of evidence of negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

September 6, 1973

Lansing City Council
Committee of the Whole
10th Floor, City Hall

Re: Reduction of Security Deposit—Glen
Eden Estates Subdivision

Gentlemen:

As required by Section 37-35 (1) of Chapter 37 of the Code of Ordinances of the City of Lansing, Michigan, I request permission to release American Bank and Trust Time Certificate No. 062868 in the amount of \$100,000.00 payable to B.I.L.D. Corporation and the City of Lansing posted as security deposit for improvements at Glen Eden Estates Subdivision.

A copy of the recommendation by the City Engineer for the release is attached for your review.

We still hold American Bank and Trust Time Certificate No. 063237 in the amount of \$41,250.00 for the completion of improvements at Glen Eden Estates Subdivision.

Respectfully yours,

JAMES W. DOWSETT,
City Controller.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the request of the City Controller to release American Bank and Trust Time Certificate No. 062868 in the amount of \$100,000.00 payable to B.I.L.D. Corporation posted as security deposit for improvements at Glen Eden Estates Subdivision, reports as follows:

The Committee recommends that this request be approved and same be released.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 6, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-995 Chain Link Fence Installation

Gentlemen:

Two bids for the installation of chain link fence at the Miller Road Community Center, Moffit Park and Red Cedar Golf Course were opened at 3:00 P.M., E.D.T. on Tuesday, August 28, 1973.

U. S. Steel Corporation\$14,943.34

E. H. Ward Company.....\$18,807.00

We recommend acceptance of the low bid submitted by the United States Steel Corporation in the amount of \$14,943.34 for installation at all three sites.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks & Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS & RECREATION, to whom was referred the recommen-

dation of the Purchasing Agent and the Director of Parks & Recreation that the low bid submitted by the United States Steel Corporation for the installation of chain link fence at the Miller Road Community Center, Moffit Park and Red Cedar Golf Course in the amount of \$14,943.34 for installation at all three sites, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks & Recreation.

Signed:

WILLIAM A. BRENKE,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 5, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-004 Diesel Fuel Dispensing System

Gentlemen:

Two bids for the Diesel Fuel Dispensing System C.A.T.A., PS 36106A, were opened at 3:00 P.M., E.D.T. on Tuesday, September 4, 1973.

Paul Leak\$ 9,300.00

Hanel-Vance Construction\$15,400.00

We recommend acceptance of the low bid submitted by Paul Leak for a total delivered price of \$9,300.00.

The equipment is to be purchased with the assistance of a grant from the Federal Government under the Urban Mass Transportation Act of 1964 and assistance from the State of Michigan under Act 380 of 1965.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

RAYMOND C. GUERNSEY,
Program Coordinator.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Program Coordinator that the low bid submitted by Paul Leak for the purchase of Diesel Fuel Dispensing System C.A.T.A. for a total delivered price of \$9,300.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Program Coordinator.

Signed:

TERRY J. MCKANE,
JOHN T. ANAS,
HAROLD A. MOORE,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 4, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-985 Mobile Radios

Gentlemen:

Two bids for the purchase of six (6) two-way mobile radios were opened at 8:00 P.M., E.D.T. on Tuesday, August 14, 1973.

RCA/Communications
Systems\$4,866.00

Motorola C & E, Inc.\$5,490.00

We recommend acceptance of the low bid submitted by RCA/Communications Systems for a total delivered price of \$4,866.00 for the six (6) radios.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred

the recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted by RCA/Communications Systems for the purchase of six two-way mobile radios for a total delivered price of \$4,866.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. MCKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 6, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request from Oldsmobile Division, General Motors Corporation, to vacate a portion of public streets (Chestnut St. between Main and Williams, and Butler Blvd. between Main and Williams), recommends approval of this vacating as petitioned.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

September 6, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request to vacate a portion of Creston Avenue, directly south of the Thomas Street intersection, recommends this vacation be denied due to the non-validity of the petition.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

September 6, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary plat of Moore-Hall development from Moore-Non-Profit Housing Corporation, recommends approval of said plat subject to the filing of the necessary petitions required for public utilities, and subject to the permanent installation of the storm and sanitary sewer and the temporary outlet. Also subject to the installation of temporary facilities at no cost to the City of Lansing.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

September 6, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary plat of Tammany Hills No. 3 and No. 4 by Geert D. Mulder and Sons, Inc., recommends approval of the plat subject to the filing of the necessary petitions required for public utilities.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

September 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

Attached is a position paper developed by the Planning Staff in response to Michigan House Bill No. 5055 entitled "State Land Use Act." This position paper was reviewed by the Planning Board at their September 4, 1973 meeting, and the Board unanimously recommends that the City adopt this position as the official city response to the pending legislation.

Basically this bill, if properly administered, would assist in the maintenance of

the economic base of the city. Specific recommendations are contained in pages one and two of the attached report.

Your attention is directed to recommendation No. 1, which requests that the legislation incorporate a provision that regional planning bodies be constituted on a one-man, one-vote basis. This is especially critical because of the direction being taken at State and National levels which give authority for allocation of funds to regional planning bodies. In addition, a policy paper dealing specifically with this issue is being prepared by the Planning Board and will be forwarded under separate cover.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee of the Whole.

73-02-066

September 6, 1973

Honorable Mayor and Members of

City Council

Gentlemen:

Attached is the Planning Board's initial program proposal for the administration of the city zoning codes. This was approved by the Planning Board at their meeting of September 4, 1973.

It is our understanding that we will take over enforcement of the city codes on October 7, 1973. Prior to that time, the recommendations contained in this proposal must be negotiated.

The Planning Board has named Mr. Richard Gaus to serve on the negotiation team and requests that the City Council appoint a representative or representatives to meet with Mr. Gaus to negotiate an agreement on the areas of concern cited in the proposal.

Your prompt attention to this request will be greatly appreciated.

Respectfully submitted,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee of the Whole.

R.O.W.-9-73

September 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their meeting of September 4, 1973, recommended approval

of the request by Oldsmobile, Division of General Motors, to vacate portions of Chestnut Street and Butler Boulevard between Main and William Streets.

Butler Boulevard and Chestnut Street no longer function as necessary public streets. Their original intent was to serve as residential collector streets. Residential development no longer exists in this area and the industrial development does not require public access.

This approval is subject to the condition that all utility easements be retained or that all utilities be relocated at the cost of the relocation be paid by the petitioner.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

P-4-73

September 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their September 4, 1973, meeting, recommended tentative approval of the preliminary plat of Burk's addition, subject to the following conditions:

1. That the total delinquent tax and special assessment amounts be paid in full or guaranteed.
2. That the final plat be developed with all public improvements as required by the Michigan State Plat Act and the Lansing Subdivision Regulations.
3. That all lots be graded so that surface water shall drain therefrom.
4. That the necessary easements be provided for the installation of utilities.
5. That the comments of the reviewing agencies be adhered to.
6. That lots 1 & 2 be oriented to Fisher Drive and that access be prohibited from the corner lot to Washington Avenue and that this condition be recorded on the face of the final plat.

Tentative approval of this preliminary plat is effective for a maximum period of twelve months.

This recommendation was by 6 yeas, 1 nay.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

P-5-73

September 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their meeting of September 4, 1973, recommended tentative approval of the preliminary plat of Tammany Hills No. 3 & 4, subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Michigan State Plat Act and the Lansing Subdivision Regulations.
2. That all lots are graded so that surface water shall drain therefrom to the street.
3. That the necessary easements be provided for the installation of public utilities.
4. That street names and street widths be shown on the face of the plat at the time of final preliminary submission.
5. That this approval be given so that the Planning Department has the option to work with the adjacent property owners to encourage them to incorporate into this plat at the time of preliminary submission to approval.
6. That the reports from all public agencies be complied with.
7. That the east boulevard entrance from Forest Road be relocated a minimum of 10 feet to the east. This condition was made to resolve the problem of vehicle lights being directed into the property to the north.

Tentative approval of this preliminary plat is effective for a maximum period of twelve months.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-10-71

September 6, 1973

David Jokinen

Nordic Group

Suite 204

27830 Orchard Lake Road

Farmington, Michigan 48024

Dear Mr. Jokinen:

The Planning Board, at their September 4, 1973, meeting, approved the site plan for

Phase II of Mill Pond Mobile Home Village. This site plan review is in accordance with the provisions of Section 36-5.1(7); approval procedures for planned developments. The proposed use, as in Phase I, is for mobile home development. This approval is subject to the following conditions:

- a) That the lots with an area less than 3500 square feet in area be brought up to minimum standards.
- b) That a landscaping, screening, and fencing plan be submitted to, and approved by, the Planning Department and further that said plan be implemented before occupancy permits are issued.
- c) That the requirements and recommendations of the various public agencies and departments are complied with.
- d) That all street names within the development be cleared with the Tri-County Regional Planning Commission to prevent duplication.
- e) That the specifications and recommendations stated in the Public Service Director's Report be complied with.
- f) That the requirements and recommendations of the Board of Water and Light be complied with.
- g) That lighting be provided in the parks and pedestrian walkways as a precaution against vandalism, assault, etc., this lighting could be accomplished in keeping with the theme suggested by the petitioner.
- h) That a revised site plan be submitted prior to the issuance of permits.

This site plan was approved by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Department.

Referred to Committee on Planning.

Z-49-73

September 6, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their September 4, 1973, meeting, recommended to City Council that the request by Lawrence J. Danford to rezone a portion of Lot No. 62 from "J" Parking District to "T" Commercial District to allow expansion of a business and retail use, upon the premises known as 805, 809-811 West Holmes Road be approved subject to the enforcement of the screening and lighting requirements in

the original rezoning of the property (see file Z-173-65), and further that the parking areas be drained properly, so as not to affect adjacent properties, this means the construction of catch-basins within the parking areas if necessary.

The Lansing Master Plan points out the most desirable development for this area as low density residential. The proposed zoning map indicates this parcel as "B-1" Local Business District. Research has revealed that Lots 62, 63 and 64 of Supervisors Plat of Burchfield, which includes the parcel in question, was rezoned in 1965 from Nonconforming "A-1" Commercial District on three sides. This same petitioner is now requesting a change from "J" Parking District, along the easterly portion of his property, thereby allowing the expansion of the commercial use. This commercial center presently is occupied by an Insurance office, Laundry and Carpet Sales office. The character of the surrounding residential use appears stable and does not reveal any adverse influence from the adjacent commercial development. However, it is felt that to assure this compatibility, screening should be provided to buffer these residential uses. The off-street parking schedule outlining in the proposed zoning ordinance was applied to this development and found to be adequate in terms of spaces required. Preliminary studies have found that as a result of the rezoning in 1965, this property is in nonconformance with yard requirements of the "T" Commercial District. The front yard specifications of this district call for a 20 ft. set back. Therefore, a variance may have to be applied for through the Board of Zoning Appeals, for the proposed addition.

One person was at the September 4, 1973, public hearing that asked for screening of the site.

This recommendation was by a 6 to 1 vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-38-73

September 6, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their meeting of September 4, 1973, recommended approval of the petition to rezone property located at 201 North Howard Street from "A-1" Single Family Residential District to "H" Light Industrial District. This rezoning will allow the construction of a body shop on the premise. This petition was approved subject to the condition that an outside

storage area be fenced and screened by means of a 6 ft. high chain link fence with interwoven red-wood slats or any other screening that may be suggested by the developer with the approval of the Planning Board.

The site in question is located just north of the Bud Kouts Chevrolet complex. The proposed use for the site is an expansion of the Bud Kouts new and used car complex.

The land use in the immediate area is similar to that of the proposed use. Heatherwood Farms Dairy is a light industrial use. A portion of Bud Kouts is currently zoned "H" Light Industrial and used as new and used car sales and service, with a body shop adjacent to the site in question.

The Board of Water and Light has recently constructed an electrical substation between the site in question and the residential area to the north and west. The electrical substation does not generate any significant amount of activity and will provide a buffer between the proposed development and existing residential uses to the north and west.

To further put this request in proper perspective, refer to Z-47-73.

The petition was approved by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-47-73

September 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their September 4, 1973, meeting, recommended to City Council that the petition by the Wolverine Chevrolet Company to rezone a parcel of land located on the west side of Howard Street between East Michigan Avenue and LaSalle Gardens from "A" One Family Residential District to "H" Light Industrial District be approved subject to the following conditions:

That the outside storage area be fenced and screened by means of a 6 ft. high chain link fence with interwoven red-wood slats or any other type of screening that may be suggested by the developer with approval of the Planning Board.

The site in question is part of the Bud Kouts Chevrolet complex (Body Shop), but is a non-conforming use at the present time. The proposed rezoning would make the existing use conforming.

The portion of the Bud Kouts complex to the south and Heatherwood Farms Dairy to the west, are both zoned "H" Light Industrial. The rezoning request adjacent to the north of this site is for "H" Light Industrial zoning, with the thoughts of expanding the automobile sales and service complex.

When reviewing the site factors above, it gives one the impression that there is a very abrupt change from the active single family homes to the north and west. However, existing land development is less threatened by the active industrial complex with the developed electrical substation by the Board of Water and Light, lying between the developed areas.

The Board of Water and Light's Electrical substation creates a buffer area for the residential areas to the north and west. The minimum distance between the industrial zoning and the rear line of the houses on LaSalle Gardens is 60 feet, there will also be a fence along the north property line of the Board of Water and Light property, which will provide additional protection.

There was no one present at the September 4, 1973, Public Hearing in opposition to the petition.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-44-73

September 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their September 4, 1973, meeting, recommended to City Council that the petition by General Motors Corporation to rezone a parcel of land located west of Logan Street, north of Olds Avenue, east of Max Avenue, and south of Main Street from "B-1" Residential District to "I" Heavy Industrial District be approved subject to the following conditions:

- 1) That screening be provided on the west side of Max Avenue between Olds Avenue and William Street.

That screening, subject to Planning Department approval shall be designed in such a manner that lights from cars do not shine on adjacent properties.

- 2) The lights used to illuminate vehicle storage areas are so placed to assure that

they do not shine on adjacent residential properties.

- 3) That the ingress and egress parking areas be so designed to discourage through traffic on Max Avenue and William Street west to Max.

The Master Plan as amended indicates the area in question as Industrial. The proposed Zoning Map shows the area as "R-1C" Single Family Residential District. This was mapped in the Districts, so as to prohibit piece-meal type development.

Oldsmobile Motor Corporation is currently expanding many of its facilities in the area of its main complex, and this expansion has brought about the current proposal. The immediate proposed use of the area in question is for parking.

The rezoning of the three blocks to industrial zoning is a logical expansion of the Oldsmobile complex, and, as stated previously, the Master Plan shows the site as industrial.

Screening along the west and north property lines of the block surrounded by Williams Street, Birch Street, Olds Avenue and Max Street will insure proper development of the site and provide protection to the surrounding area, which include Residential and Industrial Development.

Attached is the Environmental Impact Analysis which was considered with this recommendation.

There were several people at the August 7, 1973, Public Hearing, some of whom were in opposition to the request.

This vote was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-50-73

September 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their September 4, 1973, meeting, recommended to City Council that the request by Kenneth C. Fowler to rezone a parcel of land in the 1100 block of West Miller Road from "A-1" Single Family Residential District to "DM" Multiple Dwelling District be denied.

Any change of zoning should relate directly to an overall development plan. One which takes into consideration existing and proposed land development of the area in which the change is being proposed.

It is necessary to go beyond the economic return the applicant may receive if the change were approved. This is especially true when there is the possibility of deterring the development of adjacent lands.

With this thought in mind, the following analysis is made, in relation to the following:

1. Land Supply

One of the first things to look at is the supply of land and the type of development being proposed in other parts of the City. If an applicant requests creation of a new multiple district, he should be able to prove that there is not enough multiple family residential land available for development. By issuing additional zoning variances beyond the community needs, you take from present owners of multiple land part of its value.

The Staff has completed the attached survey of residential developments proposed or under construction for Lansing as of August, 1973. The majority of these projects are located in the southern portion of Lansing, and include a variety of housing types and styles.

The initial response to this survey indicates that the housing market is satisfied and that to continue to saturate the market could adversely affect values and actually promote a vacancy rating beyond normal standards.

2. Affect on Surrounding Properties

The properties in question are narrow and deep (132 ft. x 660 ft.) and are contiguous to two other parcels similar in nature. If development of the properties occur in a piece-meal fashion, it is quite possible that full and efficient use of land will be deterred. Based on this fact, it is very important that the assemblage of land be encouraged in this immediate vicinity. In terms of land use relationships of dwelling types, it is pointed out that development east and south of this site is Single Family in character, with a medium density townhouse project adjacent to the west, (approximately 10 dwelling units per acre). It is generally considered most desirable to promote a diversity of dwelling types in planning with a more transitional type land use relationship, for instance, it would be most desirable to provide for two family units adjacent to the existing Single Family development, with the thought of reaching a higher density west and adjacent to the townhouse development.

3. Precedent

It must also be realized that any zoning change establishes a precedent making it more difficult to be entirely objective on future requests that are not in the community interest.

4. Affect on Municipal Costs

In this case the utility services are available and should not present any apparent problems.

5. Parks

In terms of public park lands and open space, the site is adequately served.

6. Schools

A public elementary school is within the immediate vicinity (Attwood Elementary). This school is over crowded and students are being bused out of the district to provide relief.

A citizen committee has been appointed by the Board of Education to study this problem.

Development of this site will be given further consideration following assemblage of land with the overall development plan at a density more compatible with existing development in the area.

There were several people present at the September 4, 1973, public hearing that were in opposition to the request mainly because of the school issue.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

September 10, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

I am submitting to you for confirmation of appointment to the Park Board the name of Mrs. Dixie L. Breuss to fill the unexpired term ending June, 1977, of Roy H. McFall.

Mrs. Preuss has completed two years of schooling at Lansing Community College having taken courses in Humanities, English, Speech, Theater, Music and advanced secretarial classes. She presently is employed in the Executive Office, State of Michigan; as part of the staff of the Executive Secretary to the Governor, Mrs. Preuss handles communications between this office and the public, and other State agencies and departments, schedules and records meetings

and obtains information as needed for the smooth functioning of this office. The position assumes knowledge of the organizational activities of State government, as well as the ability to assist with citizens' problems in their dealings with the State, to obtain necessary information for program and policy development, in addition to regular secretarial duties.

Mrs. Preuss has been a Majority Member and Past Worthy Advisor, International Order of Rainbow Girls; has served as a State Official (adult advisory) with the same organization; and, is a member of Arbutus Chapter No. 45, Order of the Eastern Star, and has held several offices. She has been active in singing organizations, camping, swimming and water recreational activities and in conservation and the development of trails and other appropriate facilities for motorcycling, bicycling and hiking.

Mrs. Preuss is married and resides with her husband at 414 Adams Street.

Trusting this meets your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman Moore—

That we concur in the Mayor's recommendation and said appointment be approved.

Carried.

September 7, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

The Citizen's District Council for District Area No. 1 was established in September, 1968, pursuant to Act 344 of the P.A. of 1945, as amended. The purpose of the Council is to represent the citizens of District Area No. 1 which includes Urban Renewal Project No. 2. The Citizen's District Council presently consists of 15 members and the terms of five of those members will expire on September 22, 1973. Therefore, pursuant to Lansing Code (Zoning) Sections 36-71, 36-72 and 36-72.1, I am now nominating the following five individuals to serve on this Board for a three year period commencing September 23, 1973.

These individuals are:

Glenn Hills
St. Johns, Michigan
City Market Vendor
Businessman in Project Area

Gerald Gruber
Eaton Rapids, Michigan
City Market Vendor
Businessman in Project Area

James Buysse
Treasurer
J & M Chmate Control
112-114 N. Cedar St.
Businessman in District Area

O. H. (Tim) Mills
President
General Parts & Service
618 E. Shiawassee
Businessman in District Area

Don F. Phillips
President
Paul Automotive, Inc.
215 N. Larch St.
Businessman in District Area

I am confident these individuals will serve with great distinction and dedication in the coming years.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

By Councilman Moore—

That we concur in the Mayor's recommendation and said appointments be confirmed.

Carried.

September 7, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

This is to advise that on Wednesday, September 5, 1973, Mr. Robert Black, my executive Assistant, Mr. Peter Houk, City Attorney, and I appeared before the State Boundary Commission in the matter of Docket No. 71-AR-23-R, which is the City's proposal to annex certain territory now located in DeWitt and Watertown townships. Prior to appearing, we made every effort to comply with the State Boundary Commission's request as to re-gathering and submitting all of the data and information that was necessary to meet the criteria contained in the Boundary Commission Act.

The Commission re-examined the legality of the petition and declared the petition legally sufficient. The Public Hearing date has been established as January 22, 1974.

I will advise in the future.

Sincerely,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

September 10, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan 48933

Dear Mr. Mayor Pro-Tem and
Council Members:

For the past three years, Michigan State University has provided Spartan Stadium for a so-called "Pigs v. Freaks" football game, the proceeds from which go to ALSAC (Aiding Leukemia Stricken American Children). This year's event is scheduled for Sunday, October 7, and I am advised that the Founder of ALSAC, namely Danny Thomas, will be on hand.

Members of various law enforcement agencies participate in the annual "Pigs v. Freaks" football game. Donald Christy, a member of the Committee, is requesting permission to set up a booth in the lobby of City Hall, or to have someone granted permission to be in the lobby for the purpose of selling tickets to what should be an exciting football game.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Purchasing Director be and he is hereby directed to advertise as provided by law, for sealed proposals for "Underground Work"—Public Service Garage and Storage Facilities, P.S. 46050, in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to Tuesday, 3:00 P.M., E.D.S.T., September 25, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1973, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$444.37, as reported this date by the Director of Public Service.

Councilman May abstained from voting.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

RESOLUTION AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF PROJECT NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$6,894,000 AND THE EXECUTION OF REQUISITION AGREEMENT NO. 5—1973

Whereas, the City of Lansing (herein called the "Local Issuing Agency") has entered into one or more contracts (which together with any supplements thereto or amendments or waivers of any provisions thereof, are herein called the "contract") with the United States of America (herein called the "Government") providing for a loan by the Government to the Local Issuing Agency for financing the urban renewal, low-rent housing or redevelopment project described in the contract and herein called the "Project"; and

Whereas, pursuant to advertisement for the receipt of proposals for the purchase of the Fifth Series 1973 of Project Notes (herein sometimes called "New Project Notes") of the Local Issuing Agency aggregating \$6,894,000, which appeared in a Notice of Sale published on August 17, 1973, in The State Journal in the City of Lansing, Michigan and The Daily Bond Buyer in the City of New York, New York, proposals for the purchase of the New Project Notes in the form approved by the Local Issuing Agency were received, opened and canvassed at the time and place mentioned in said advertisement, to wit: at the Office of the City Clerk, 9th Floor, City Hall, in the City of Lansing, Michigan 48933, at one o'clock P.M., E.D.S.T. on September 5, 1973, which proposals are as follows:

Name of Bidder

Salomon Brothers with Morgan Guaranty Trust Co. of N.Y.

Interest Rate 5.50%
Principal Amount \$6,894,000
Premium \$558.00

Bank of Lansing

Interest Rate 5.50%
Principal Amount \$6,894,000
Premium \$91.00

National Bank of Detroit

Interest Rate 5.50%
Principal Amount \$2,000,000
Premium \$2.00

First National City Bank, N.Y.

Interest Rate 5.52%
Principal Amount \$6,894,000
Premium \$617.00

Bankers Trust Co. with Bank of American, N.T. and S.A.

Interest Rate 5.53%
Principal Amount \$6,894,000
Premium \$587.00

Chemical Bank, with The First National Bank of Chicago

Interest Rate 5.53%
Principal Amount \$6,894,000
Premium \$7.00

The Detroit Bank & Trust Co.

Interest Rate 5.65%
Principal Amount \$6,894,000
Premium \$16.00

Now, Therefore, Be It Resolved by the Local Issuing Agency as follows:

Section 1. The aforesaid publication of the Notice of Sale and the form and contents thereof as so published are hereby, in all respects, approved, ratified and confirmed.

Section 2. In order to provide funds to pay expenses incurred or to be incurred in the development of the Project, or to refund, renew or extend its outstanding Notes issued in connection therewith, the Local Issuing Agency hereby determines to borrow the sum of Six Million Eight Hundred Ninety Four Thousand (\$6,894,000) Dollars and issue its negotiable Project Notes therefor.

Section 3. The Local Issuing Agency hereby ratifies and approves the form of each proposal hereinafter in this Section 3 enumerated for the purchase of the designated principal amount of Notes and determines that each such proposal offers to purchase such Notes at the lowest interest rate and is therefore accepted, and said Notes are hereby awarded to the purchaser, as follows:

Principal Amount\$6,894,000
 Interest Rate5.50%
 Purchaser

Salomon Brothers
 Morgan Guaranty Trust Company of N.Y.
 One New York Plaza
 New York, New York 10004

Section 4. Each Note shall be dated October 2, 1973, shall be payable as to both principal and interest to bearer, on September 13, 1974, and pursuant to each proposal for the purchase of said Notes hereinabove accepted, shall bear the rate of interest per annum, payable at maturity; shall bear the numbers and be in the denominations; and shall be payable as to both principal and interest at the incorporated bank having trust powers or incorporated trust company, as follows:

Purchaser

Salomon Brothers
 Morgan Guaranty Trust Company, N. Y.
 One New York Plaza
 New York, N.Y. 10004

Numbers	Denominations
1- 37	\$100,000
38- 72	50,000
73-108	25,000
109-144	10,000
145-180	5,000
181-184	1,000
Interest Rate	5.50%

Payable to

Morgan Guaranty Trust Co.,
 New York, New York

None of such Notes shall be valid until after the bank or trust company at which it is payable shall have signed the agreement, appearing on each Note, to act as paying agent thereof. Each such Note shall be executed in the name of the Local Issuing Agency by the manual or facsimile signature of the Mayor and countersigned by the City Clerk of the Local Issuing Agency and shall have the Corporate seal of the Local Issuing Agency impressed, imprinted or reproduced thereon and attested by the City Clerk, and said officers are hereby authorized and directed to cause said Notes to be properly executed.

Section 5. Each such Note shall be in substantially the form of HUD-9010, which is incorporated herein by reference, and shall be secured by an agreement entitled "Requisition Agreement No. 5-1973" (herein called the "Requisition Agreement"), in substantially the form of HUD-9003, which is incorporated herein by reference, to be entered into between the Local Issuing Agency and the Government.

Section 6. The Requisition Agreement shall be executed in the name of the Local Issuing Agency by the manual or facsimile signature of the Mayor of the Local Issuing Agency and shall have the corporate seal of the Local Issuing Agency impressed, imprinted or reproduced thereon and attested by the City Clerk, and said officers are hereby authorized and directed to cause the Requisition Agreement to be properly executed.

Section 7. For the punctual payment of the principal of and interest on the New Project Notes, the Local Issuing Agency hereby expressly and irrevocably promises to pay any sums which may be received from the Government pursuant to the Requisition Agreement relating to such series of Project Notes and said Agreement, when executed by the Government, is hereby declared to be and is hereby assigned by the Local Issuing Agency for the benefit of the holder or holders from time to time of the New Project Notes. All contributions, funds and amounts authorized or required by the Contract to be applied to the payment of Project Loan Notes (referred to in the Contract as "Project Temporary Loan Obligations," "Advance Notes" or "Permanent Notes") as issued in connection with the Project are hereby irrevocably pledged to secure the payment of the principal of and interest to maturity on the New Project Notes. Such pledge and the lien created thereby shall cease and terminate when monies or investment securities convertible into cash not later than the maturity date of the New Project Notes, sufficient and for the purpose of paying the principal and interest to maturity on such Notes, are deposited with the paying agent or agents for such Notes.

Section 8. The proceeds derived from the sale of the New Project Notes, together with such amount of other funds of the Local Issuing Agency as may be necessary, shall be applied, simultaneously with the receipt of said proceeds, in accordance with the provisions of the Requisition Agreement.

Section 9. The City Treasurer is hereby authorized and directed to send promptly a letter to each paying agent for the New Project Notes in substantially the form of HUD-9004, which is incorporated herein by reference, and to transmit therewith (a) the New Project Notes for which the addressee is the paying agent for delivery and payment and (b) a signature certificate and receipt, in accordance with the terms of said letter, and to take such other actions as may be required to complete the delivery transaction in accordance with the terms of the letter to the paying agent.

Section 10. This Resolution shall take effect immediately.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council has approved the concept and implementation of the Kingsley Place Project; and

Whereas, the concept of citizen involvement through a Resident Advisory Board is proposed as part of the cooperative agreement between the City Demonstration Agency and this City through the Department of Parks & Recreation; and

Whereas, it is necessary to expedite organizing and electing the Resident Board so that planning, conferences with the architect and construction may proceed in a timely manner;

Therefore, Be It Resolved that the Kingsley Place Procedures Committee be authorized to proceed with the organizing and election of the Resident Advisory Board for Kingsley Place Project, provided that the Board will not be officially seated until the signing of the Cooperative Agreement.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a teachers corps project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Lansing School District have developed a proposed Contract to provide for a teachers corps program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a Boy Scout assistance project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and Chief Okemos Council No. 271, Boy Scouts of America have developed a proposed Contract to provide for a Boy Scout assistance program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$2,860.00	from Estimated Revenues
	A/C 150160
\$2,768.00	to Salaries
	A/C 150-819-702
(1,494.00)	to Fringe Benefits
	A/C 150-819-715
(9.00)	to Office Expense
	A/C 150-819-728
77.00	to telephone & Telegraph
	A/C 150-819-853
392.00	to Travel
	A/C 150-819-870
(874.00)	to Equipment
	A/C 150-819-977
2,000.00	to IMAC-WIN Support Budget
	A/C 150-819-956

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-49-73 — 805-809-811 West Holmes Road,

be re-zoned from "J" Parking District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 1st day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-38-73 — 201 North Howard Street,

be re-zoned from "A" One Family Residence District to "H" Light Industrial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 1st day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning

Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-47-73—Howard Street between East Michigan Avenue and LaSalle Gardens,

be re-zoned from "A" One Family Residence District to "H" Light Industrial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 1st day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-44-73 — Parcel of land West of Logan St., North of Olds Ave., East of Max Ave. and South of Main St.,

be re-zoned from "B" One Family Residence District to "I" Heavy Industrial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 1st day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for cutting and removing trees from private properties:

Assessment Roll No. 15-T

Location—

1117 Farrand Street

1121 Farrand Street

900 Clark Street

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before December 10, 1973.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for Sanitary Sewer:

Assessment Roll No. 194

Location—

Vernson from Donson to Dadson.

Calson from Dadson to Donson.

Meese Dr. from Donson to Dadson.

Donson from Meese to Vernson.

Dadson from Meese to Vernson.

Cooper Rd. from Fisher Dr. to Willoughby Rd.

S. Washington Avenue from Miller Rd. to Fisher Dr.

Willoughby Rd. (N. Side) from Cooper Rd., West to Lot 2 South Haven Sub.

Willoughby Rd. from Cooper Rd., East to 400 W. Willoughby.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the prorata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before December 10, 1973.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$4,073,927.03.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilman Ferguson be excused from the session.

Carried.

By Councilman Moore—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of Lansing City Rescue Mission for permission to use the sidewalk in front of the Mission at 613 East Michigan Avenue for sidewalk evangelism seven days a week from 7 p.m. to 8 p.m., excepting on Saturdays from 5 p.m. to 6:30 p.m., reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Anas (May)—

Resolved by the City Council of the City of Lansing:

That the veto by the Mayor relative to the Lansing Model Cities and the Michigan Indian Benefit Association be over-ridden.

Lost by the following vote:

Yeas: Councilmen Anas, Belen, Gunther, May, McKane—5.

Nays: Councilmen Brenke, Moore—2.

The following persons spoke relative to the trash and rubbish pick-up:

Wm. Nallett, 1806 Linval St.

Victoria Walker, 825 W. Washtenaw St. and presented petitions.

Milo Ward, 109 W. Dwight St.

Jack Merrill, 1318 Eureka St.

Hazel Langdon, 1732 Donora St.

Anthony P. Nosal, 3703 Waverly Hills Rd. spoke to zoning violation at Topps parking lot.

Susan Newberry, 3627 Burchfield St. spoke relative reckless driving and speeding on her street and presented petitions.

Kenneth Miller spoke relative Michigan Indian Benefit Assoc. contract with Model Cities.

Robert G. Peterson, 4601 Devonshire St. spoke relative ordinance on noise relative to Thor Mfg. Corp.

Chas. Spitz, 117 S. Pennsylvania Ave. spoke.

Council adjourned at 8:55 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

September 10, 1973

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

849

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, September 17, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

September 17, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane, Moore—7.

Absent: Councilman Brenke—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Jack Gunther.

Pledge of Allegiance was given by Jim Fields of Boy Scout Troop No. 422.

The record of the previous session was approved as printed.

HEARING ON PROPOSED SPECIAL USE PERMIT

September 17, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

SUP-5-73 — 315-319 East North St.

(For Salvation Army Rehabilitation Program).

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed special use permit provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed special use permit.

Major Bolin of Salvation Army spoke.

Referred to Committee on Planning.

REVIEWING ASSESSMENT ROLLS

This is the time set for hearing appeals on the special assessment roll for Roll No. 242 for the construction of Storm Sewer on Ballard Road from Jolly Road north to Reo Road; relocating Bolter Drain across Lots 3 and 4 of Abood-Ramada Subd. (S.E. corner of Pennsylvania Avenue and Miller Rd.); On E. Miller Road (south side only) from East line of Abood-Ramada Subd. East to Mud Lake Drain.

Dick Westley, 807 E. Miller Rd. spoke.

Mr. Butler, 727 E. Miller Rd. spoke.

Mr. Kilpatrick spoke.

This is the time set for hearing appeals on the special assessment roll for Roll No. 242 for construction of Sanitary Sewer on South Street (easterly end of street) from existing interceptor across M.C.R.R. tracks to serve 720 South Street (Knapp's Warehousing); South Cedar St. from Redner St. across to serve 5501 S. Cedar St.

No appeals.

This is the time set for hearing appeals on the special assessment roll for Roll No. 241 for construction of curb and gutter on Hein Avenue from South Washington Avenue to the west end of street; On Wexford Rd. from Jolly Rd. to the south end of street; On Just-A-Mere Avenue from Georgia to South Cedar Street; On Orchard Ct. from Miller Rd. North to existing Curb and Gutter (approx. 200 feet) and on Christensen Road from Hillcrest St. north to Ferrol St.

Mrs. Wickman, 1000 Just-A-Mere Ave. spoke.

Resident at 1046 Just-A-Mere Ave. spoke.

Referred to Committee on Public Service and Highways.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

CHARITABLE SOLICITATION — Lions Club of Lansing.

PUBLIC DRIVERS — Lance Edward Brandon, Lewis Morin, Perry Eugene Railer, Jr., Robert J. Wilson.

RUBBISH HAULER — Harding H. Ferris, Jose V. Trejo.

Referred to Committee on Ordinance and Contracts.

John Waroe and Associates submits preliminary plat of Waverly Park Subdivision.

Referred to Planning Board and Public Service Board.

Ingham County Drain Commissioner submits assessment for Rankey Drain property.

Referred to Finance Director and Committee on Public Service and Highways.

Robert J. Dietrick, Jr., attorney, files intention to file claim against the City of Lansing on behalf of Melvin Morror II son of Mr. and Mrs. Melvin Morror for injuries sustained due to fall on City Hall Escalator.

Referred to City Attorney and Public Service Department.

Claimed filed by:

Nancy and Randy Billmeier for damage to automobile due to street sweeper.

Mrs. Lou Mill Hancock for injuries sustained due to fall on sidewalk.

Referred to City Attorney and Public Service Department.

Petitions filed for rezoning:

Z-58-73—

Lot 61, Pennway Subdivision No. 1, City of Lansing, Ingham County, Michigan from "J" Parking District to "A" One Family Residence District—(4108 Devonshire St.)

Z-59-73—

South ½ of Lot 170 and South ½ of Lot 169, Jessop's Home Gardens Subdivision, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "C" Two Family Residence District — (2800 block Stabler St.—east side).

Referred to Planning Board.

Letter from Peter S. Sheldon, atty, in regard to Moore Non-Profit Housing Corporation amendment to Community Unit Plan.

Referred to Committee on Planning.

Requests filed for special 24-hour liquor permits for:

Independent Order of Forester's—September 22, 1973—National Guard Armory.

Alpha Kappa Psi Fraternity—September 29, 1973—Civic Center.

The Air Holiday Travel Club—October 12, 1973—National Guard Headquarters.

Red Stocking Club—December 1, 1973—Civic Center.

Motor Wheel Management Club—October 27, 1973—Reo Club House.

Referred to Committee on City Affairs.

Allied Industrial Workers of America Local No. 199 request permission to park a 18 ft. Rambler Trailer, at the dead end of Bassett Ave. to be used for an office for the union while workers are on strike.

Referred to Committee on City Affairs.

Letters from Director of Capital Area Transportation Authority in regard to:

Removal of the two electric buses from downtown mall.

Referred to Committee on Public Safety.

Requesting approval of new bus routes.

Referred to Committee on Public Safety.

By Councilman Terry J. McKane—

Resolved by the City Council of the City of Lansing:

Whereas Capital Area Transportation Authority has requested a revision in the bus route structure, considering both the central business district loops, Model Cities loops, and the regular line haul routes; and

Whereas the City of Lansing encourages the implementation of a new bus route structure which would provide better service to the Capital Area Transportation Authority service district, subject to proper formal agreements and equitable financing,

Now, Therefore, Be It Resolved that the request of the Capital Area Transportation Authority for new bus routes, to serve Lansing and the Tri-County area, be tentatively approved, subject to the following:

1. The formulation of an amended agreement between CATA and the City of Lansing, which contains statements concerning:
 - (a) The level and kinds of service in terms of headways, persons served, and hours and costs of service that will be provided.
 - (b) A map of all routes proposed within the system.
 - (c) An accountability for the research projects (central business district loop and Model Cities loop). This accountability should relate to arrangements for providing necessary information and cost control of the research projects as revised.
 - (d) A statement of the proposed uniform fare structure.
2. The development of a new funding mechanism which equitably determines the amount of money each governmental unit participating in the Cap-

ital Area Transportation Authority must pay for services rendered.

3. An outline of the advertising and promotion program to be utilized in the installation of this new service and paid for by the City's recent allocation of \$25,000 for promotion and advertising activities.

Adopted by the following vote:

Unanimously.

Letter from Frederick L. Stackable, State Representative in regard to contract for the Indian Center.

Referred to Committee of the Whole.

Letter from Diamond Reo Girl's Club in regard to requesting permission to play bingo.

Referred to Committee on City Affairs.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

CHARITABLE SOLICITATION — Lions Club of Lansing.

PUBLIC DRIVERS — Lance Edward Brandon, Lewis Morin, Perry Eugene Railer, Jr.

RUBBISH HAULER — Harding H. Ferris, Jose V. Trejo.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the request of ALSAC for permission to set up a booth in the lobby of the City Hall for the purpose of selling tickets to the Pigs vs. Freaks football game scheduled for Sunday, October 7, 1973, reports as follows:

The Committee recommends permission be granted and suggests that Public Service Department be contacted as to the location of the booth.

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the purchase of Lansing Ice & Fuel and Carrier Stephens properties, reports as follows:

The Committee recommends that the City purchase the properties of Lansing Ice & Fuel Company and Carrier Stephens which are now under option, and further that the City Attorney be directed to draft deeds and prepare the proper papers for closing.

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES reports as follows:

The Police Department and the Board of Police Commissioners have reviewed the various proposals for a new police facility and site. At this time, the consensus is that this facility should be located in the geographical center of the city.

Encompassed in this geographical center are two desirable properties known as the Topps Department Store and property owned by Les Foote Company in the 2500 Block of South Washington Avenue. It is recommended by the Committee on Buildings and Properties and the Chief of Police that proposals be solicited for the development of these properties.

1. The Topps property to be remodeled in conjunction with specifications outlined by the Board of Police Commissioners and the Police Department.

2. The construction of new facilities in the 2500 Block of South Washington in conjunction with the proposed specifications.

Both proposals shall detail the construction and facilities, terms and cost of the lease/purchase agreement.

These shall be presented to the Committee of the Whole, the Police Department, and the Board of Police Commissioners in a joint meeting. A final approval of one or rejection of both proposals will be made by the above parties after a full review of these presentations.

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Air Holiday Travel Club for permission to serve alcoholic beverages on October 12, 1973 at the National Guard Headquarters, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Independent Order of Foresters for permission to serve alcoholic beverages at a dance on September 22, 1973 at the National Guard Armory, reports as follows:

The Committee recommends permission be granted provided the special 24-hour permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Alpha Kappa Psi fraternity for permission to serve alcoholic beverages at a fraternity rush party at the Civic Center on September 29, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Red Stocking Club for permission to serve alcoholic beverages at the Annual Dance on December 1, 1973 at the Lansing Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Motor

Wheel Management Club for permission to serve alcoholic beverages at the Reo Clubhouse on October 27, 1973, reports as follows:

The Committee recommends permission be granted provided the 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Allied Industrial Workers of America Local No. 199 for permission to park a trailer at the end of the 1800 Block of Bassett Street in front of Globe Products Parking lot to be used as a union office while the Globe Products workers are on strike, reports as follows:

The Committee recommends permission be granted and recommends further that a copy of the letter from the union and a copy of this report be furnished to the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the C.A.T.A. Board of Directors that the two electric buses be removed from the downtown mall, reports as follows:

The Committee concurs in the recommendation of the C.A.T.A. Board of Directors.

Signed:

TERRY J. McKANE,
JOHN T. ANAS,
HAROLD A. MOORE,
ROGER T. MAY,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request from Brown Brothers Inc. for permission to work during night hours on a sewer line across Logan St. at the intersection of Main St. and Logan, south of Highway 496, reports as follows:

We concur in the request, and are hereby authorizing work on two (2) nights during the week of Sept. 24, 1973 between the hours of 10:00 P.M. and 7:00 A.M. This approval is subject to the utilization of Main and St. Joseph between Logan and Brown Brothers yards on West St. Joseph for transporting all material removed from the excavation or to be placed in the excavation. It is understood that 1 lane of traffic will be open in each direction at all times, and further that the Traffic Director and Chief of Police receive a copy of this report.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-40-73 for property at 6810 South Cedar Street from "A" One Family Residence District to "F" Commercial and "J" Parking Districts, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-45-73

for property at 800 block South Logan Street, 1100-1200 blocks William Street, 800 block Birch Street 1100-1200 blocks Main Street from "B" One Family Residence, "C" Two Family Residence and "F" Commercial Districts to "I" Heavy Industrial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-46-73 for property at 900 block South Logan Street from "E" Apartment-Shop and "F" Commercial Districts to "I" Heavy Industrial District, reports as follows:

That said rezoning be approved:

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-51-70 for property at 5000 block South Logan Street from "C" Two Family Residence District to "DM-1" Multiple Family Dwelling District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the Special Use Permit SUP-5-73 for property at 315-319 East North St. to be used as a rehabilitation program by the Salvation Army Men's Social Service Department, reports as follows:

That said special use permit be granted.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in treasury as of August 31, 1973 and the standing of the several city funds on the 31st day of August, 1973.

Received and placed on file.

TO: Mayor and City Council

FROM: Alan E. Tubbs, Planning Director,
Gerald Ernst, City Assessor
9-7-73

SUBJECT: Analysis of proposed amendment to Section 29-3 of the City Code regarding Tax abatement.

Background:

Prior to passage of Public Act 20 of the State of Michigan earlier this year, Section 15a of 1966 Public Act 346 was the only potential source of tax relief for the elderly who lived in Federal or Michigan State Housing Development Authority aided projects. Localities had the option of applying Public Act 346 to their own situation and thereby providing tax abatement to the senior citizens. With the passage of Public Act 20, however, another source of tax relief was made available to senior citizens. This form of relief applies to all senior citizens, homeowners, renters, and residents in subsidized housing projects, and comes in the form of a tax rebate from the State of Michigan.

The ordinance under consideration relates to Public Act 346. Under the ordinance senior citizens living in subsidized housing would pay no property tax. They would, however, make a payment in lieu of taxes (PILOT). This payment is a service charge levied by the municipality.

In the case where Public Act 20 is ap-

plied, senior citizens living in subsidized housing would pay property taxes through their rents, but all or a portion of those taxes would be rebated by the State. The amount of the rebate is dependent upon the size of the individual senior citizen's income:

Household Income	Percentage of Income Payable	Rebate
Not over \$3,000	0%	100%
\$3,000 but not over \$4,000	1%	100% of excess
\$4,000 but not over \$5,000	2%	100% of excess
\$5,000 but not over \$6,000	3%	100% of excess
Over \$6,000	3.5%	100% of excess

(Seventeen percent of rent is considered to be property taxes. The credit is limited to a maximum of \$500.)

The question raised by Mayor and Council is whether senior citizens would benefit most from the passage of the ordinance providing tax abatement or from simple application of Public Act 20. The answer to that question is not simple, but when all variables are considered, it is apparent that senior citizens would be assisted equally by both forms of relief.

If subsidized housing projects, such as the one currently being built on Jolly Road (referred to in the City Attorney's memo to Mayor and Council of August 29, 1973) are to be feasible they must be assessed on contract rent. These assessments are such that the relief provided by the State's tax rebate is equivalent to that provided by the proposed abatement. Only at very high economic rent assessments would abatement provide greater relief, but such assessments would make the projects unfeasible in the first place. So, in all economically feasible projects, senior citizens would receive equal benefit from the proposed tax abatement ordinance and state tax rebates.

Since tax abatement and tax rebate cannot both be applied at the same time, and since it is the desire of the City to provide relief to senior citizens, some criteria other than amount of relief to individuals must be established to decide which form of relief is most desirable. A major consideration must be the cost to the City of providing the tax relief.

Under the tax abatement proposal the City of Lansing would underwrite the tax relief to the extent that the potential revenue realized to the city through the payment in lieu of taxes would be approximately \$20,000. If abatement were not enacted, however, the revenue accruing to the city would be approximately \$51,000. In both cases the senior citizen would receive the same tax relief but in the first instance the economic burden of providing relief would be carried by the City of Lansing while in the latter case it would be borne by the State of Michigan.

The City, therefore, would benefit by a revenue of \$51,000 and the senior citizens would benefit through the City's policy of assessing projects of this kind based on contract rent and the State law providing tax rebates. In order to effectuate this solution, the following recommendation is made:

Recommendation:

It is suggested; (1) That the ordinance before Council not be adopted due to the unnecessary loss of at least \$30,000 in property tax revenue without achieving the goal of tax parity between homeowners and renters or increased tax relief to senior citizens, and (2) That the City Council enact an ordinance, to be prepared by the City Assessor and City Attorney, establishing the policy of assessing all subsidized senior citizen housing based on contract rather than economic rent. In order to achieve tax parity between senior citizen homeowners and renters such an ordinance would make future development feasible in the city, guarantee senior citizens the availability of good, low-cost housing, and provide a tax revenue to the city far exceeding that which would accrue under a tax abatement ordinance.

Referred to Committee on Ordinance and Contracts.

September 11, 1973

The Honorable Mayor

Members of the City Council

City of Lansing

City Hall

Gentlemen:

I am in receipt of a request (copy attached) from the Lansing Police Board to sit on a committee for the recruitment of minorities. It is my understanding that the committee will be made up of members of the Police Commission and of the Police Community Relations Team. The first meeting of this committee has been scheduled for September 19, 1973.

In view of my existing heavy schedule of a variety of committee assignments within municipal government, I request your direction regarding the acceptance of said request.

Respectfully,

D. J. BODWIN,
Personnel Director.

Referred to Committee of the Whole.

September 13, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Sewer Easement from Harlie M. and Sadie M. Seymour, (husband and wife), 5812 S. Cedar St., Lansing, Michigan, releasing and conveying right-of-way for the Weigman Relief Storm Sewer, on, over, along and across property described on the attached Easement.

I recommend the acceptance of this Easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 13, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Sewer Easement from Charles G. Price and Marion Price (husband and wife), 38621 Union Lake Rd., Mt. Clemens, Michigan, and Lillian Rose Price (a single woman), 4659 Philip Ave., Detroit, Mich., releasing and conveying right-of-way for the Weigman Drain Relief Storm Sewer, on, over, along and across property known and described as follows:

Beginning at a point 903 ft. east and 261.36 ft. south of the center of Section 4, thence south 1414.38 ft., east 130 ft., north 1414.38 ft., west 130 ft. to the point of beginning. Section 4, T8N, R2W.

Temporary construction Easement description: The east 20 ft. parallel and adjacent to the east line of the above described property, commencing from a line 830.38 ft. south of the north line, thence 584 ft. more or less to the south line and there terminating.

I recommend the acceptance of this Easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 12, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by Fine Bilt Homes, Inc., Developers, to construct on-site storm and sanitary sewers on Lot 10 of Kahres Farm Subdivision (300 blk. East Edgebrook Blvd.) to serve proposed Villas of Edgebrook Apartment Complex.

I recommend the approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by Fine Bilt Homes, Inc., Developers, to construct on-site storm and sanitary sewers on Lot 10, Kahres Farm Sub. (300 blk. E. Edgebrook Blvd.) to serve proposed Villas of Edgebrook Apartment Complex, reports as follows:

That the Letter of Intent be approved subject to the receipt of the required bonds and insurance certificates, and that all work to be as directed by the Department of Public Service. No City funds are involved as 100% of this cost will be paid by the applicant.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 13, 1973
Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: Thermoplastic Pavement Marking
Material
Emergency Purchase Order Num-
ber X8987 dated 9-13-73

Gentlemen:

Two quotations were received for thermoplastic pavement marking applications.

Due to the time limitation imposed by the

possibility of poor weather that would affect the application of this material, the Purchasing Agent hereby submits the low quote from Chemitrol Chemical Company for approximately 33,000 lineal feet of four inch wide white and yellow line at a price of thirty-one cents (31¢) per lineal foot including insurance making a total estimated cost of \$10,230.00. This price is .007 less than last year's bid price.

This report is filed in accordance with Section 2-37 (1) (a) of the Code of the City of Lansing, Michigan.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent that the low quote received from Chemitrol Chemical Company for approximately 33,000 lineal feet of four inch wide white and yellow line thermoplastic pavement marking applications at a price of \$.31 per lin. ft. including insurance making a total estimated cost of \$10,230.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent.

Signed:

TERRY J. McKANE,
JOHN T. ANAS,
HAROLD A. MOORE,
ROGER T. MAY,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 12, 1973
Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-992 Stage Curtains

Gentlemen:

Five bids for the purchase of stage curtains for the Lansing Civic Center were opened at 3:00 P.M., E.D.T. on Tuesday, August 28, 1973.

Twin City Scenic Company	\$11,529.00
Edwin Raphael Company Inc.	\$13,286.19
Northwest Studios	\$14,460.00
National Theatre Supply	\$16,160.00
Tiffin Scenic Studios	\$17,000.00

The Twin City Scenic Company's delivery date was questioned, and when the company was contacted to clarify their delivery date, they responded that delivery would be at least six to eight months and this was not definite.

Due to the present condition of the stage curtains and the need for an earlier delivery date, we recommend the acceptance of the second low bid submitted by the Edwin Raphael Company, Inc. for a total installation price of \$13,286.19 with delivery after 120 days.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

GEORGE C. BAER,
Civic Center Manager.

Referred to Committee on Buildings and Properties.

REPORT OF COMMITTEE

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the recommendation of the Purchasing Agent and the Civic Center Manager that the second low bid submitted by the Edwin Raphael Company, Inc., for the purchase of stage curtains for the Lansing Civic Center in the amount of \$13,286.19 for a total installation, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Civic Center Manager.

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 11, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-007 Picnic Table Frames

Gentlemen:

Three bids for the purchase of picnic table frames were opened at 3:00 P.M., E.D.T. on Tuesday, September 11, 1973.

Herbert Jennings, Inc.	\$6,498.00
Kay Park-Rec Corporation	\$6,585.00
Miracle Recreation Equip.	\$7,125.00

We recommend acceptance of the low bid submitted by Herbert Jennings, Inc. for a total delivered price of \$6,498.00 for three hundred (300) picnic table frames.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks and Recreation that the low bid submitted by Herbert Jennings, Inc., for the purchase of picnic table frames for a total delivered price of \$6,498.00 for three hundred picnic table frames, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks and Recreation.

Signed:

JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 13, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-994 Pressure Concrete Repairs

Gentlemen:

Attached is the tabulation of two bids for

pressure concrete repairs to existing small animal moats and specified repair of the existing Lion House at the Potter Park Zoo, which were opened at 3:00 P.M., E.D.T. on Tuesday, August 28, 1973.

We recommend acceptance of the low bids submitted by the Pressure Concrete Construction Company of Florence, Alabama for Item No. 1 at \$16,800.00, Item No. 2 at \$5,200.00, Item No. 3 at No Charge, Item No. 6 at \$4,350.00, and Item No. 7 at \$325.00 for a total cost of \$26,675.00.

Respectfully submitted,

THEODORE J. HASKELL,
Parks and Recreation Director,

VAUGHAN L. McKINCH,
Purchasing Agent.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks and Recreation that the low bid submitted by the Pressure Concrete Construction Company of Florence, Alabama for pressure concrete repairs to existing small animal moats and specified repair of the existing Lion House at the Potter Park Zoo, \$16,800 for Item No. 1, \$5,200 for Item No. 2, No Charge for Item No. 3, \$4,350 for Item No. 6, and \$325.00 for Item No. 7, for a total cost of \$26,675, be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks and Recreation.

Signed:

JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 13, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-997 Trucks

Gentlemen:

Three bids for the purchase of eleven (11) trucks for Parks and Recreation were

opened at 3:00 P.M., E.D.T. on Tuesday, September 4, 1973.

We recommend that all bids be rejected due to an error in the specifications. New bids will be requested for the trucks.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks and Recreation that all bids received for the purchase of eleven trucks be rejected due to an error in the specifications, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks and Recreation.

Signed:

JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 13, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-003 Data Processing Forms

Gentlemen:

Attached is the tabulation of three bids for the purchase of various data processing forms and labels, which were opened at 3:00 P.M., E.D.T. on Tuesday, September 4, 1973.

We recommend acceptance of the bid submitted by Russell Business Forms in the amount of \$6,553.53 according to the attached tabulation.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

CLARENCE J. TRUSCOTT,
Data Processing Director.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the recommendation of the Purchasing Agent and the Director of Data Processing that the bid submitted by Russell Business Forms for the purchase of various data processing forms and labels in the amount of \$6,553.53, be accepted, reports as follows:

The Committee concurs in the recommendation of the Director of Data Processing and the Purchasing Agent.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

TO: Honorable Mayor Gerald W. Graves
and Members of the Lansing City
Council

FROM: James W. Dowsett,
Director of Finance

DATE: 9-13-73

SUBJECT: HUD Letter of July 2, 1973
Actions To Be Taken On Audit
Findings With Respect To Find-
ing No. 2, Create A Fiscal Di-
vision Responsible To The CDA
Director

Statement of the Problem

The Detroit Regional Office of the Department of Housing and Urban Development has taken the following position with respect to the administrative structure of the City Demonstration Agency Department.

"In order to reconcile records of previous transactions, adequately maintain the books of account, and assure accountability to and coordination with other administrative functions of the CDA, the City must either create a fiscal division within the model cities agency which is hired by and responsible to the CDA Director or hire an independent public accounting firm reporting to the CDA Director to maintain the books of account."

Presently, the fiscal division of Model Cities reports to the CDA Director, but is hired by and responsible to the City Controller's Office. I have reviewed HUD's recommendation in light of the City's accountability under the City Charter, the Model City Grant Agreement and have considered special reports made on the Model City Program within the past year. The following statements especially deal with accountability.

The City Demonstration Agency Committee which was established by the City Council to evaluate the Model City program indicated in their report of 5-29-73 the following with regard to a weakness in the present CDA structure.

"The Mayor and City Council should continually guard against the power and control of City Demonstration Agency matters being vested in too few individuals. Proper checks and balances must be present in a governmental structure to prevent the efforts of power-grasping persons to steer that structure or unit according to their own wishes.

The present structure of the City Demonstration Agency makes it possible for a few individuals to control and direct millions of dollars for the following reasons: (1) The Policy Board is advisory only to the City Council, and, (2) City Council relies heavily on its Model Cities Liaison Committee in the approval of contracts. The root cause, however, is found in the weakness of the City Charter, which does not establish accountability."

Further, HUD states in their Report on Audit dated July 2, 1973 the following relative to the City's accountability for the Model City Grant funds.

"We remind you that under the terms of the Grant Agreement with HUD the City assumed full responsibility for assuring that all model cities funds are used in an economical and efficient manner and for determining that each operating agency meet the minimum financial management requirements prescribed by HUD. The model cities program has always emphasized local responsibility. The Planned Variations experiment further emphasized the shift to city commitment to accept greater responsibility for solving its problems and managing its affairs effectively."

I have pointed out in the past the nature of operational problems between the City Controller's Office and the CDA Department. On April 27, 1973 I indicated the following.

"I would note that there is one intangible element that cannot be written into any agreement between two parties and that is a spirit of cooperation.

I firmly believe that the Model City Program is not properly structured to handle 12 million dollars of grant funds. The Model City Program is not truly responsive to a city government which has the overall responsibility to the citizens of Lansing for administering City funds. The Model City Grant, also was the first federal grant for which the Controller's Office did not perform the accounting and monitoring function within its own facilities, but rather elected to rely on the proper performance of personnel located in the City Demonstration Agency Department and in newly formed operating agencies scattered throughout the City.

In addition, the accounting, auditing and monitoring services for the Model City Pro-

gram are fragmented. The Program Management Division reports to the CDA Director on fiscal monitoring, yet the City Controller has the final responsibility in this area. The job specifications for a program manager clearly call for fiscal monitoring in cooperation with accounting and auditing personnel. I have stressed before that the important area of fiscal monitoring was not being carried out by the Program Management Division of the City Demonstration Agency and has seriously crippled our efforts to fulfill the City of Lansing's responsibilities to HUD under the grant agreement."

At that time, I had recommended that the Program Management Division of the City Demonstration Agency be transferred to the Controller's Office to provide an effective enforcement tool for fiscal office procedures and directives.

Problem Summarized

The stated purpose of the HUD recommendation that a fiscal division be hired by and responsible to the CDA Director is to assure accountability. It is clear from the foregoing statements taken from prior letters and reports that the City of Lansing is finally accountable for the use of Grant Funds and that the present CDA structure does not achieve the desired accountability to the Mayor and City Council. However, City Council has now established a Special Task Force Committee to recommend a suitable administrative structure for the City of Lansing to use to administer the potential Special Revenue Sharing Funds to be received under the Better Communities Act.

Recommended Steps To Be Taken

At a meeting held 8-21-73, it was suggested to me by HUD regional representatives, Mr. Andrews and Ms. Jameson and by City Councilman Joel Ferguson, Chairman of the Model City Liaison Committee, that the HUD recommendation could be resolved by permitting a similar fiscal structure with the CDA Department as is presently followed with the Urban Redevelopment Department.

A comparison of the scope of services for the Urban Renewal grant as opposed to the Model Cities Grant quickly shows that they are dissimilar grants especially in volume of transactions and in fiscal monitoring and evaluation requirements.

Accordingly, in line with the HUD desire for clear accountability to the CDA Director, but keeping in mind the total accountability of the City for the use of Model City Grant funds, I recommend the following segregation of fiscal office duties.

That the present responsibilities of the fiscal office be transferred to the control of the CDA Director except that the City Controller's Office shall retain administrative control over an accountant or accountants funded by the Model City Grant who shall pre-audit and approve all disbursements from grant funds including operating agencies in Central Accounting, and who shall retain control over the general ledger

of the Model City Grant including approval of all data to be posted to the general ledger and approval of all changes made to the EDP programs used to process Model City accounting records and reports. And further, that the City shall retain administrative control over two or more program auditors to be funded by the Model City Grant to fulfill the City's fiscal monitoring and internal control responsibilities. This initial staffing does not preclude the need of either the CDA Department or the Controller's Office for additional staff to fulfill their total responsibilities. Also, the program monitoring staff under the Controller's Office does not preclude the CDA Department from exercising its own fiscal monitoring responsibilities.

The initial reallocation of fiscal office personnel would be as follows:

To the administrative control of the CDA Director.

Edward Perry, Project Liaison
Accountant VIII

James Olsen, Accountant VI

Cherilyn Mull, Accountant IV

Evelyn Oliphant, Bookkeeper IIB

To be retained under the administrative control of the City Controller's Office.

Dennis Dean, Fiscal Officer IX

Joseph Kanazeh, Accountant Monitor
VII

Diane Terry, Accountant VII

It is obvious that despite the change in administrative authority the present fiscal office must continue to operate as a basic unit until adequate time can permit an orderly restructuring of work assignments.

It is imperative that several work projects continue to an orderly completion, namely, that Mr. Perry continue his present assignment relative to computerizing the Model City accounting records and reports using the City of Lansing Data Processing Center and also that all staff mutually cooperate with Seidman & Seidman, CPA's in their performance of independent audits of various operating agencies during the months of September through December 31, 1973.

In summary, it would be necessary that I have a clear statement of acceptance from the CDA Director for the responsibilities of maintaining day to day bookkeeping, accounting and reporting requirements for the Model City Program.

It must also be clearly understood that the Controller's Office will initially retain three employees funded by Model Cities to provide final approval over all grant disbursements, final control over the Model City Grant general ledger and to maintain a program monitoring and internal control function for the City of Lansing.

It must also be clearly understood that while the CDA may exercise a right to stop funding for cause for any project or activity, that this right is also vested in the City Controller over all Model City Grant Funds.

JAMES W. DOWSETT,
Director of Finance.

Referred to Committee on Finance.

September 10, 1973

Honorable Mayor and

Members of City Council

9th Floor, City Hall

Lansing, Michigan

Re: Request for Relocation Benefits for
Property Purchased on Kingsley Place
from Revenue Sharing Dollars

Gentlemen:

This is to request the allocation of \$46,000 for two homeowners and three tenants in that portion of the Kingsley Place Development being funded from Revenue Sharing dollars. At the time you allocated funds for purchase of this property, you were informed that Relocation Benefits were not included and would have to be provided under a separate allocation.

The attached letter from Mrs. Carol Husband, Relocation Supervisor, explains the need for and the present status of this acquisition. Since two of the property owners are very close to a mortgage closing on replacement housing, these funds are needed as soon as possible.

Your early response to this request will be appreciated.

Sincerely,

ALAN E. TUBBS,
Chairman,
Kingsley Place Coordinating
Committee.

Referred to Committee on Finance.

September 18, 1973

Honorable Mayor and Members

of City Council

City of Lansing

Gentlemen:

The Washington Square Mall Advisory Board is in the final stages of preparation for the Dedication of the Mall September 21, 22, 1973. There are several requests and recommendations that the Board passed at their meeting September 11, 1973. The Mall Advisory Board recommends:

1. That the Sculpture Committee of the Metropolitan Fine Arts Council be permitted to set up a booth and collect donations toward the sculpture. Friday, September 21 and Saturday, September 22 following the dedication ceremony in the 100 block.
2. That Lansing Chapter of ALSAC be permitted to sell tickets to their annual Pigs vs Freaks Football game on Friday, September 21 and Saturday, September 22 from noon till 9 P.M.
3. That City Council authorize approval of permits for the fireworks on Friday and Saturday nights and that the Fire Marshall, Mayor and City Clerk be authorized to sign the necessary permits and contracts. The necessary funds for two nights of fireworks (\$2000) are available. The City's appropriation of \$1000 has been matched by donation.
4. That the public restrooms in the City Hall lobby be kept open during the hours of the dedication and that suitable building security be provided from available funds.

Enthusiasm seems high and we have every hope that this dedication ceremony and celebration will be only the first of a long series of festive occasions to be enjoyed by the people of our Lansing area.

Sincerely,

THEODORE J. HASKELL,
Chairman,
Mall Advisory Board.

Referred to Committee on Buildings and
Properties and Committee on City Affairs.

REPORT OF COMMITTEES

The Committee on BUILDINGS AND PROPERTIES and Committee on CITY AFFAIRS, to whom was referred the request of Washington Square Mall Advisory Board to set up a booth to collect donations toward the Mall Sculpture, Lansing Chapter of ALSAC to sell tickets for the annual benefit football game, and that the public restrooms in the City Hall Lobby be kept open during the Dedication on September 21 and 22, 1973, reports as follows:

The Committees recommend that the requests of the Washington Square Mall Advisory Board be approved, and that Public Service Department be notified to provide the necessary security in the City Hall to open the restrooms during this dedication.

Signed:

ROGER T. MAY,
HAROLD A. MOORE,
TERRY J. McKANE,
JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Buildings and
Properties.

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilmen May and Moore—
That the report of the Committees be
adopted.

Adopted by the following vote:

Unanimously.

September 13, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Washington Square Mall Advisory
Board requests City Council's permission to
do the following:

1. Close Ottawa Street to vehicular traffic
from the N-S alley in the 100 block east
to Capitol Avenue and, close Ionia Street
to vehicular traffic from Capitol Avenue
to the N-S alley in the 100 block east
from 6:00 p.m. Friday, September 21,
1973 to midnight Saturday, September
22, 1973.

This is to avoid vehicular/pedestrian
conflict during the mall dedication cere-
monies and events.

2. Prohibit parking on both sides of the
Michigan Avenue bridge from 4:00 p.m.
Friday to 11:00 p.m. Saturday to avoid
damage to parked vehicles during the
fireworks displays on Friday and Satur-
day nights, September 21 and 22, at the
request of the Fire Marshall.

Respectfully submitted,

CURT HANES,
Special Coordinator,
Mall Dedication.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to
whom was referred the request of Washing-
ton Mall Advisory Board that Ottawa Street
be closed to vehicular traffic from the N-S
alley in the 100 block east to Capitol Ave-
nue and, close Ionia Street to vehicular
traffic from Capitol Avenue to the N-S alley
in the 100 block east from 6:00 p.m. Friday,
September 21, 1973 to midnight Saturday,
September 22, 1973, and Prohibit parking
on both sides of the Michigan Avenue bridge
from 4:00 p.m. Friday to 11:00 p.m. Sat-
urday to avoid damage to parked vehicles
during the fireworks displays on Friday and
Saturday nights, September 21 and 22, at
the request of the Fire Marshal, reports as
follows:

The Committee recommends that both re-
quests be granted and that the Police and
Fire Departments be so notified, and that
Public Service Department be requested to
provide the necessary barricades.

Signed:

TERRY J. McKANE,
JOHN T. ANAS,
HAROLD A. MOORE,
ROGER T. MAY,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

Letter (a)

September 13, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board recommends for City
Council's consideration the following park-
ing regulations:

NO PARKING AT ANY TIME

Lewton Place, west side from Pamela Way
to end of street.

NOTE: This extends the present NO
PARKING regulation now in effect on the
west side of Lewton Place from Mt. Hope
Avenue to Pamela Way to the end of the
street and covers the City Park area.

Tranter Street, east side from Jolly to
Cavanaugh.

REASON: Parking on both sides causes
problems for vehicles using the street. All
curb cuts are on the east side and there
is adequate off-street parking provided.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to
whom was referred the Traffic Board's re-
commendation on a parking regulation—
NO PARKING AT ANY TIME on the west
side of Lewton Place from Pamela Way to
end of street, and NO PARKING AT ANY
TIME on the east side of Tranter Street
from Jolly to Cavanaugh, reports as fol-
lows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
JOHN T. ANAS,
HAROLD A. MOORE,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Letter (b)

September 13, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board was informed of the intent of the Downtown Business Division to adjust store hours and a request for the City to provide parking at no cost evenings and Saturdays.

After discussion of the proposal and request the Board adopted the following motion to be forwarded to City Council:

"That the DBD provide incentives that will be effective to attract customers to downtown Lansing that do not originate from the tax payers money and that do not result in an adverse implication to the Traffic Department budget nor is in violation of Sec. 18 Revenue Bond Act 1933 State of Michigan, and Sec. 20K of Ordinance No. 14A of the City of Lansing, May 31, 1966, as adopted by City Council."

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

Letter (c)

September 13, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board recommends for City Council's consideration the following traffic regulations:

1. Erect STOP sign on Rensen at Tranter.

REASON: Request of Safety Director, Michigan Bell Telephone Company. MBT service truck garage is the only occupant on Rensen which is a dead end street from Tranter to the east.

2. Prohibit left turns west on Jolly at Ora.

REASON: New one-way street pattern for ingress and egress to Gardner Junior High School with Ora being the one-way outbound street.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that a STOP sign be erected on Rensen at Tranter and that left turns west on Jolly at Ora be prohibited, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
ROGER T. MAY,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Letter (d)

September 13, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board considered the request from Althea LaPoint, Chairwoman for Model Cities Social Task Force, 1300 Center Street, Area 2, for "1. Place a stop light at the junction of Grand River Ave. and Center, 2. To restrict parking on Grand River Ave. at least 300 feet from this junction . . .".

A check was made of this intersection and one parking space on the north side of Grand River west of Center is being signed for No Parking This Side of Sign

to improve sight distance to the west. A 5-year accident check shows: 1969—5, 1970—3, 1971—1, 1972—7 and 1973 to date —1.

None of the warrants for traffic signals would be met at this intersection. There are traffic signals at Grand River and Turner one block west of Center and Grand River and Cedar one block east of Cedar.

The Board recommends that the request for a "stop light" at this intersection be denied.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that a NO PARKING THIS SIDE OF SIGN be placed on the north side of Grand River west of Center Street (one parking space), and that the request for a "stop light" at this intersection be denied, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
JOHN T. ANAS,
ROGER T. MAY,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, McKane—5.

Nays: Councilmen May, Moore—2.

September 11, 1973

P-6-73

Moore Park Subdivision

Preliminary Plat

Honorable Mayor and Members
of City Council

NOTICE HEARING ON A PROPOSED SUBDIVISION

Gentlemen:

The Planning Board will hold a public

hearing on Tuesday, October 2, 1973, at 7:30 p.m., in Court Room No. 1, Sixth Floor, City Hall on a proposed subdivision plat known as Moore Park Subdivision. (This is not a matter of rezoning.) The property under consideration consists of approximately 6.4 acres and is located east off Edgewood Boulevard, extending east from Haag Road.

The proposed subdivision by Moore Non-profit Housing Corporation consists of two (2) lots average size being 2.5 acres. Proposed use of these lots is Multi-family Housing. Present zoning on the site is Community Unit Plan.

This notification is in accord with Section 37-8 of the Lansing Subdivision Regulations.

You are cordially invited to attend this hearing.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Received and placed on file.

September 11, 1973

P-7-73

Simken Village No. 2

Preliminary Plat

Honorable Mayor and

Members of City Council

NOTICE HEARING ON A PROPOSED SUBDIVISION

Gentlemen:

The Planning Board will hold a public hearing on Tuesday, October 2, 1973, at 7:30 p.m., in Court Room No. 1, Sixth Floor, City Hall on a proposed subdivision plat known as Simken Village No. 2. (This is not a matter of rezoning.) The property under consideration consists of approximately 2.8 acres and is located off the extension of Simken Drive.

The proposed subdivision by the Progressive Realty Company consists of seven (7) lots average size being 15,000 square feet. Proposed use of these lots is a four-family dwelling (each lot). Present zoning on the site is Community Unit Plan, to be amended.

This notification is in accord with Section 37-8 of the Lansing Subdivision Regulations.

You are cordially invited to attend this hearing.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Received and placed on file.

September 11, 1973

P-8-73

Waverly Park Subdivision
Honorable Mayor and
Members of City Council

NOTICE
HEARING ON A PROPOSED
SUBDIVISION

Gentlemen :

The Planning Board will hold a public hearing on Tuesday, October 2, 1973 at 7:30 p.m., in Court Room No. 1, Sixth Floor, City Hall on a proposed subdivision plat known as Waverly Park Subdivision. (This is not a matter of rezoning.) The property under consideration consists of approximately 49.32 acres and is located south of Jolly Road approximately 250 feet west of Waverly Road.

The proposed subdivision by Flint Building Company consists of four (4) lots average size being 10.75 acres. Proposed use of these lots is Multi-Family Residential. Present zoning on the site is Community Unit Plan.

This notification is in accord with Section 37-8 of the Lansing Subdivision Regulations.

You are cordially invited to attend this hearing.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Received and placed on file.

September 11, 1973

Z-75-63

Community Unit Plan Amendment
Honorable Mayor and
Members of City Council

NOTICE
HEARING ON A COMMUNITY UNIT
PLAN AMENDMENT

Gentlemen :

The Planning Board will hold a public hearing on Tuesday, October 2, 1973 at 7:30 p.m. in Court Room No. 1, Sixth Floor, City Hall on a proposed amendment to a Community Unit Plan.

The property under consideration consists of approximately 2.8 acres and is located off the extension of Simken Drive.

The proposed amendment will provide for a change from its present plan of three two-family and two 12-unit buildings to a revised plan of seven four-family buildings.

This notification is in accord with Section 36-7 of the Lansing Zoning Ordinance.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Received and placed on file.

September 12, 1973

SS-4-62

Community Unit Plan Amendment
Blueberry Hill Subdivision
Honorable Mayor and
Members of the City Council

NOTICE
HEARING ON A COMMUNITY UNIT
PLAN AMENDMENT

Gentlemen :

The Planning Board will hold a public hearing on Tuesday, October 2, 1973, at 7:30 p.m., Court Room No. 1, Sixth Floor, City Hall on the proposed amendment to the Community Unit Plan known as Blueberry Hill, or the Colonial Townhouses, located off Pleasant Grove Road on Wadsworth Drive.

The amendment consists of adding an additional 1.09 acres to north westerly boundary of the Townhouse Complex and constructing a 40 ft. x 60 ft. maintenance building on the additional land. This proposed building would be located west of Calvin Drive extension. The additional land was formerly occupied by the New York Central Railroad.

This notification is in accord with Section 36-7 of the Lansing Zoning Ordinance.

You are cordially invited to attend this hearing.

Sincerely,

ALAN E. TUBBS,
Planning Director.

Received and placed on file.

September 5, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members :

This is to apprise you that the Lansing C.A.M.P.S. Grant Number DOL 26-5-08M modification 10 expires September 30, 1973. The Department of Labor has requested the City of Lansing to submit a proposal and contract for a new grant for fiscal 1974.

The contract has been prepared in accordance with Federal Regulations, U.S. Department of Labor, Manpower Administration.

The proposal was included in the FY-74 Comprehensive Manpower Plan and approved by the Executive Council and the City Council of Lansing, Michigan.

The Office of Manpower Planning is presently staffed with one Director of Manpower Planning, one Youth Planner and one Secretary. In accordance with the FY-74 Plan, personnel manning will be increased by one Statistical Analyst position and one Manpower Planner position. The required positions are a resultant of the increased work load and new controls required under Manpower Revenue Sharing and the need for better and in depth research of Labor Market and Universe of Need Data. The total amount of the contract to be funded federally.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

September 13, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

A Mr. Tom Jones, head of the Seneca District Boy Scouts of America, has advised that a membership drive will take place in various local schools on either September 20 or September 27. The definite date hinges upon the settlement of the teachers' contract with the Lansing School Board.

Following the Boy Scout membership drive, all reports will be turned into a central location. Mr. Jones requests permission for the use of the lobby of City Hall between the hours of 7:00 p.m. and 9:30 p.m. on either of the aforementioned dates. If permission is granted, Mr. Jones requests that the front doors of City Hall be left open and that a long table with several chairs be made available for use by the Seneca District Boy Scouts of America.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Buildings and Properties.

September 17, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Presently two matters have been brought before the City Council that warranted your action in passing a resolution of support for the adoption of House Bill No. 5055 and the newly proposed rules for the reorganization of the State Boundary Commission. My office has reviewed both of these documents and I recommend that you encourage their approval by the State Legislature through the passage of a resolution of support. An in-depth analysis has been prepared by the Planning Department for your further study.

House Bill No. 5055 will call for the enactment of a co-ordinated State Land Use Plan by designating various areas of the State for particular uses and enforcing that prescription under the provisions of the act. This bill is especially advantageous to central city areas because it will allow for concentrated growth, rather than urban sprawl. For example, by preserving present agricultural and recreational areas for those respective uses, there will be no outlet for the ever expanding suburban fringe area to continue their present trend of growth. Central cities and suburban areas will then be forced into a better conservation and utilization of their present land areas.

The proposed General Rules for the State Boundary Commission will be helpful to cities because it will allow the Boundary Commission to make determinations with finality that it cannot presently attempt. The flexibility that these new rules will impart and the deletion of former entanglements will allow for expeditious decision making under the new rules.

I hope you will give these matters your very serious consideration.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

September 17, 1973

Honorable Mayor Pro-Tem and
Members of the Lansing City Council
Tenth Floor
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find a Designation of Voting Delegates recently received by my office from the National League of Cities regarding the Annual Congress of Cities to be held in San Juan, Puerto Rico on December 2 through December 6, 1973. After reviewing these forms, I would urge the City Council to adopt a resolution stating that no representatives of the City of Lansing should be allowed to attend this conference at city expense. I believe it is extremely hard to justify to the taxpayers of Lansing and expenditures of their tax dollars to attend meetings in such distant and plush locations. Conversely, I would have no objections if individuals desired to attend and personally pay their own expenses.

I have noted that the Annual Congress of Cities Conventions have recently been held in such locations as New Orleans, San Francisco, Hawaii and now, San Juan, Puerto Rico. I am hard pressed to believe that more centrally located geographical locations cannot be chosen for these conventions in the Continental United States. Certainly the atmosphere attendant to Conventions at these resort locations do not foster intensive attention to the business at hand. Therefore, I urge your support in adopting a policy that no representatives of the City of Lansing should attend this conference at taxpayers expense. In addition, a formal resolution should be adopted by the Council to urge the League of Cities to find centrally located cities in which to hold these conventions, in order to provide the least cost to the majority of cities.

I trust you will give this matter your serious consideration.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

September 14, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached is an opinion from the City Attorney pertaining to fiscal management and the Office of the City Controller. It was requested as a result of a communication from the U. S. Department of Housing and Urban Development.

If you have any questions regarding the matter, please advise.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Finance.

Councilman Ferguson left the session.

RESOLUTIONS

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has purchased the property at 4827 Aurelius Road; and

Whereas, the former owner and resident of said property was to vacate same by September 18, 1973; and

Whereas, the former owner, Mr. Florian Novak, is unable to move into his new residence for a period of approximately two weeks; and

Whereas, Mr. Novak desires to hold over possession of said premises until he is able to make said move;

Now, Therefore, Be It Resolved that the City of Lansing enter into a lease agreement with Mr. Florian Novak providing possession of 4827 Aurelius Road to Mr. Novak for a period not to exceed one month, the consideration from Mr. Novak being \$1.00, and providing the necessary insurance and making safe the city from any and all claims whatsoever during said period, such insurance and making safe provisions to be approved by the City Attorney; and

Be It Further Resolved that the Mayor and City Clerk are hereby directed to sign said lease agreement after it has been accepted by Mr. Novak and approved by the City Attorney.

Adopted by the following vote:

Unanimously.

Councilman Ferguson returned to the session.

By Liaison Committee—

Resolved by the City Council of the City of Lansing:

Whereas, the City Demonstration Agency Director, the City Attorney and the Director of Finance have previously referred to the Liaison Committee proposed agreements between the City of Lansing and MEDCOL, and the City of Lansing and the Community Industrial Laundry; and

Whereas, said proposed agreements require the establishment of a budget to be administered by the City Demonstration Agency Director, City Attorney and Director of Finance in the amount of \$23,000; and

Whereas, said budget is to provide necessary funds for the winding up of the affairs of MEDCOL and Industrial Laundry; and

Whereas, results of this winding up of the affairs of said agencies will result in the return of their expendable property to the City of Lansing and the interest in certain notes payable in United States currency; now, therefore, be it

Resolved, that the Mayor and City Clerk are directed to sign said agreements as appended hereto.

Adopted by the following vote:

Unanimously.

By Committee on Buildings & Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has approved the concept and grant applications for the Dodge Mansion and High Street Open Space Projects; and

Whereas, it is necessary to obtain two appraisals by independent appraisers for each of the four properties involved; and

Whereas, Malcolm Milks and Emil Gallas have expressed ability and willingness to prepare these appraisals for the City of Lansing;

Now, Therefore, Be It Resolved that the Director of Parks and Recreation and City Attorney be authorized to prepare contracts with Mr. Milks and Mr. Gallas for this work; and

Be It Further Resolved that with the approval of the contracts by the City Attorney, the Mayor and City Clerk be authorized to sign on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings & Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Council has approved the concept and grant applications for the Dodge Mansion and High Street Open Space Projects; and

Whereas, American Title Insurance is prepared to furnish title insurance commitments for the properties and handle the closings for the estimated sum of \$1228.00;

Now, Therefore, Be It Resolved that the Director of Parks and Recreation and the City Attorney be directed to draw up a contract with American Title Insurance for these services, and

Be It Further Resolved that with approval of the contract by the City Attorney, the Mayor and City Clerk be authorized to sign said contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings & Properties—

Resolved by the City Council of the City of Lansing:

Whereas, funds have been appropriated in the third entitlement period for the purchase of additional property adjacent to the Genesee Community Center; and

Whereas, appraisals have been completed by the City Assessor; and

Whereas, the Abood Realty Co. has expressed the ability to negotiate these purchases for the City of Lansing;

Therefore, Be It Resolved that the Director of Parks and Recreation and City Attorney be directed to draw up a suitable contract with Abood Realty Co. for this work, and

Be It Further Resolved that when the contract is approved that the Mayor and City Clerk be authorized to sign this contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has received a Redevelopment Proposal for Parcel 15 (more commonly known as the 100 Block of Washington Square) of Project No. 1, Mich. R-87, from Spira Mart, Incorporated, and

Whereas, a Contract for Sale of Land for Private Redevelopment by and between the City of Lansing and Spira Mart, Incorporated, has been prepared and said agreement is determined to be satisfactory, and

Whereas, disposal of the land is on a basis of the competition-negotiation combination method, which has been determined to be the appropriate method of making land available for this redevelopment, and

Whereas, Spira Mart, Incorporated, has found it in the best interests of the development to assign said Contract for Sale of Land to Spira-Mart of Lansing, a Michigan Limited Partnership, and

Whereas, it has been determined that Spira Mart, Incorporated and Spira-Mart of Lansing, a Michigan Limited Partnership, possess the qualifications and financial resources necessary to acquire and develop the land in accordance with the Development Plan for Urban Renewal Project No. 1, Mich. R-87, and

Whereas, the sale price of the land is not less than the fair market value for uses in accordance with the Urban Renewal Plan, and

Whereas, the Redevelopment Proposal, the Redeveloper's Statement for Public Disclosure, the proposed Contract for Sale of Land for Private Redevelopment by and between the City of Lansing, and Spira Mart, Incorporated, and the assignment of said proposed Contract from Spira Mart, Incorporated to Spira-Mart of Lansing, a Michigan Limited Partnership, were placed on file for public examination for a period of thirty (30) days prior to the Public Hearing held by the City Council of the City of Lansing on September 10, 1973.

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing that the Mayor and City Clerk are hereby authorized and directed to execute the Contract for Sale of Land for Private Redevelopment by and between the City of Lansing and Spira Mart, Incorporated, and

Be It Further Resolved, by the City Council of the City of Lansing that the assignment of said Contract from Spira Mart, Incorporated to Spira-Mart of Lansing, a Michigan Limited Partnership, be, and is hereby, approved.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Sewer Easement from Charles G. Price and Marion Price (husband and wife), 38621 Union Lake Rd., Mt. Clemens, Michigan, and Lillian Rose Price (a single woman), 4659 Philip Ave., Detroit, Mich., releasing and conveying right-of-way for the Weigman Drain Relief Storm Sewer, on over, along and across property known and described as follows:

Beginning at a point 903 ft. east and 261.36 ft. south of the center of Section 4, thence south 1414.38 ft., east 130 ft., north 1414.38 ft., west 130 ft. to the point of beginning. Section 4, T8N, R2W.

Temporary construction Easement description: The east 20 ft. parallel and adjacent to the east line of the above described property, commencing from a line 830.38 ft. south of the north line, thence 584 ft. more or less to the south line and there terminating, be approved and further

That the City Clerk be directed to have said Easement recorded with the Register of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Sewer Easement from Harlie M. and Sadie M. Seymour, (husband and wife), 5812 S. Cedar St., Lansing, Michigan, releasing and conveying right-of-way for the Weigman Relief Storm Sewer, on over, along and across property described as follows:

Commencing 303.5 ft. West and 1413 ft. South of the North $\frac{1}{4}$ post of the SE $\frac{1}{4}$ of Section 4, thence South 245 ft., thence East to the West line of Lot No. 1 of Supervisors Plat No. 9, thence North to the NW corner of said Lot No. 1, thence East to the West line of Cedar Street, thence Northwesterly along said West line to a line 1413 ft. South of the east-west $\frac{1}{4}$ line of Section 4, thence West 840 ft. \pm to the point of beginning. Sec. 4, T8N, R2W. Easement Description: The West 15 ft. of the above described property, parallel and adjacent to the West property line (245 ft.) extending from the North line to the South line for a storm sewer known as the Weigman Relief Storm Sewer. Temporary Construction Easements: A strip of land 50 ft. wide, parallel and adjacent to the east line of the above described permanent easement, and also, a strip of land 20 ft. wide North of parallel and adjacent to the south line of the above described property extending from the west property line to the east line of Lot 2 of Supervisors Plat No. 9. These temporary construction easements will be abandoned upon completion of the storm and sanitary sewers to be constructed on the permanent easement and on the school property adjacent to the south property line, be approved,

And Further That the City Clerk be directed to have said Easement recorded with the Register of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Council rescind resolution for weed cutting approved by Council on September 4, 1973 which had an incorrect total.

Incorrect total of \$486.39 should be corrected to read \$484.39.

Councilman May abstained from voting.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the City Assessor be, and he is here-
by directed to spread on the December, 1973,
tax rolls, the cost of cutting weeds in the
year 1973, in the amount of \$582.01, as re-
ported this date by the Director of Public
Service.

Councilman May abstained from voting.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, the City has had on file an
approved contract number 26-5-08M modi-
fication 10, subject grant for C.A.M.P.S.
Manpower Planning Staff, and

Whereas, subject grant expires September
30, 1973, and

Whereas, the U. S. Department of Labor
Manpower Administration had requested
the City to submit a new proposal and con-
tract for fiscal year 1974, and

Whereas, the City has had a C.A.M.P.S.
grant from June 22, 1970, and is desirous
of continuing the C.A.M.P.S. Planning Sys-
tem, and

Whereas, said documents have been pre-
pared in accordance with the federal re-
quirements;

Therefore, Be It Resolved that the City
Council approve said contract and direct the
Mayor and other required officials to sign
and file the document with the proper of-
ficials of the United States Government.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

That the following appointments be ap-
proved to the Zoning Enforcement Commit-
tee to effect a smooth transfer of zoning
enforcement from the Building Department
to Planning Department:

Representative from Mayor's Office
Raymond C. Guernsey
Robert R. Backus
Jack D. Gunther
Alan E. Tubbs

By Councilman Belen—

That the Chairman of the Finance Com-
mittee be added to the above.

Carried.

By Councilman Anas—

That Richard Gauss and Daniel Bodwin
also be added to the above.

Carried.

The resolution as amended was adopted
by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City
of Lansing:

That the proposed General Rules for the
State Boundary Commission as presented in
Public Hearing on Tuesday, September 11,
1973, be adopted, except that Rule 69 be
reexamined due to the possibility of it cre-
ating undue delay and/or confusion.

The City of Lansing recognizes the re-
straints placed on the Boundary Commis-
sion and commends it for its very efficient
and professional operations.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, the City of Lansing and the
United States of America have entered into
an Agreement providing the City of Lan-
sing with a grant to plan and develop a
Comprehensive City Demonstration Pro-
gram; and

Whereas, the Lansing Model Cities Fourth
Year Action Plan provides for a housing
assistance and community resources proj-
ect; and

Whereas, the City of Lansing, through
the City Demonstration Agency, and the
Lansing Model Cities Housing Assistance
Foundation/Community Resources Center
have developed a proposed Contract to pro-
vide for a housing assistance and commu-
nity resources program; and

Whereas, said proposed Contract is here-
by approved by the City Council of the City
of Lansing; now, therefore, be it

Resolved, that the Mayor and the City
Clerk are hereby directed to sign said pro-
posed Contract on behalf of the City of
Lansing.

Adopted by the following vote:

Yeas: Councilmen Belen, Ferguson, Gun-
ther, May, McKane, Moore—6.

Nays: Councilman Anas—1.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for technical assistance and information to the Model Cities Policy Board, the Task Forces, and the Subcommittees; and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and Citizens Congress, Inc. to provide such assistance and information; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

By Councilman Ferguson—

That this resolution be tabled.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for an Indian Center project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Michigan Indian Benefit Association have developed a proposed Contract to provide for an Indian Center program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane—6.

Nays: Councilman Moore—1.

By Council Roger T. May—

Resolved by the City Council of the City of Lansing:

Whereas the City is desirous of assessing the present Civic Center building to determine its present status as a convention facility, its capabilities for, and the structural feasibility of, remodeling for other uses, such as office, recreation, and other governmental uses; and

Whereas this assessment and examination of the present facility requires an examination and evaluation by experts in the areas of architecture and engineering;

Now, Therefore, Be It Resolved that the Buildings and Property Committee is hereby authorized to interview several experts in this field and obtain proposals to conduct the evaluation of the present Civic Center facility for presentation to the Lansing City Council.

Be It Further Resolved that the Buildings and Property Committee, together with City staff, coordinate and relate the ongoing economic analysis for convention facilities in the City of Lansing with the architect-engineering consultant in this work.

Adopted by the following vote:

Unanimously.

By Committee on Buildings & Properties—

Resolved by the City Council of the City of Lansing:

That the Department of Public Service is hereby authorized to proceed with the remodeling of the Fifth Floor of the City Hall as outlined by the Planning Department and the Redevelopment Department, funds to be made available from Account No. 101-263-976—Office Remodeling.

Adopted by the following vote:

Unanimously.

By Committee on City Affairs—

Resolved by the City Council of the City of Lansing:

That the Diamond Reo Girls Club is recognized as a non-profit organization in the community for the purpose of holding Bingo at their get-together on September 22, 1973. This is in accordance with Act No. 34, Public Acts of 1973 approved June 21, 1973 and in compliance with the requirements of the Bureau of State Lottery.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the necessary permits for the fire-works in connection with the Dedication of the Washington Square Mall on September 21 and 22, 1973, are hereby approved, and further

That the Fire Marshal, Mayor and City Clerk be directed to sign the necessary permits and contracts in behalf of the City of Lansing upon approval of the City Attorney. Funds are available.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council and Mayor desire to be informed of all requests for legal opinions; and

Whereas, the City Council and Mayor wish further to be informed of answers to all such opinion requests; and

Whereas, there is now no set procedure for the distribution of said opinion requests and answers; now, therefore, be it

Resolved, that the Lansing City Council hereby directs the City Attorney to inform the Council and Mayor of all opinion requests and the answers thereto.

Adopted by the following vote:

Unanimously.

By Councilman Moore—

Resolved by the City Council of the City of Lansing:

Attached is the Agreement between the City of Lansing, a Michigan municipal corporation and Vector Construction, Inc., for the Solid Waste Disposal Contract.

Whereas, the City of Lansing is desirous of establishing a firm rate for the disposal of refuse and garbage so that a price may be established for the operation of Lansing's Solid Waste Pick Up program, and

Whereas, the City has entered into negotiations with several landfill operators, and

Whereas, a contract has been negotiated between the City and Vector Construction Company which will assure the City of a landfill facility for at least 3½ years,

Now, therefore, be it resolved that the Mayor and Clerk be directed to sign the attached agreement.

Adopted by the following vote:

Yeas: Councilmen Anas, Ferguson, Gunther, May, McKane, Moore—6.

Nays: Councilman Belen—1.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, Zebra Paving Company, a Michigan corporation, has submitted a bid for work on the City of Lansing Black Top Paving Contract, specifically known as P.S. 86038; and

Whereas, in conjunction therewith, Zebra Paving Company has submitted a certified check in the sum of \$6,000.00 for purposes of guaranteeing the execution of P.S. 86038 if said contract be awarded to Zebra Paving Company; and

Whereas, said contract was awarded to Zebra Paving Company and Zebra Paving Company has not met the condition of posting a performance bond and labor and material bond as required by state law, for which reason the City of Lansing has withdrawn its acceptance of Zebra Paving Company bid; and

Whereas, the City of Lansing does not desire to retain said certified check as a penalty for default on the conditions of the bid received from Zebra Paving Company; now, therefore, be it

Resolved, by the City Council of the City of Lansing that the certified check of Zebra Paving Company in the amount of \$6,000.00 be released and returned to the corporation, provided, however, that said action is subject to the execution of a hold harmless agreement by Zebra Paving Company releasing the City of Lansing from all liability arising out of the award of said contract and approval of said agreement as to form only by the City Attorney.

Adopted by the following vote:

Unanimously.

Councilman Ferguson left the session.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$558.00 from Operating Supplies

A/C 152-311-740

\$392.00 to Travel

A/C 152-311-873

166.00 to Equipment

A/C 152-311-977

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

Councilman Ferguson returned to session.

ZONINGS

By Councilman Ferguson—

Whereas, by petition duly filed on the 16th day of July, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial and "J" Parking Districts all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 10th day of September, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-40-73 — 6810 South Cedar Street,
more particularly described as:

Lots 67, 68, 69 and Lots 51, 52, 53, from "A-1" Single Family Residential District to "J" Parking Districts, and

The west $\frac{1}{2}$ of Lot 70,
from "A-1" Single Family Residential District to "F" Commercial District, all being in the Plat of Just-A-Mere Farms Subdivision, City of Lansing, Ingham County, Michigan.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition subject to the following conditions:

- that a landscaping screening, and fencing plan be submitted and approved by the Planning Board and installation to occur prior to use of the land,
- that ramps for the handicapped be installed prior to the issuance of occupancy permits.

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Single Family Residential District to "J" Parking and "F" Commercial Districts, be approved, as described above.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 23rd day of July, 1973, this council was petitioned to change the following described property from "B" One Family Residence, "C" Two Family Residence and "F" Commercial Districts to "I" Heavy Industrial District all as set forth in the Zoning Code of this City, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 10th day of September, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

The 800 Block of South Logan Street, and the 1100-1200 Blocks of William Street, and the 800 Block of Birch Street, and the 1100-1200 Blocks of West Main Street, City of Lansing, Michigan,

and more particularly described as:

Property located in the City of Lansing, Ingham County, Michigan, described as: All of Block 1 of Cowles' Subdivision of Lot 2, Block 14 of Townsend's Subdivision on the North Fractional $\frac{1}{2}$ of Section 20, T4N, R2W, City of Lansing, Ingham County, Michigan, Excepting Therefrom, Lot No. 1; The East 30 ft. of Lot No. 4; The South 73 ft. of the West 30 ft. of Lot No. 4; The North 97 ft. of the West 50 ft. of Lot No. 5; The South 73 ft. of Lot No. 5; The North 33 ft. of Lot No. 6; The South 35 ft. of the North 68 ft. of Lot No. 6; The West 40 ft. of the South 102 ft. of Lot No. 6; The North 33 ft. of Lot No. 7; The West $9\frac{1}{2}$ ft. of the South 35 ft. of the North 68 ft. of Lot 7; The North 33 ft. of Lot No. 8;

and also,

All of Block 1 of Sparrow's Subdivision of Lot 1 of Block 14 of Townsend's Subdivision on the North Fractional $\frac{1}{2}$ of Section 20, T4N, R2W, City of Lansing, Ingham County, Michigan, Excepting Therefrom, Lots 1, 2, 3 and 7 of said Block 1.

from "B" Residential—"C-2" Family Residential and "F" Commercial District to "I" Heavy Industrial District,

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition subject to the following conditions:

1. That ingress and egress to the site from Main Street be eliminated.
2. That screening be provided around all unacquired residential parcels.

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains, that the petition to rezone the property, as described above, be approved subject to the following conditions:

1. That temporary access be provided along Main Street until all remaining parcels in this block which are not

part of this request have been acquired.

2. That screening be provided around all unacquired parcels upon request of occupants.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 23rd day of July, 1973, this council was petitioned to change the following described property from "E" Apartment Shop and "F" Commercial Districts to "I" Heavy Industrial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 10th day of September, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-46-73 — the entire frontage of the 900 Block of South Logan Street between William Street and Olds Avenue (West side),

more particularly described as:

The West 77.6 feet of Lots 1, 2, 3, 10, 11, and 12, Block 2, Sparrow's Subdivision of Lot 1, Block 14 of Townsend's Subdivision of North Fractional $\frac{1}{2}$ of Section 20, T4N, R2W, City of Lansing, Ingham County, Michigan,

from "E" Apartment Shop District and "F" Commercial District to "I" Heavy Industrial District,

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition and,

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "E" Apartment Shop District and "F" Commercial District to "I" Heavy Industrial District be approved.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 19th day of October, 1970, this council was petitioned to change the following described property from "C" Two Family Residence District to "D-1" Professional Office District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 4th day of January, 1971, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-51-70 — 5700 Block of South Logan Street,

and more particularly described as:

Lot 12, Delray Manor Subdivision, City of Lansing, Ingham County, Michigan,

from "C-2" Family Residential to "DM-1" Multiple Dwelling District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition.

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing, ordains that the petition to rezone the above described property from "C-2" Two Family Residential District to "DM-1" Multiple Dwelling District be approved

Site Plan approval for development of this site is required by the Planning Board.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:
SUP-5-73

315-319 East North Street

Whereas, as a request has been made by the Salvation Army Men's Social Service Department in accord with Section 36-42 (2) of the zoning ordinance to allow the development of a men's social service center which involves institutional housing, upon the premises known as 315-319 East North and more particularly described as:

Comm. on N. line North St. 66 ft. wide 202.4 ft. E. of E. line Turner St. 66 ft. wide, th. N. 89 deg. 51 min. 30 sec. W. 37.96 ft., N. 4 deg. 13 min. 50 sec. W. 109.25 ft., N 10 deg. 59 min. 30 sec. W. 99.95 ft., N. 15 deg. 37 min. 30 sec. W. 64.25 ft., N. 74 deg. 53 min. 30 sec. E. 29.74 ft., N. 15 deg. 06 min. 30 sec. W. 135 ft., N. 75 deg. 03 min. E 40.87 ft., N 46 deg. 15 min. E. 54.46 ft., S. 53 deg. 33 min. E. on Southerly line C & O RR R/W to intersection with CL of Vac. Center St., (66 ft. wide) S. to N. line North St., W. 182.17 ft. to beg., exc. 1 ft. strip par. L & adjacent to Southerly C & O RR R/W W. of W. line vacated Center St.; Sec. 9, T4N, R2W.

Whereas, pursuant to Section 36-42 (2) of the Zoning Code of the City of Lansing, the Planning Board advised City Council to approve the petition subject to the following conditions of the Fire Marshal.

1. The building be brought up to code for its intended use. Plans for same be submitted to this office for approval.
2. Fire protection system to be inspected, tested and approved.
3. Fire alarm system to be inspected, tested and approved, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurred therein,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition for a Special Use Permit for the purposes of conducting the operation of a Men's Social Service Center on the above described property be granted subject to the previously stated conditions subject to the following conditions of the Fire Marshal.

1. The building be brought up to code for its intended use. Plans for same be submitted to this office for approval.
2. Fire protection system to be inspected, tested and approved.
3. Fire alarm system to be inspected, tested and approved.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$991,883.07.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilman Brenke be excused from the session.

Carried.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Operation of the municipal government of the City of Lansing places considerable dependence upon the functioning of appointive citizen boards; and

Whereas, these boards are appointed by the Mayor and approved by the City Council; and

Whereas, the Board of Fire Commissioners is the citizen body charged with administration of the fire service; and

Whereas, Edward J. Roe was appointed to the Board of Fire Commissioners by the Mayor and approved by the City Council; and

Whereas, Edward J. Roe, from the time of his appointment to the Fire Board, July 1, 1970, until the date of his death, September 11, 1973, served the Fire Board and its committees on personnel and planning as well as the citizens of Lansing with extraordinary zeal and dedication;

Now, Therefore, Be It Resolved that the Mayor and Council of the City of Lansing, and the Board of Fire Commissioners hereby adopt this common resolution acknowledging Commissioner Roe's exemplary service to his community; and

Be It Further Resolved that this resolution be spread upon the minutes of both bodies, and that the City Clerk be directed to forward a copy to the surviving members of Mr. Roe's family, and

Be It Finally Resolved that the signatures of the Mayor, the City Council, and the Chairman of the Board of Fire Commissioners attest thereto.

Adopted by the following vote:

Unanimously.

Wm. Nallett, 1806 Linval St. spoke.

Rev. Bernard Sinclair, Holt, Michigan spoke.

Kenneth Miller, 4209 Britten St. spoke.

Council adjourned at 9:20 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan
September 17, 1973
F/S/W

CITY CLERK'S OFFICE

Room 921, City Hall

Lansing, Michigan 48933

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan

Permit No. 1461

Address Correction Requested

877

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, September 24, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

September 24, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Peter Diaz of Boy Scout Troop No. 417.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEERS — Robert L. Tedhams, Harold D. Cole, Jr., Dr. Soninshein.

CHARITABLE SOLICITATION PERMITS — Optimist Club, Veterans of World War I.

HEATING, AIR CONDITIONING AND REFRIGERATION — Harold R. Taylor, C. G. Brenner, Inc., Anderson Air Conditioning Service, Tony's Refrigeration and Air Cond., Steven Butler, George R. Shields dba Shields and Sons.

SIGN ERECTOR — City Sign Company of Grand Rapids, Inc.

DRAINLAYER — Hazen P. Hay and Hay Plumbing and Heating.

RUBBISH HAULER — Samuel Barnes.

PUBLIC DRIVERS — Michael L. Idema, Stephen V. Evans, Harvey J. Lockhart.

Referred to Committee on Ordinance and Contracts.

Claims filed by:

Sue Sheldon, 1950 Dean Ave., Holt, Michigan for damage to top of car and radio antenna in Civic Center Parking lot.

Referred to City Attorney and Civic Center Manager.

U. S. Marine Corps, Commerce Center Bldg., for damages to 3 cars that park in Municipal Parking ramp, 320 S. Capitol Ave. on monthly basis.

Referred to City Attorney and Parking Supervisor.

Letter of thanks from Daisy Day Chairman.

Received and placed on file.

Petitions filed opposing rezoning of property at N.W. corner of Mt. Hope Ave. and Alpha St., and 1820 Alpha St.

Referred to Committee on Planning.

Letter from Teachout Realtors relative plat of Burk's Addition.

Referred to Committee on Planning.

U. S. Marine Corps request 24-hour liquor permit for Birthday Ball at Civic Center, November 10, 1973.

Referred to Committee on City Affairs.

Letter from Michigan Public Service Commission in matter of application of Consumers Power Co., for authority to undertake program of natural gas consideration.

Received and placed on file.

Letter signed by four members of news media relative improvements in accommodations for them at City Council meetings.

Referred to Committee on Buildings and Properties.

Letter from BILD Corp. that their Board of Directors voted to ask that representative of City Council be appointed to serve on BILD Board of Directors.

Referred to Committee of the Whole.

Letter from Mary Zilz relative Indian Center contract.

Referred to Committee of the Whole.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

AUCTIONEER — Robert L. Tedhams, Harold D. Cole, Jr., Dr. Sonenshien.

CHARITABLE SOLICITATION PERMITS — Optimist Club, Veterans of World War I.

HEATING, AIR CONDITIONING AND REFRIGERATION — Harold R. Taylor, C. G. Brenner, Inc., Anderson Air Conditioning Service, Tony's Refrigeration and Air Cond., Steven Butler, George R. Shields dba Shields and Sons.

SIGN ERECTOR — City Sign Company of Grand Rapids, Inc.

DRAINLAYER — Hazen P. Hay and Hay Plumbing and Heating.

RUBBISH HAULER — Samuel Barnes.

PUBLIC DRIVERS — Michael L. Idema, Stephen V. Evans, Harvey J. Lockhart.

Signed:

LUCILE E. BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request from James P. Driscoll for dropping Raymond D. Dorin as partner on 1973 Class C and SDM licenses with Dance Permit at 415 E. Saginaw Street, reports as follows:

That said request be approved having received the signatures from all required departments.

Signed:

LUCILE E. BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the United States Marine Corps Recruiting Service for permission to serve alcoholic beverages on November 10, 1973 at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request from Rieth-Riley Construction Company for permission to work Sundays on paving non-residential city streets in the 1973 Blacktop Contract, reports as follows:

We concur in the request, and are hereby authorizing Rieth-Riley Construction Co. to work on Sundays for the purpose of paving non-residential city streets only in the 1973 Blacktop Contract. The Public Service Department is to be provided with at least three (3) days notification prior to the scheduled Sunday paving.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request from Brown Brothers, Inc. for permission for the use of explosives in the demolition of the Lansing Storage Building at 440-442 North Washington Ave. on Sunday, September 30, 1973, which is part of the Urban Renewal Demolition Contract No. 3, Project No. 2, Mich. A-6, reports as follows:

We concur in the request, and are hereby authorizing the demolition to be done by

explosives on September 30, 1973. This approval is subject to the approval of the City of Lansing's Chief of the Fire Prevention Bureau, and the compliance with the rules and regulations as stipulated in the specifications for said project. It is understood that the Traffic Engineer, Director of Public Service, Chief of Police, Fire Chief, and Emergency Operations Director shall receive a copy of this report.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, to whom was referred the request of the Lansing Area Boy Scouts to utilize the lobby of City Hall for their annual Membership Drive Reporting Night on September 27, 1973, reports as follows:

The Committee recommends permission be granted and that Public Service Department be notified of this activity.

Signed:

ROGER T. MAY,
LUCILE E. BELEN,
JOEL I. FERGUSON,
TERRY J. McKANE,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

September 18, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Pearl Gonzales — Tripped
over bucket of water at Model Cities
office

Gentlemen:

Your City Attorney, to whom was re-

ferred the above claim, has made an investigation thereof, and on that basis recommends that the same be allowed in the amount of \$34.50, and that said amount be paid to Mrs. Gonzales upon receipt of a Release of all Claims.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and that the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer payable to Pearl Gonzales in the amount of \$34.50 upon her signing a release of all claims.

Carried.

September 21, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Larson v City of Lansing

Gentlemen:

On August 8, 1973, the Honorable Donald L. Reisig ruled that the City of Lansing had not served proper notice on the Larsons, owners of record of the property at 1315 W. Main before ordering its demolition. Judge Reisig specifically noted that steps set forth in the city ordinance were not followed. The court further ruled that the Larsons would be entitled to a trial on the issue of damages.

The city's assessed valuation of the property prior to the demolition was \$14,700.00. A recent appraisal places the value at less than \$2,000.00. No records exist as to the condition of the property prior to the demolition as the Building Department file on this matter was erroneously destroyed.

A recent decision in the Genesee Circuit Court awarded damages against the City of Flint in a similar case in the amount of \$15,000.00, where the assessed evaluation was less than \$2,500.00.

This suit may be settled for \$11,500.00. Considering the veritably certain judgment in excess of \$14,700.00 I recommend such a settlement.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman May—

That we concur in the recommendation of the City Attorney.

Carried.

September 17, 1973

To the Honorable Mayor
and Members of the City Council
Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of trees removed from private property in the amount of \$330.00 for Special Assessment to Tax Roll 16-T on the following property.

1. 1322 Chelsea
Described as: 3301-17-402-011-7
2. 1318 Chelsea
Described as: 3301-17-402-021-6
3. 1227 W. Allegan
Described as: 3301-17-402-371

Sincerely,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Received and placed on file.

September 20, 1973

Honorable Mayor and Members
of the Lansing City Council

Dear Mr. Mayor and Council Members:

The office of City Treasurer is herewith submitting a summary of Real and Personal Property taxes spread on the July 1973 Tax Rolls, actual amounts collected as of this date, outstanding balances, and the resulting percentages collected in each category.

Total Spread For Collection

Real Property Tax	\$7,233,394.98
Personal Property Tax	\$2,234,851.26
TOTALS	\$9,468,246.24

Taxes Collected Thru 9-18-73

Real Property Tax	\$6,762,317.51
Personal Property Tax	\$2,219,182.60
TOTALS	\$8,981,500.11

Delinquency 9-19-73

Real Property Tax	\$ 471,077.47
Personal Property Tax	\$ 15,668.66
TOTALS	\$ 486,746.13

% of Total Collected

Real Property Tax	93.4%
Personal Property Tax	99.2%
TOTALS	94.8%

Attached is a listing of 203 businesses delinquent in the payment of July 1973 Personal Property taxes as of this date. This number of delinquents represents an increase of 19% over the 170 delinquent businesses of one year ago; however, the percentage of collections is slightly ahead of a year ago and the dollar delinquency is substantially less than the \$23,812.40 delinquency of last September, due in part to a reduced July 1973 tax rate and tax levy. Vigorous collection efforts of the personal property tax collector should drastically reduce the number of Personal Property delinquents within the next two weeks.

This listing is being submitted to you and to all Department Heads because of Charter provisions which prevent the City from making a contract with anyone in default to the City.

Updated listings will be submitted to you from time to time. Please feel free to contact this office at any time relative to the delinquency status of any of the businesses appearing in the listing.

The July 1973 real property delinquency of \$471,077 represents a 9.5% decrease from the \$521,038 real property delinquency of one year ago, reflecting favorably upon real property collections when coupled with the knowledge that the July 1973 real property levy is 8.8% less than the July 1972 real property levy.

This office feels it would be remiss if it did not alert you to the fact that the 8th largest assessed taxpayer in the City of Lansing is delinquent in the amount of approximately \$45,000 in July 1973 real property taxes. According to the office of Ingham County Treasurer (September 18, 1973), this taxpayer had not yet paid July and December 1972 real property taxes, which were returned delinquent by this office last March. Since, by State Law and City Charter, the primary responsibility of this office is the collection of the Personal Property taxes, the issuance and collection of Jeopardy Tax Assessments has kept the Personal Property tax obligations of subject taxpayer current up to the present time.

Sincerely,

HUGO J. HUFNAGEL,
City Treasurer,
Lansing, Michigan.

Received and placed on file.

September 20, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by Structural Concrete, Inc., on the Installation of Clemens Street Pumping

Station, Contract No. PS 47028, increasing the amount of the contract by \$200.00 due to field conditions.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Structural Concrete, Inc. on the Installation of Clemens Street Pumping Station, Contract No. PS 47028, increasing the amount of the contract by \$200.00 due to field conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 20, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted by Barnhart Construction Company on the Weigman Drain Relief Sewer, Phase I, Contract No. PS 77053, increasing the amount of the Contract by \$4,200.00 due to adding catchbasins and pipe to furnish drainage for streets in Stoneridge Meadows.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2, submitted by Barnhart Construction Company on the Weigman Drain Relief Sewer, Phase I, Contract No. PS 77053, increasing the amount of the Contract by \$4,200.00 due to adding catch-basins and pipe to furnish drainage for streets in Stoneridge Meadows, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 20, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1 (Final), submitted by McNamara Construction Company on the East Cavanaugh Road Storm Sewer, Contract No. PS 68021, decreasing the amount of the Contract by \$1,420.80 due to field conditions.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1 (Final), submitted by McNamara Construction Company on the East Cavanaugh Road Storm Sewer, Contract No. PS 68021, decreasing the amount of the Contract by \$1,420.80 due to field conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 20, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by Walter Neller Enterprises, Developers, to construct storm and sanitary sewers, curb and gutter and to grade and gravel all streets in Bancroft Hills No. 3 Subdivision.

I recommend the approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Letter of Intent submitted by Walter Neller Enterprises, Developers, to construct storm and sanitary sewers, curb and gutter and to grade and gravel all streets in Bancroft Hills No. 3 Subdivision, reports as follows:

That the Letter of Intent be approved subject to the receipt of the required bonds and insurance certificates, and that all work to be as directed by the Department of Public Service. No City funds are involved as 100% of this cost will be paid by the applicant.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 20, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Sewer Easement from Harold E. Hawkins and Bonnie E. Hawkins (husband and wife), 2023 Byrnes Road, Lansing, releasing and conveying right-of-way for the Terminal Road Outlet Sewer, on, over, along and across property described as follows:

Lot 12, Plat of Capital City Warehousing Subdivision, being a subdivision of a part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 5, T4N, R2W, said City, subject to any and all easements and restrictions of record.

Easement description: A parcel of land 15 feet wide, parallel and adjacent to the easterly lot line of said lot.

I recommend the acceptance of this Easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 20, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The attached option to purchase property required for the Waste Water Treatment Plant Addition is submitted for your review and approval.

This agreement was obtained by the Petroff Realty Company for property described as follows:

E. 295 ft. Lot 48, Assessors Plat No. 11, Sunset Ave.

Purchase price: \$20,500.00

I recommend that this agreement be approved, and that the Mayor and City Clerk be authorized to sign this Agreement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 18, 1973

Honorable Mayor Gerald W. Graves and

Members of Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

As the C.D.A. Director, I hereby notify the Lansing City Council of the City Demonstration Agency's intent to transfer the following non-expendable property acquired pursuant to contracts with the Greater Lansing Legal Aid Bureau, Inc. to other Model Cities agencies:

- 1 IBM Distaphone
- 1 IBM Transcriber
- 1 Executive Chair
- 1 Steno Desk
- 6 Client Chairs (straight-backed)

Sincerely yours,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole,
Purchasing Agent and City Attorney.

September 20, 1973

R.O.W.-4-73

Street Vacations

Honorable Mayor and Members

of the City Council

Gentlemen:

The Planning Board, at their meeting of September 18, 1973, recommended to City Council that the request by the Board of Directors of the Colonial Townhouses Cooperative, to vacate North Wadsworth Drive from Hillcrest Street to Calvin Drive, Bernard Street between North Wadsworth Drive and Richmond Street, Calvin Drive from the intersection of North Wadsworth Drive and Bernard Street north to the end, and Richmond Street from South Wadsworth Drive to Ferroll Street for the purpose of providing additional automobile parking within the Colonial Townhouses Complex be denied, and further requested that the City Council refer this matter to the Traffic Department for their consideration.

The Board considered several alternatives to the parking problem prior to arriving at their decision, and were of the opinion that the Traffic Engineer could provide assistance for the development of any on-street parking.

The Board did not believe that the vacating of these public streets was in the best interest of the community. This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committees on Planning and Public Service and Highways.

September 20, 1973

BP-6-73

6069 Wise Road

Honorable Mayor and Members

of City Council

Gentlemen:

The Planning Board, at their meeting of September 18, 1973, considered the request by John J. Hayduk to purchase City owned property located at 6069 Wise Road.

The Planning Board and Fire Commission are currently undertaking a study to select the best possible site for a fire station in the rapidly expanding southwest part of the city. Until such time as that site has been decided upon, the Board recommends that any City owned property in this area not be sold. As a result, this request has been tabled for further consideration. This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

September 20, 1973

BP-5-73

Southwest corner of Main and I-496

Honorable Mayor and Members

of City Council

(Attention: Buildings and Properties Committee)

Gentlemen:

The Planning Board, at their meeting of September 18, 1973, recommended that the parcel of land south of Main Street and West of Pennsylvania Avenue and lying adjacent to I-496, now owned by the State of Michigan, be purchased by the City of Lansing for the purpose of providing a mini-park adjacent to the residential development. This recommendation was by unanimous vote.

Mr. Schlucter of the Michigan State Highway Department, Excess Property Division, reveals that they are currently appraising this property and anticipate advertising for bids to sell the land sometime in December, 1973. He further states the City can have sole priority to buying this excess highway by merely writing to the division and stating their needs.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Buildings and Properties.

September 20, 1973

BP-4-73

230 Bingham Street

Honorable Mayor and Members

of City Council

(Attention: Buildings and Properties Committee)

Gentlemen:

The Planning Board, at their meeting of September 18, 1973, recommended that the City owned property at 230 Bingham Street, now occupied by an outdated and abandoned fire station, be sold at a fair market value, with the condition that the existing structure on the site be demolished prior to the sale, and that the use of the property be for residential purposes in accord with the existing zoning which is "C-2" Family Residential.

This recommendation was by a vote of 6 yeas, 1 nay.

Other public agencies were consulted regarding the disposition of this property and did not express any interest.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committees on Buildings and Properties and Committee on Planning.

September 20, 1973

Z-55-73

1820 Alpha Street

Honorable Mayor and Members

of City Council

Gentlemen:

The Planning Board, at their meeting of September 18, 1973, recommended to the City Council that the petition by Min-A-

Mart Food Stores, Incorporated, to rezone property on the northwest corner of East Mt. Hope Avenue and Alpha Street, and 1820 Alpha Street, from "A-1" Family Residential District to "F" Commercial District be denied. This recommendation was by unanimous vote.

The position taken on this request was based on the content of the attached report.

There were several citizens present at the meeting in opposition to this request. A petition was presented containing 35 signatures in opposition.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

September 20, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan

Gentlemen:

At the September 18, 1973 meeting of the Planning Board, the relationship between the City Planning Board and its staff and the Capital Area Transportation Authority was discussed. It was noted that an efficient and effective public transit system for the City and the region cannot be developed without adequate and thorough planning. Further, the receipt of federal and some state funds is contingent upon having developed comprehensive multimodal transportation plans. Such planning requires an expertise in the transportation area, especially in public transit, and a well-staffed organization capable of generating and developing the type of data required for planning.

Perhaps most importantly because of the fact that transportation touches upon many facets of modern urban life, it is necessary to have the capability of dealing with transportation planning with a multi-discipline approach. The Lansing Planning Board has the staff, information, expertise, and overall planning infrastructure to capably and effectively plan the City's transportation system.

With the advent of CATA hiring an Executive Director assuming a more autonomous role in operating the system and developing new service concept plans for implementation, it is necessary to address the question of the City Planning role with respect to CATA. In order for CATA to develop the type of planning capability necessary to adequately plan for transit services, it would be necessary to spend several tens of thousands of dollars to acquire additional staff and other necessary plan-

ning support. Such expenditures would not only be duplicative of currently available planning capability but would increase the cost of the CATA operations without actually providing additional transit services to the public. This would undoubtedly be reflected in requests to the City for additional funds for the CATA operation.

The Planning Board adopted the following policy statements and recommends that the City Council adopt these policy statements as their official position.

Policy Statements:

1. The City Planning Department is to play a lead or key role in the development of any public transit plans or services which effect the City of Lansing. This role includes the coordination of all such planning activities.

The Planning Department should work with CATA in a cooperative manner in the development of the plans. Before any City funds are used by CATA to implement the plans or service, the City Council must approve the plans or services. Pursuant to this approach, the Planning Department should prepare detailed recommendations to assist the Council in its decision making.

2. The City Planning Department should participate in all meetings with the state concerning the State General Transportation Fund Program. CATA should notify the City of all such meetings so that City representatives may attend. CATA use of City funds should be conditioned upon CATA cooperation with this process.
3. The City and the City Planning Department should have access to and receive all pertinent CATA operating data which detail how the system is functioning. This information is to be used by the City to evaluate the transit operation as well as plan for the transit system so that the City can assure that its resources are used in an efficient and effective manner. No City funds should be provided to CATA unless CATA agrees to provide the City with adequate information.
4. All CATA requests for City funds to operate the transit system should be reviewed and evaluated by the City Planning Board to assure that City funds are used in an efficient and effective manner. The City Planning Department is to provide its analysis to the City Council to guide the Council in its decision making process regarding the commitment of funds to CATA.

These policy statements are not put forth with the intention of interfering with CATA or causing CATA additional work effort or time delays. Rather, they are proposed as a reasonable manner in which the City, the City Planning Department and CATA should cooperate in providing the City's residents with the best transit service pos-

sible. CATA must realize that it has to cooperate with the City if it expects the City to commit its resources for the provision of transit service. With proper cooperation, the above procedures will assure the provision of transportation services by CATA in an effective and efficient manner. As such, all citizens in the City will benefit.

Attached is the full statement adopted by the Planning Board.

Thank you for your consideration of this policy.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee of the Whole.

September 20, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

I am pleased to send you the attached report from McClurg and Associates. The objective of their engineering study was to determine whether damage had been sustained by the roof trusses and if further measures were needed for lateral support of the south wall.

It does not appear that any work is required at this time to preserve structural adequacy. They do not feel there is need for further concern at this time.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

September 20, 1973

Honorable Mayor and
Members of City Council
City of Lansing, Michigan

Re: Need for Park Security Services

Gentlemen:

During the past months there has been an increasing pressure for Park Security services. I have received calls from people in many parts of our community and have had calls from concerned members of City Council.

At the present time we have five trained park security officers to cover the whole park system on a seven-day basis. We are

spread terribly thin to give the services that are requested.

At their meeting on September 19, 1973, the Park Board reviewed the attached report and cost estimate to augment our Park Security force. The Board approved the report and has directed me to forward the report for your immediate consideration. While this request requires additional budget appropriations, the events and pressures of the past summer requires that we make an effort to improve the situation.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation and Personnel Director.

September 20, 1973

Honorable Mayor and
Members of City Council

Subject: Cooperative Agreement with
C.D.A.

Gentlemen:

At its meeting of September 19, 1973, the Park Board reviewed the following Cooperative Agreements proposed by the Lansing City Demonstration Agency.

1. PN 56 Basic Park Facilities
2. PN 57 Kingsley Neighborhood Facilities
3. PN 58 Kingsley Open Space
4. PN 59 Dodge Mansion
5. PN 60 High Street Acquisitions
6. PN 62 Hunter Park

The Board has been working with the C.D.A. and their planners during the preliminary stages of these agreements. After final review, the Board voted to accept all six agreements with minor changes for PN 59, PN 60 and PN 62.

PN 59 Dodge Mansion: re: scope of services H: That the process shall be developed within thirty days after the acquisition of the property (rather than after the signing of the contract).

PN 60 High Street Open Space: re: scope of services—Section E thru M. Inasmuch as this agreement concerns only three lots, the Board questions the need of a completely organized Resident Advisory Board as a mandatory condition to the agreement.

PN 62 Hunter Park: re: scope of services Section M: Thirty days after signing is an unrealistic time on the basis of our earlier experiences on Kingsley Place. The

Board recommends that it gives us sixty days after the signing to initiate the process and an additional thirty days before the Board shall be seated.

I would be pleased to meet with you to discuss these agreements in more detail.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation and Liaison Committee of the City Council.

September 20, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-009 Tennis & Basketball Courts

Gentlemen:

Two bids for work consisting of furnishing all labor, materials, equipment, and services necessary for the improvement or construction of the tennis and basketball courts were opened at 3:00 P.M., EDT on Tuesday, September 18, 1973.

Kiefer Black Top Service \$42,026.00

Spartan Asphalt Paving Co. \$53,993.00

We recommend acceptance of the low bid submitted by Kiefer Black Top Service in the amount of \$42,026.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks & Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS & RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks & Recreation that the low bid submitted by Kiefer Black Top Service in the amount of \$42,026.00 for the furnishing of all labor, materials, equipment and services for the improvement or construction of tennis and basketball courts, be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks & Recreation.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 20, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: Emergency Purchase Order No. X9029 dated September 20, 1973
Radio Fire Alarm System

Gentlemen:

The Purchasing Department and the Lansing Fire Department have been working together for some time researching the various radio fire alarm systems. This was brought about by the increasing costs of cable and the expense of installation. It is our conclusion that for the initial stage of this new system we are recommending the system proposed by Gamewell Company in the amount of \$40,000.00 with installation within 120 days. We feel the following reasons will justify our recommendation:

1. Price of cable and the delivery have become unreasonable.
2. Increase expense of installing cable.
3. The need to have equipment to service the southeast section of the City in the area of the Hospitality Inn and the new post office which is 2½ miles from the alarm system cable connection.
4. The compatibility of the radio alarm equipment with our present system.
5. The compactness of the system for the limited space available at the Fire Station.
6. The ability to expand the system as the need arises.
7. We have used Gamewell equipment for over 40 years and have a good working relation with them and their service is excellent.

This report is filed in accordance with Section 2-37 (1) (A) of the Code of the City of Lansing, Michigan.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent.

Received and placed on file.

September 20, 1973

The Mayor Pro-Tem and

Members of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Members of the City Council:

In the recent past, you adopted Ordinance No. 319 which created an Elected Officers Compensation Commission. Sec. 2-94 provides that the Commission shall consist of 7 members, who are registered electors of the City, and who shall be appointed by the Mayor subject to the confirmation of the City Council. The terms of office of the members are for 7 years and Ordinance No. 319 requires that the members shall be appointed before October 1, 1973.

In keeping with the provisions of Ordinance No. 319, I am submitting the following appointments for your consideration for confirmation:

HILDRETH B. HATTON

Ph. 482-1391

Age 52

Mr. Hatton graduated from Cass Tech High School in Detroit and spent almost 4 years in the U.S. Marine Corp during W.W. II. He has been the Standard Oil Agent Distributor in Lansing for the past 16 years. Mr. Hatton is a member of the Masonic Lodge, Commandry & Shrine, Bruce McDonald VFW Post, Elks, Greater Lansing Rose Society and the Central Methodist Church. He resides with his family at 3636 Aragon Drive.

DELMAR NAGEL

Ph. 332-1381

Age 67

Mr. Nagel attended Wayne State University, Michigan State University and the University of Toledo. He received a degree in Banking from Rutgers University graduate school. He served as a reserve officer in the U.S. Calvary. Mr. Nagel was formerly Controller of Monroe State Savings Bank, Deputy Commissioner of the State Banking Commission for 15 years, and Federal Bank Examiner for 18 years. Presently he is retired, but an active member of Masonic Lodge No. 33, member and past president of the State Governmental Accountants Association and president of the Michigan State Government Retirees Association. He resides with his wife, Mona, at 3313 Melody Lane.

MS. DORIS LORENCEN

Ph. 484-2666

Age 40

Ms. Lorencen is a life-long resident of

Lansing and a graduate of Sexton High School. She is employed as secretary-office manager with the Michigan State Department of Highways & Transportation and has been for the past 18 years. She is a member of the Michigan State Employees Association, Holy Cross Church, and Holy Cross Alter Society. She resides at 1121 Cawood Street.

WILLIAM M. DIETRICH

Ph. 482-3339

Age 40

Mr. Dietrich is a graduate of East Lansing High School and received his B.S. Degree in Business from Michigan State University. He served in the R.O.T.C. at Michigan State University, the U. S. Army, the Army Reserve and National Guard and held the rank of Captain. He has been employed for the past 18 years as a salesman for the George Worthington Company in Lansing. He is Troop Chairman of Boy Scout Troop No. 498, President of the Shrine Youth Club, Elder and past Deacon of the First Presbyterian Church, member of the Board of Directors of Vandervoorts. He is also a member of the Greater Lansing Chamber of Commerce, Elks Club, Lansing Masonic Lodge, Capital Caravan Club, Exchange Club, M.S.U. Alumni Club, East Lansing Blue Lodge, and the Lewton P.T.A. Mr. Dietrich resides with his wife, Jean, and their 5 children at 2530 Bedford Road.

MS. REXINE FINN

Ph. 393-6483

Ms. Finn received her degree in nursing from Michigan State University and is employed as instructor of nursing and coordinator of the emergency medical training program at Lansing Community College. She was employed in the emergency room of Ingham Medical Hospital for many years and is presently the nurse representative for the tri-county area board of directors of the Tri-County Emergency Medical Services Council. She attends Faith Methodist Church. Ms. Finn resides with her husband, Charles, and their 4 children at 1401 Mary Street.

MS. MARTHA EVELETH

Ph. 882-7493

Age 40

Ms. Eveleth graduated from Grand Ledge High School and has been a life-long Lansing area resident. She formerly was a phonocardiogram clerk with the Ingham County Health Department and is presently a community active housewife. She is past president of the Lansing Area Chapter of the Muscular Dystrophy Association and has been a board member of that organization for the past 8 years. She is a member of the Everett Boosters Club, Everett High School PTA, Cub Scouts, Boy Scouts, and is competitive chairman of the Lansing Swim Association. She attends Judson Memorial Church. Ms. Eveleth resides with her husband, Kyle, and their 2 children at 3237 Stabler Street.

ANTONIO BENAVIDES

Ph. 482-1387
(res. 882-6360)

Age 36

Mr. Benavides graduated from Sexton

High School and attended Lansing Business University. Presently he is Director of Social Services of the Cristo Rey Community Center. Mr. Benavides is a past member of the Model Cities Policy Board, Mayor's Drug Committee, board member of the C.A.P. Agency, and the board of directors of the Metropolitan Mass Transportation Committee. He is a member at the present time of the Northside Drug Education Center, Dwight Rich P.T.A., Big Brothers, a consultant & coordinator for student services for the Spanish speaking, board of directors of the Boys Club and has been the manager since 1966 of the Martin dePorres Credit Union. He resides with his wife, Carmen, and their 4 children at 3337 S. Catherine.

Trusting this meets with your approval,
I remain

Yours sincerely,

GERALD W. GRAVES,
Mayor.

By Councilman May—

That we concur in the recommendation of the Mayor and said appointments be confirmed.

Carried.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

Be It Resolved That the Mayor and City Clerk are hereby authorized and directed to sign the attached Agreement after approval as to form by the City Attorney, for the purchase of the below listed property to be used for the Waster Water Treatment Plant Addition.

E. 295 ft. Lot 48, Assessors Plat No.
11, Sunset Avenue.

Purchase price: \$20,500.00.

And Further That the City Clerk be directed to have the appropriate documents involved in the transaction recorded with the Register of Deeds.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and
Properties—

Resolved by the City Council of the City
of Lansing:

Whereas, on August 6, 1973 the City Council appropriated an additional \$156,000 toward the construction of the Gier Park Community Center; and

Whereas, it is necessary to amend the existing contract with Laitala-Freeman-Smith-Fowler Architects to reflect the increased scope of the project; and

Whereas, the architects have prepared a revised contract to reflect these changes;

Therefore, Be It Resolved that the City Attorney be directed to review the proposed revised contract with Laitala-Freeman-Smith-Fowler Architects and upon his approval that the Mayor and City Clerk be directed to sign on behalf of the City.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the Sewer Easement from Harold E. Hawkins and Bonnie E. Hawkins (husband and wife), 2023 Byrnes Road, Lansing, releasing and conveying right-of-way for the Terminal Road Outlet Sewer, on, over, along and across property described as follows:

Lot 12, Plat of Capital City Warehousing Subdivision, being a subdivision of a part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 5, T4N, R2W, said City, subject to any and all easements and restriction of record.

Easement description: A parcel of land 15 feet wide, parallel and adjacent to the easterly lot line of said lot,

be approved, and further

That the City Clerk be directed to have said Easement recorded with the Register of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1973, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$593.11, as reported this date by the Director of Public Service.

Councilman May abstained from voting.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, on June 17, 1972, the City Council of the City of Lansing approved by resolution the placing on the ballot of a proposal by the State of Michigan to purchase certain property owned by the City of Lansing, said property more particularly described as:

The South 27 feet of Lots 1 through 6, except the West 30 feet thereof, of Block 1, Cadwell's Addition to the City of Lansing, Ingham County, Michigan, as recorded in Liber 1, Page 52 of Plats, Ingham County Records; also beginning 27 feet North along lot line from Southeast corner of Lot 3, thence North 89° 34' 41" West parallel with South lot lines, 132 feet; thence North 21° 46' 10" West 110 feet more or less to edge of Grand River; thence East along edge of river 141 feet, more or less, to a point lying North 21° 46' 10" West from point of beginning; thence South 21° 46' 10" East 90 feet, more or less, to point of beginning.

Also that part of Block C, Albert E. Cowle's Subdivision of Block 19 of Townsend's Subdivision of the North part of Section 20, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan, (as recorded in Liber 1, Page 9 of Plats, Ingham County Records) which lies between the extended right of way lines bearing North 21° 46' 10" West as described above. (The lands described above in fee contains 24,800 square feet more or less.);

and said proposal, as amended, was duly voted on and passed by the electorate at an election held on August 8, 1972; and

Whereas, it is necessary to acquire certain reversionary interests in the property as specified in the original deed of conveyance from Mr. Smith G. Young and Harriett B. Young, husband and wife, executed August 14, 1928; now, therefore, be it

Resolved, that the City Council of the City of Lansing hereby authorizes the Lansing City Attorney to make offers to purchase the interests of the holders of the reversionary interests in the property described above for the total sum of \$15,500.00; be it

Further Resolved, that according to the wills of Smith G. Young and Harriett B. Young, as found in the Probate Court Records of Ingham County, there appeared to be eighteen heirs surviving the grantors of the above described property, that each offer made to a heir at law, or his descendants per stirpes shall be the sum of \$861.11 being each legatee's proportionate share of the total fair compensation to be offered as determined by this Council; be it

Further Resolved, that all deeds executed in furtherance hereof are hereby accepted subject to the approval as to form by the City Attorney and the Controller is author-

ized and directed to pay the appropriate consideration to each party in interest.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

To whom was referred the purchase of certain property owned by James L. Reutter, Forrester Ann Reutter, Floyd H. Conklin and Linda S. Conklin.

Reports as follows: The Committee recommends that the City purchase the property of James L. Reutter, Forrester Ann Reutter, Floyd H. Conklin and Linda S. Conklin, which is now under option, and further that the City Attorney be directed to draft deeds and prepare the proper papers for closing.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective January 1, 1974, the City Personnel Director is authorized and directed to establish the position Planner VI within the Office of Manpower Planning, and that effective May 1, 1974, the existing EEA Personnel Technician VI position within the Office of Manpower Planning shall be deleted. All costs attendant to these actions shall be absorbed by the previously approved FY-74 Comprehensive Manpower Plan and Federal funds.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective September 24, 1973 the City Personnel Director is authorized and directed to reclassify one Clerk-Typist II posi-

tion within the Police Department section of the Classification and Compensation Plan to Fingerprint Clerk IIB. This action complies with the City's productivity reclassification procedures and will not require an appropriation of funds.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a women's karate and self-defense project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Young Women's Christian Association of Greater Lansing have developed a proposed Contract to provide for a women's karate and self-defense program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a credit union program; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Lansing Model Cities Federal Credit Union have developed a proposed Contract to provide for a credit union program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said pro-

posed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a City planning project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Planning Department of the City of Lansing have developed a proposed Contract to provide for a City planning program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the following additions and deletions be made to June 30, 1973 account balances which are to be reappropriated and brought forward to the 1973-74 budget year.

ADDITIONS—FEDERAL REVENUE SHARING FUND

Account No.	Description
249-201-728.03	Office Expense
249-201-864.03	Conferences & Workshops
249-201-977.03	Office Equipment
249-525-706.03	Wages—Hourly
249-525-933.03	Operating Expense
249-932-985.03	Vehicles
249-932-986.03	Special Vehicle Equipment
249-936-302.03	Votomatic Voting Machine
249-936-303.03	Building Improvements— City Hall

- 249-936-304.03 Detector & Alarm System
 249-936-305.03 Bulldozer—Sanitary Landfill
 249-936-306.03 New Fire Trucks
 249-936-307.03 Radio Equipment—Civil Defense
 249-936-308.03 Civil—Mobile Command Post
 249-936-309.03 Genesee Ctr. Ph. Lot Acq.
 249-936-310.03 Kingsley Ct. Land Acq.
 249-936-311.03 Southeast Area Pk. Land Acq.
 249-936-312.03 Sycamore Creek Inter. S.S.
 249-936-313.03 Stage Curtains—Civic Center
 249-936-314.03 Mowers—Cemetery
 249-936-315.03 Trucks—Service Garage

DELETE

MUNICIPAL CEMETERIES FUND

- 209-294-974.01 Major Road Maintenance

DELETE

PARKING SYSTEM FUND

- 641-842 Lot No. 18 Improvements

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows for fiscal year ending June 30, 1973.

GENERAL FUND

\$422,566.00 to be inter-departmental transfers.

ACT 51—MAJOR STS. FUND

\$267,431.18 to be interdepartmental transfers.

ACT 51—LOCAL STS. FUND

\$109,600.00 to be interdepartmental transfers.

CEMETERY FUND

\$ 18,106.82 to be interdepartmental transfers.

SEWAGE DISPOSAL SYSTEM FUND

\$388,012.79 to be interdepartmental transfers.

CIVIC CENTER FUND

\$138,909.29 to be interdepartmental transfers.

SERVICE GARAGE FUND

\$ 93,691.89 to be interdepartmental transfers.

ASPHALT PLANT FUND

\$ 179.00 to be interdepartmental transfers, and

61,327.00 from Retained Earnings.

WORKMEN'S COMPENSATION FUND

\$ 2,220.00 to be interdepartmental transfers.

MUNICIPAL PARKING SYSTEM FUND

\$158,067.13 to be interdepartmental transfers, and

80,737.23 from Fund Balance.

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT IV

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for 1973 Curb and Gutter:

Assessment Roll No. 241 C & G

Property Benefited: All lands fronting on Hein Ave. from S. Washington Ave. to the W. end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 241 C & G

Property Benefited: All lands fronting on Wexford Rd. from Jolly Rd. to the south end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 241 C & G

Property Benefited: All lands fronting on Just-A-Mere Ave. from Georgia to S. Cedar St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 241

PS No. 77055 C & G

Property Benefited: All lands fronting on Orchard Court from Miller Rd. north to existing C & G (approx. 200 ft.) excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 241

PS No. 65080 C & G

Property Benefited: All lands fronting on Christensen Rd. from Hillcrest St. to Ferrol St. excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assessor (as amended by the City Council upon review as follows) be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 24th day of December, 1973.

All projects are a part of the 1973 Curb and Gutter Contract, PS 74035.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the special assessment roll for Storm and Sanitary Sewers:

Assessment Roll No. 242 Storm

Property Benefited: All lands fronting on Ballard Rd. from Jolly Rd. north to Reo Rd. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 242 Storm

Property Benefited: All lands fronting on Just-A-Mere Avenue from 75 ft. E. of Georgia St. to west end of street excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll 242 Storm

Property Benefited: All lands fronting on S. Cedar St. from Redner Street across to serve 5501 S. Cedar St. excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 242

PS No. 46031 Sanitary

Property Benefited: All lands fronting on South St. (E. end of St.) from existing interceptor across MCRR tracks to serve 720 South St. (Knapps Warehousing) excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 242

PS No. 87036 Storm

Property Benefited: Enclosing and Relocating Bolter Drain across Lots 3 & 4 of Abood-Ramada Subdivision (SE cor. Penn. and Miller) excepting all public streets and alleys and other lands deemed not benefited.

Assessment Roll No. 242

PS No. 87038 Storm

Property Benefited: All lands fronting on E. Miller Rd. (S. side only) from E. line of Abood-Ramada Sub. E. to Mud Lake Drain excepting all public streets and alleys and other lands deemed not benefited.

as returned by the City Assessor (as amended by the City Council upon review as follows) be and the same is hereby ratified and confirmed, and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 24th day of December, 1973.

All projects are a part of the Just-A-Mere, Ballard and Other Storm and Sanitary Sewers PS 87037.

Adopted by the following vote:

Unanimously.

By the Committees on Public Service and Planning—

Resolved by the City Council of the City of Lansing:

P-4-73

Whereas, the Preliminary Plat of Burks Addition has been submitted for approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1921, has approved and recommends that the City Council approve the Preliminary Plat subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That this tentative approval of the preliminary plat is effective for a period of twelve (12) months.
4. That the necessary easements be provided for the installation of utilities.
5. Compliance with the requirements of all reporting agencies which include:
 - A. Street widths, and locations
 - B. Lot arrangements
 - C. And other requirements by the public agencies
6. That lots 1 and 2 be oriented to Fisher Drive and that access be prohibited from the corner lot to Washington Avenue and that this condition be recorded on the face of the final plat.
7. That the total delinquent tax and special assessment amounts be paid in full or guaranteed.

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concurs therewith;

Now Therefore Be It Resolved that the Preliminary Plat of Burks Addition is hereby tentatively approved subject to conditions 1 through 7 as set forth above; and

Be It Further Resolved that the City Clerk be and she is directed to attach this approval to the Preliminary Plat and return it to the proprietor.

Adopted by the following vote:

Unanimously.

By the Committees on Public Service and Planning—

Resolved by the City Council of the City of Lansing:

P-5-73

Whereas, the Preliminary Plat of Tammany Hills 3 and 4 has been submitted for approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1921, has approved and recommends that the City Council approve

the Preliminary Plat subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.
4. That this tentative approval of the preliminary plat is effective for a period of twelve (12) months.
5. That the necessary easements be provided for the installation of utilities.
6. Compliance with the requirements of all reporting agencies which include:
 - A. Street widths, and locations
 - B. Lot arrangements
 - C. And other requirements by the public agencies
7. That street names and street widths be shown on the face of the Plat at the time of final preliminary submission.
8. That this approval be given so that the Planning Department has the option to work with the adjacent property owners to encourage them to incorporate into this plat at the time of preliminary submission to approval.
9. That the east boulevard entrance from Forest Road be relocated a minimum of 10 feet to the east. This condition was made to resolve the problem of vehicle lights being directed into the property to the north.

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concurs therewith,

Now Therefore Be It Resolved that the Preliminary Plat of Tammany Hills 3 and 4 is hereby tentatively approved subject to conditions 1 through 9, as set forth above; and

Be It Further Resolved that the City Clerk be and she hereby is directed to attach this approval to the Preliminary Plat and return it to the proprietor.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

R.O.W. 9-73

Whereas, this Council has received a Petition requesting that the City Council of the City of Lansing take appropriate action to discontinue and vacate a part of the right of way for Chestnut Street and a part of the right of way for Butler Boulevard, which segments of public streets within the City of Lansing, Ingham County, Michigan are described as follows:

All that part of Chestnut Street lying between Main Street on the North and William Street on the South, the same being one block;

and also,

All that part of Butler Boulevard lying between Main Street on the North and William Street on the South, the same being one block,

which specifically described parts of Chestnut and Butler Boulevard are hereinafter referred to as "the above-described parts of Chestnut and Butler Boulevard"; and

Whereas, the aforementioned Petition requesting the vacating of the above-described parts of Chestnut Street and Butler Boulevard has been referred to the Planning Board and to the Public Service Board, both of which Boards have returned recommendations to the City Council approving the vacating of the above-described parts of Chestnut Street and Butler Boulevard; and

Whereas, the aforementioned Petition requesting the vacating of the above-described parts of Chestnut Street and Butler Boulevard was referred to the Committee on Public Service and Highways and to the Committee on Planning, both of which Committees have recommended approval of the requested vacating of the above-described parts of Chestnut Street and Butler Boulevard,

Now Therefore, Be It Resolved, that all of the above-described parts of Chestnut Street and Butler Boulevard be and the same hereby are completely and fully discontinued and vacated, subject to the necessary utility easements being retained in that portion of Chestnut Street for the Board of Water and Light.

Be It Further Resolved, that the City Clerk of the City of Lansing, within 30 days hereafter, shall forward a certified copy of this Resolution to the State Treasurer of the State of Michigan and a certified copy of this Resolution to the Register of Deeds of Ingham County, Michigan for recording.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning

Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-26-73 — 801-811 W. Jolly Road,

be re-zoned from "A" Residential District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 15th day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-10-73 — Vacant land in 6000 block of Joshua Street,

be re-zoned from "E-1" Drive-In Shop District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 15th day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as :

Z-6-73 — Vacant land on S. Cedar Street and Miller Road,

be re-zoned from "A" One Family Residence and "D-1" Professional Office Districts to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 15th day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as :

Z-27-73 — 5300 block Wexford Road,

be re-zoned from "A" One Family Residence District to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 15th day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$8,816,462.55.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

The following persons spoke:

Richard Porter, 6438 Hilliard Rd., relative condition of property S. of Gardner Jr. High which is full of weeds. Dangerous for school children—his daughter was attacked there.

Elsie Smith, 1060 N. Cedar St., speaking for Ross Vallant, 1049 N. Larch St., relative to zoning violation at Maple and Larch St. She also presented petitions.

Louis Tallarico, 1904 N. Hayford St. spoke relative to increase in water and sewer rates.

Council adjourned at 8:35 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

September 24, 1973

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

897

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, October 1, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

October 1, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Charles Lapan of Boy Scout Troop No. 435.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

October 1, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-49-73 — 805-809-811 West Holmes Road,

be rezoned from "J" Parking District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

October 1, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-38-73 — 201 North Howard Street,

be rezoned from "A" One Family Residence District to "H" Light Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

October 1, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-47-73—Howard Street between East Michigan Avenue and LaSalle Gardens,

be rezoned from "A" One Family Residence District to "H" Light Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

October 1, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-44-73 — Parcel of Land West of Logan St., North of Olds Ave., East of Max Ave. and South of Main Street,

be rezoned from "B" One Family Residence District to "I" Heavy Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amend-

ment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Donald Hines, attorney for petitioner spoke.

Referred to Committee on Planning.

Councilman Ferguson arrived.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

ELECTRICAL CONTRACTOR—Stans Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION — Commercial Service Company, B and B Refrigeration Sales and Service, Inc.

CHARITABLE SOLICITATION PERMIT—Capital Area United Way, Inc.

RELIGIOUS SOLICITATION PERMIT — South Church of the Nazarene.

RUBBISH HAULERS — Tommie Jones, Felipe R. Herrera, Solomon Bonds, Jr.

PUBLIC DRIVERS — John F. Bair, Orley C. Morrill, Michael D. Rich, James W. Richards, Paul A. Wokas.

Referred to Committee on Ordinance and Contracts.

Notification of claims filed by:

Elizabeth Eccles of Haslett, Mich. for damage to automobile due to condition of road (Jolly Rd. near Tranter Rd.)

Referred to City Attorney and Public Service Department.

Defense investigative service for damage to automobiles that were parked on the South Capital Parking Ramp.

U. S. Marine Corps for damage to automobiles that were parked on the South Capitol Parking Ramps.

Referred to City Attorney and Parking Supervisor.

Notice of intent to file claim by Stuart J. Dunning, Jr. for damage to automobile due to railroad crossing.

Referred to City Attorney.

Petition filed for:

S-7-73 — Construction of Sanitary Sewer on Schultz St. from Sheridan Rd. 240 feet south to serve lot 14 of Walker Heights Subd.

Referred to Department of Public Service.

Petition filed for rezoning:

Z-60-73—

Lot 20 and 21 of Woodlawn Subdivision of part of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 3, T3N, R2W, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial District (3228-3230-3232 North East Street).

Referred to Planning Board.

Request from Impression 5 Children's Museum to hold a Haunted House fund raising project on October 25 through 31.

Referred to Committee on City Affairs.

Requests filed for special 24-hour liquor permits for:

Italian American Club of Lansing Inc.—October 20, 1973—Civic Center.

Greater Lansing Management Assoc. — October 11, 1973—Reo Club House.

Referred to Committee on City Affairs.

Letters from Ingham County Health Department in regard to:

Rubbish Haulers' licenses.

Referred to Committee on Ordinance and Contracts.

Solid Waste Collection.

Referred to Committee on Public Service and Highways and Lansing Township Supervisor.

Petitions filed in regard to traffic conditions on Kalamazoo Street.

Referred to Traffic Board and Committee on Public Safety, Police Department and Public Service Department.

Consumers Power Company submits a Notice of Hearing on Motion for:

Partial and Immediate Gas Rate Relief.

Partial and Immediate Electric Rate Relief.

Received and placed on file.

Letters in regard to position of the Building Commissioner for the City of Lansing from:

Charles C. Wallin, P.E.—Civil Engineer, Fine-Bilt Homes, Inc.

Granger Construction Co.

Referred to Mayor and Committee of the Whole.

Councilman Ferguson left the session.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS, approves the following applications and bonds for licenses:

ELECTRICAL CONTRACTOR—Stans Electric.

HEATING, AIR CONDITIONING AND REFRIGERATION — Commercial Service Company, B and B Refrigeration Sales and Service, Inc.

CHARITABLE SOLICITATION PERMIT—Capital Area United Way, Inc.

RELIGIOUS SOLICITATION PERMIT — South Church of the Nazarene.

RUBBISH HAULERS — Tommie Jones, Felipe R. Herrera, Solomon Bonds, Jr.

PUBLIC DRIVERS — John F. Bair, Orley C. Morrill, Michael D. Rich, James W. Richards, Paul A. Wokas.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson returned to session.

The Committee on CITY AFFAIRS, to whom was referred the request of the Italian-American Club of Lansing, Inc., to serve alcoholic beverages at the Civic Center on October 20, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Greater Lansing Management Association for permission to serve alcoholic beverages at the Reo Club House on October 11, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be Adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

September 26, 1973

Honorable Mayor and
City Council
City of Lansing

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of residences demolished in the amount of \$2,238.00 to be distributed on assessment roll 11-K.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Received and placed on file.

September 27, 1973

Lansing City Council
10th Floor, City Hall
Lansing, Michigan 48933

Re: Reduction of financial security —
Concord Village Subdivision

Gentlemen:

As required by section 37-35(1) of chapter 37 of the Code of Ordinances of the City of Lansing, Michigan, I request permission to release Michigan National Bank time certificate of deposit No. 88879-2 in the amount of \$5,000.00 and No. 88878-4 in the amount of \$5,000.00 held by the City Treasurer as security deposit for improvements in Concord Village Subdivision.

The curb and gutter, grade and gravel has been completed and approved by the City Engineer for city maintenance per his letter attached.

Improvements not completed are as follows:

Sidewalks	\$5,800.00
Monuments	300.00
	\$6,100.00

These improvements are secured by Michigan National Bank time certificate No. 8888-0 in the amount of \$6,100.00 held by the City Treasurer.

Sincerely yours,

A. LARRY LEDESMA,
Assistant Controller.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the request of the Assistant Controller to release Michigan National Bank time certificates in the amount of \$10,000.00 as security deposit for improvements in Concord Village Subdivision, reports as follows:

That said request be approved.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 27, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-015 Asphalt Paving

Gentlemen:

Three bids for asphalt paving at Frances Park, Groesbeck Golf Course, Red Cedar Golf Course and Sycamore Golf Course were opened at 3:00 P.M., E.D.T. on Tuesday, September 25, 1973.

Kiefer Blacktop Service	\$19,047.00
Rieth-Riley Construction	\$21,032.00
Spartan Asphalt Paving	\$22,181.00

We recommend acceptance of the low bid submitted by Kiefer Blacktop Service in the amount of \$19,047.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks & Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks and Recreation that the low bid submitted by Kiefer Blacktop Service for asphalt paving at Frances Park, Groesbeck Golf Course, Red Cedar Golf Course and Sycamore Golf Course in the amount of \$19,047.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks and Recreation.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 27, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: 1974 Automobiles B-73-020, B-73-021, B-73-022, B-73-023, B-73-024, B-73-025, B-73-026, B-73-028

Gentlemen:

Attached is the tabulation of three bids for the purchase of 1974 automobiles, which were opened at 3:00 P.M., E.D.T. on Tuesday, September 25, 1973.

We recommend acceptance of the bids submitted by Story Oldsmobile, Inc. for B-7-202 (Specification No. 1) at \$3,429.41 per unit; B-73-021 (Spec. No. 2) at \$3,372.01 (L39) per unit, \$3,280.67 (L69) per unit and \$3,324.54 (L57) per unit; B-73-022 (Spec. No. 3) at \$3,021.92 per unit; B-73-023 (Spec. No. 4) at \$2,960.33 per unit; B-73-025 (Spec. No. 6) at \$3,755.10 (Q35) per unit and \$3,863.38 (Q45) per unit; and, University Oldsmobile for B-73-024 (Spec. No. 5) at \$3,465.26 (J35) per unit and \$3,556.79 (J45) per unit; B-73-026 (Spec. No. 7) at \$4,092.61 per unit, and B-73-028 (Spec. No. 9) at \$2,799.59 (B17) per unit, \$2,672.93 (B27) per unit and \$2,696.73 (B69) per unit.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

LESTER D. HOPKINS,
Internal Auditor.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the recommendation of the Purchasing Agent and the Internal Auditor that the bids submitted by Story Oldsmobile, Inc. for B-73-020 (Specification No. 1) at \$3,429.41 per unit; B-73-021 (Spec. No. 2) at \$3,372.01 (L39) per unit, \$3,280.67 (L69) per unit and \$3,324.54 (L57) per unit; B-73-022 (Spec. No. 3) at \$3,021.92 per unit; B-73-023 (Spec. No. 4) at \$2,960.33 per unit; B-73-025 (Spec. No. 6) at \$3,755.10 (Q35) per unit and \$3,863.38 (Q45) per unit; and, University Oldsmobile for B-73-024 (Spec. No. 5) at \$3,465.26 (J35) per unit and \$3,556.79 (J45) per unit; B-73-026 (Spec. No. 7) at \$4,092.61 per unit, and B-73-028 (Spec. No. 9) at \$2,799.59 (B17) per unit, \$2,672.93 (B27) per unit and \$2,696.73 (B69) per unit, be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Internal Auditor.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

September 27, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a request from Charles D. Benson, D.V.M. to vacate the Sewer Easement for the Weigman Relief Storm Sewer, recorded under Liber 1082, pages 1159 and 1161, on property located at 5438 S. Pennsylvania Ave.

Due to the relocation of the proposed Weigman Drain Relief Sewer, this Easement will no longer be required, and therefore I recommend approval of this vacation.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 27, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is proposed contract between the City of Lansing and Fishbeck, Thompson and Carr, Civil Engineering Consultants, Inc., for the resident engineering services on the extension of 15 inch Sanitary Sewer North of Somerset Pump Station.

I would recommend approval of this contract.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 27, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review and consideration is an Option and Right to Purchase contract from Capitol Casting Company of 1415 Sunset Avenue to Petroff Realty Company as agent for the City of Lansing for property described as follows:

- 1) South 300 feet of North 350 feet of Lot 45 Assessors Plat No. 11, and also

- 2) North 50 feet of Lot 45 Assessors Plat No. 11, Lansing Michigan.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 27, 1973

Honorable Mayor and

Members of City Council

Re: Miniature Train for Potter Park Zoo

Gentlemen:

At the Park Board meeting on September 19, 1973, the Park Board reviewed a proposal by David C. Aldrich to install and operate a miniature train at Potter Park Zoo. After consideration of the attached proposal and staff report, the Board took the following action:

"By Mr. Powers—

That staff proceed with recommendations as outlined in the report of Douglas Finley, Assistant Director, relative to the proposal of David C. Aldrich for operating a miniature train at Potter Park Zoo.

Carried.

Accordingly, we have discussed this matter in detail with Mr. Aldrich, with the City Attorney's office and with the Potter Park staff. Such a proposal would fit in very well with our Master Plan for improving the Potter Park Zoo and would add a significant enjoyable experience for visitors.

Although the construction of such a miniature train has been considered several times in the past, Mr. Aldrich's proposal offers a means of developing the attraction without requiring substantial capital investment by the City of Lansing.

From our discussion with the City Attorney and others, I believe a suitable contract can be worked out which will be mutually beneficial to both Mr. Aldrich and the City. Mr. Aldrich is presently holder of the concession operation at Potter Park and our relationship with him has been completely satisfactory.

Your prompt attention will allow planning to proceed in a timely manner.

Sincerely,

THEODORE J. HASKELL,
Director, Parks and Recreation.

Referred to Committee on Parks and Recreation, and City Attorney.

September 27, 1973

Honorable Mayor and
Members of City Council
9th Floor, City Hall
Lansing, Michigan

Gentlemen:

At the Council meeting of September 24, 1973, Mr. Ernie Teachout of Teachout Realty requested relief from the Subdivision Ordinance to allow building permits and construction to begin on land located on the southeast corner of south Washington Avenue and Fisher Drive, a Subdivision to be known as Burkes Addition. This Subdivision plat is being processed with the City of Lansing at this time and most recently received tentatively preliminary approval at the Council meeting of September 24, 1973.

This department would have no objections if building permits are issued at this time providing a financial security is posted with the City of Lansing for the necessary improvement cost which includes curb, gutter, sidewalks, sewer services, road improvements and monuments and further that all delinquent taxes be paid in full, prior to the issuance of any building permits. Occupancy permits will be withheld on any dwellings until the final plat is recorded and returned to the City.

We appreciate and ask your support on the above.

Sincerely,

ALAN E. TUBBS,
Director,
Lansing Planning Department.

Referred to Committee on Planning.

September 24, 1973

Honorable Mayor and Members of Council
% City Clerk's Office
City Hall, Ninth Floor
Lansing, Michigan 48933

Re: 6069 Wise Road

Gentlemen:

The Physical Task Force has been informed regarding the surplus property at 6069 Wise Road and recommends that the Policy Board concur with the Planning Board's position regarding disposition of this property, specifically that the property be disposed of for residential purposes based on fair market value and if subdivided, additional right of way be obtained without cost to the City of Lansing.

Sincerely,

CARLYLE CROMWELL,
Chairman,
Physical Task Force,
City Demonstration Agency.

Referred to Committee on Buildings and Properties.

September 24, 1973

Honorable Mayor and Members of Council
% City Clerk's Office
City Hall, Ninth Floor
Lansing, Michigan 48933

Re: Excess Highway Property at Main and Pennsylvania Ave.

Gentlemen:

The Physical Task Force has been briefed regarding the surplus highway property in the vicinity of Pennsylvania Avenue and Main Street, and have forwarded to the Policy Board for their consideration, a recommendation which is: to purchase for a city park, and to be developed in a manner that would enhance the neighborhood. An amendment to the motion, that pedestrian access be prohibited due to the potential traffic hazard, was also approved.

Sincerely,

CARLYLE CROMWELL,
Chairman,
Physical Task Force,
City Demonstration Agency.

Referred to Committee on Buildings and Properties and Committee on Parks and Recreation.

September 24, 1973

Honorable Mayor and Members of Council
% City Clerk's Office
City Hall, Ninth Floor
Lansing, Michigan 48933

Re: Disposition of Fire Station No. 4

Gentlemen:

The Physical Task Force has been briefed on the status of the City owned surplus property at 230 Bingham Avenue and have forwarded a recommendation to the Policy Board that the property be sold with the stipulation that the building be razed and that the property be used only in accordance with the existing residential zoning.

Sincerely,

CARLYLE CROMWELL,
Chairman,
Physical Task Force,
City Demonstration Agency.

Referred to Committee on Buildings and Properties.

September 27, 1973

The Honorable Mayor and
Members of City Council
Gentlemen:

The Urban Redevelopment Board, at its meeting held on September 25, 1973, recom-

mended to the Mayor and City Council that the Special Assistant City Attorney, Mr. Bruce S. King, be authorized and directed to proceed with an appeal to the Michigan Court of Appeals, on the Circuit Court decision of the Jury Rowe Warehouse Property Case, Parcel 245-7, Urban Renewal Project No. 2, Mich. A-6.

A Redevelopment Board Meeting was held on September 18, 1973 for the purpose of receiving a report from Mr. Bruce S. King with regard to the recent Circuit Court decision on the necessity of taking the Jury Rowe Warehouse Property.

For the purpose of informing the Mayor and City Council, a copy of the report on the September 18th Redevelopment Board Meeting is attached.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,

Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

September 27, 1973

Honorable Mayor Pro-Tem and
Members of the Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a recent communication received by my office from the Michigan Department of State Highways regarding a recently approved grant in the amount of \$400,000 to finance Preliminary Design and System Specification for "new transit technology demonstrations" in Michigan.

The letter from Mr. Erickson, is an invitation to the City to indicate its interest if it desires to submit plans and proposals for funding under this grant. Additional explanatory materials are also enclosed with the letter. Therefore, I suggest that the proper referral be made so that the desirability and feasibility of securing these funds for the City of Lansing can be determined. I believe these funds may be an invaluable asset in helping the City to maintain its transportation needs in the coming years.

Your serious investigation is directed to this matter.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

October 1, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached is a telegram I recently received from the Honorable Charles E. Chamberlain, member of Congress.

It advises that the audit of Model Cities started several months ago by the United States General Accounting Office, has been temporarily deferred, or suspended, pending the completion of the recently authorized \$160,000 audit by Seidman and Seidman.

Recently, representatives of the United States General Accounting Office visited my office for a considerable amount of time and advised of a number of things concerning Model Cities, including the fact that the Model Cities program does have a number of problems, that MEDCOL was the type of program which resulted in a waste of taxpayer's money, and that the GAO is not only in accord with the Seidman and Seidman audit, but actually requested of the United States Department of Housing and Urban Development, that such an audit take place. Further, they advised that they have a working agreement with HUD, that all results and findings will be received by the GAO, and that representatives will, at a later date, meet with my office to discuss any additional audit work which may be necessary in the future.

Sincerely yours,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved, that the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of the Weigman Drain Relief Sewer, Phase II, PS 76072 in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., E.S.T., Monday, November 5th, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal to be attached to the outside of the bid proposal envelope.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the

above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed Contract between Fishbeck, Thompson and Carr, Civil Engineering Consultants, Inc., and the City of Lansing for the resident engineering services on the extension of 15 inch Sanitary Sewer North of Somerset Pump Station, be approved, and

That the Mayor and City Clerk be authorized to sign this Contract upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Councilman Rober T. May—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is desirous of materially modifying its previous contract between Hammer, Greene, Siler Associates, now known as Hammer, Siler, George Associates; and,

Whereas this modification is for the purpose of determining the economic and market needs of the existing or of a new Civic Convention Center Complex;

Now, Therefore, Be It Resolved that the contract revision, Parts I and II, between the City of Lansing and Hammer, Siler, George Associates, be approved, and that the Mayor and City Clerk are hereby authorized and directed to sign the necessary documents on behalf of the City.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a matter of public health and necessity to construct the Weigman Drain Relief Sewer, Phase II, PS 76072, described as: Beginning at the intersection of E. Northrup St. and Kaynorth St., then south to Louisa St., then southwesterly along easement to Cedar St., across Cedar St., then west and south

along easement to E. Miller Road at a point approximately 400 feet west of Curry Lane; and that the construction of this work is hereby ordered.

And Further, that the estimated cost of this construction (\$250,000.00) is to be financed by the City from the Revenue Sharing Fund Account 249-936-414.04.

The Department of Public Service is hereby directed to prepare plans and specifications for this project and further that the Purchasing Director be directed to advertise for bid proposals for this project.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the vacating of the Sewer Easement for the Weigman Relief Storm Sewer from Charles D. Benson, D.V.M., recorded under Liber 1082, pages 1159 and 1161, on property located at 5438 S. Pennsylvania Ave., be approved.

Said Easement is described as follows:

A strip of unplatted land 25 ft. wide described as the southerly 25 ft. of the following described property, located in Section 3, T3N, R2W.

Beginning at a point 790.25 ft. East and 530 ft. north of the west $\frac{1}{4}$ post of said section 3, thence east 467.19 ft. (meas.) to the west line of Pennsylvania Ave., thence north 65 ft. along the west line of Pennsylvania Ave., thence west 467.28 ft. (meas.) parallel with E-W $\frac{1}{4}$ line to the west line of the east 100 acres of the NW $\frac{1}{4}$, thence south 65 ft. to the point of beginning.

That the City Clerk be directed to have said vacating of Easement recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1973, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$624.13, as reported this date by the Director of Public Service.

Councilman May abstained from voting.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, on September 24, 1973, the City Council of the City of Lansing, authorized the Mayor and Clerk to sign an agreement to purchase the following described property for the consideration of the new public service plant on Sunset Avenue, to-wit:

The East 295 feet of Lot 48 Assessor's Plat No. 11 on the Northwest $\frac{1}{4}$ of Section 8, Town 4 North, Range 2 West, City of Lansing, Ingham County, Michigan, according to the recorded plat thereof as recorded in Liber 10 of Plats, Page 14, Ingham County Records.

now, therefore, be it

Resolved, that the warranty deed to the aforementioned property be accepted and that the City Clerk be directed to file said deed upon approval thereof by the City Attorney as to form; and be it

Further Resolved, that the City Controller is hereby authorized and directed to disburse to Petroff Realty Company, Twenty-Thousand One Hundred and Eighty-Six Dollars and Ninety-Six Cents (\$22,186.96) for the acquisition of said property, said sum comprised of a purchase price of Twenty Thousand Five Hundred Dollars (\$20,500.00), real estate fees of One Thousand Four Hundred and Thirty-Five Dollars (\$1,435.00), and incidental expenses of Two Hundred and Fifty-One Dollars and Ninety-Six Cents (\$251.96).

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the regional office of the Department of Housing and Urban Development has directed that the City of Lansing must create a fiscal division which is hired by and responsible to the CDA Director, and

Whereas, the City Attorney has given an opinion that a fiscal division, responsible to the CDA Director, may be legally established within the City Demonstration Agency so long as it follows the procedures presently employed by the Urban Redevelopment Department and the other City Departments, and

Whereas, the City Controller has reviewed the HUD directive in light of the City Charter and the Model City Grant Agreement and does concur in the City Attorney's opinion, and

Whereas, the City Controller has made a report dated September 13, 1973 to the Mayor and City Council recommending a division of the fiscal office responsibilities which would satisfy the HUD directive and

has further made a report dated 9-27-73 entitled Administrative Organization and Responsibilities for the Model City Fiscal Monitoring Division of the City Controller's Office. (Copy attached)

Whereas, the CDA Director has made a report dated 9-25-73 to the Mayor and City Council (copy attached) outlining the organizational structure for handling the responsibilities of a fiscal division within the CDA Department of the City of Lansing.

Now Therefore Be It Resolved, that a Model City Fiscal Division be established under the administrative control of the CDA Director and responsible for maintaining the Model City Grant books of account and record in a manner consistent with the accounting and financial reporting requirements set forth in CDA Letter No. 8, Part II.

Further Resolved, that a Model City Fiscal Division be established under the administrative control of the City Controller and responsible for maintaining a control over the Model City Grant General Ledger and over all grant disbursements so as to insure that budget appropriations are not exceeded and further for operating an ongoing fiscal monitoring responsibility over all Model City Grant Funds sufficient to fulfill the monitoring responsibilities of the City of Lansing under the Model City Grant Agreement.

Further Resolved, that the present staff of the Model City Fiscal Office be reassigned to the administrative control of the City Controller and the CDA Director in a manner to be mutually agreed upon by the City Controller and the CDA Director.

Further Resolved, that the City Demonstration Agency administrative budget and the cooperative agreement between the City Controller's Office and the CDA Department be amended to reflect the transfers of personnel and changes in related scope of services.

Further Resolved, that the City Council understands that additional appropriations of Model City funds may be necessary to adequately staff the City Controller's Office and the CDA Department in order to fulfill the full responsibilities called for in this division of the Model Cities Fiscal Office.

Further Resolved, that the City Controller and the CDA Director cooperatively maintain the Model City Fiscal Office for a minimum of 30 days in order to provide for an orderly transition of work assignments which will reflect the changed form of administrative control and related division of responsibilities.

Further Resolved, that the CDA Director may exercise a right to stop funding for cause for any project or activity and further that this right is also vested in the City Controller over all Model City Grant Funds.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for day care services for children; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Community Child Care and Development Association Incorporated, Friendship Day Care Center, Inc., Happy Day Children's Center, Inc., Humpty Dumpty Nursery, and Small Folks Development Center, Inc. have developed a proposed Contract to provide day care services for children; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said Contract on behalf of the City of Lansing.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, May, McKane, Moore—6.

Nays: Councilmen Brenke, Gunther—2.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for various services, activities, and projects; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the various Contractors entered into a large number of contracts designed to provide such services, activities, and projects; and

Whereas, all such Model Cities Third Year Contracts terminated on July 31, 1973; and

Whereas, many Model Cities Fourth Year Contracts designed to continue providing the services, activities, and projects which were being provided by said Model Cities Third Year Contracts were not ready for submission to the City Council of the City of Lansing prior to July 31, 1973; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a

specific HUD guideline, issued a "Letter to Proceed" with twenty (20) Model Cities Fourth Year Projects for a period of thirty (30) days (from August 1, 1973 through August 31, 1973) while said twenty (20) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, a number of Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to August 31, 1973; and

Whereas, on August 27, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twelve (12) Model Cities Fourth Year Projects for a period of thirty (30) days (from September 1, 1973 through September 30, 1973) while said twelve (12) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, on September 4, 1973, the City Council of the City of Lansing, pursuant to said HUD guideline, issued a "Letter to Proceed" which "permits both Friendship Day Care Center, Inc. and Happy Day Children's Center, Inc. to continue performing [Model Cities Fourth Year] 'day care services': (1) for a period of thirty (30) days [from September 1, 1973 through September 30, 1973] and (2) at the 'level of spending' which was provided in their Third Year Contracts . . ." but which "specifically prohibits both Friendship Day Care Center, Inc. and Happy Day Children's Center, Inc. from making or incurring any expenditure, commitment, or encumbrance for: (1) the purchase of equipment and/or non-expendable property; (2) the renovation and/or replacement of any building and/or facility; and/or (3) the planning, development and/or construction of any addition to any building and/or facility, until such time as the Model Cities Fourth Year 'day care services' Contract or Contracts is or are approved by the City Council of the City of Lansing and is or are executed by all parties thereto . . ."; and

Whereas, a number of Model Cities Fourth Year Contracts will not be ready for submission to the City Council of the City of Lansing prior to September 30, 1973; and

Whereas, a specific HUD guideline permits the City of Lansing to issue another "Letter to proceed" with Model Cities Fourth Year Projects for another period of thirty (30) days (from October 1, 1973 through October 31, 1973) while said Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, a "Letter to Proceed" is hereby provided for the following Model Cities Fourth Year Projects: (1) Health and Dental Services; (2) YDC-YES; (3) Career Education; (4) Finance Department; (5) B.I.L.D.; (6) Relocation; (7) C.C.I.; and (8) Assistant City Attorney Services; and

Whereas, this "Letter to Proceed" is hereby approved and issued by the City

Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Lost by the following vote:

Yeas: Councilmen Ferguson, May—2.

Nays: Councilmen Anas, Belen, Brenke, Gunther, McKane, Moore—6

By Councilman Belen—

That CCI contract be taken out of the main question.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

That the BILD Corp. contract be taken out of the main question.

Adopted by the following vote:

Unanimously.

The resolution with the above deletions was adopted by the following vote:

Yeas: Councilmen Anas, Belen, Ferguson, Gunther, May, McKane, Moore—7.

Nays: Councilman Brenke—1.

Councilman Ferguson spoke relative to the BILD Corp.

By Councilman Ferguson—

That the BILD Corporation contract be tabled for further study.

Councilman Belen asked to abstain from voting.

Carried.

Adopted by the following vote:

Unanimously.

Councilman Ferguson left the session.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

Whereas, Cottage Gardens, Inc. has made a special offer to the City of Lansing for the sale of a block of trees at their Van

Atta Road Farm, at a substantial savings to the City of Lansing; and

Whereas, the amount of the purchase exceeds \$5,000 and under the terms of the purchasing ordinance would be subject to the bidding procedure; and

Whereas, this excellent opportunity is available to the City of Lansing because of transportation cost advantages and equipment factors;

Therefore, Be It Resolved that the City Council makes an exception in this case and waive the bidding requirement for purchase, and

Be It Further Resolved that the City Purchasing Agent and Superintendent of Forestry be directed to proceed with the purchase of these trees.

By Councilman Brenke—

That this resolution be tabled for one week pending ruling from City Attorney.

Carried.

Councilman Ferguson returned to session.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That in order to provide convenient off-street parking for customers, patients and others when construction begins on the project proposed for the 100 block and all parking in this block is displaced, it has been recommended that the Municipal Parking System enter into a contract with the Urban Redevelopment Director for the temporary use of vacant property on the northeast corner of Ottawa Street and the Washington Square Mall for attended parking at the present hours of operation and the present parking rate as now in effect for the 100 block.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing wishes to observe Fire Prevention Week during the week of October 7 to 14, 1973; and

Whereas, the elimination of trash and other combustible items is one of the goals in fire prevention; and

Whereas, the City of Lansing wishes to participate in this worthy program; and

Whereas, the City of Lansing upon the recommendation of the Committee on Public Service and Highways have in conjunction with the Fire Department designated Saurday, October 13, 1973 as trash clean-up day; and

Whereas, a city the size of Lansing cannot with citizen participation conduct a complete clean-up program in one day;

Now, Therefore, Be It Resolved that the City-wide fall trash clean-up program shall be conducted on four Saturdays, October 13, 20, 27, and November 3, 1973; and

Be It Further Resolved that the city's compactors will be located at Washington Park on South Washington Avenue, and at the City's Central Garage parking lot on North Cedar south of Shiawassee Street during the hours of 8 a.m. to 3 p.m., and

Be It Finally Resolved that ample press releases will be given concerning this program and that ads will be inserted in the local newspaper detailing time and place of this fall fire prevention trash clean-up program.

Adopted by the following vote:

Unanimously.

Councilman Moore left the session.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Whereas, the Reverend Rosa Lee Porter is the only woman pastor of the Michigan Annual Conference of the African Methodist Episcopal Church; and

Whereas, the Reverend Rosa Lee Porter for the past 20 years has been of service to the people of the State of Michigan; and

Whereas, the Reverend Rosa Lee Porter for the past six years has been pastor of St. Matthew A.M.E. Church; and

Whereas, the members of St. Matthew A.M.E. Church are having a Testimonial Dinner and Reception entitled "Look Who Is Coming To Dinner" to honor and express their gratitude for her continuous and dedicated service to them;

Now, Therefore, Be It Resolved the Mayor and City Council in behalf of the City of Lansing extend their congratulations and commendations to the Reverend Rosa Lee Porter, Pastor of St. Matthew A.M.E. Church with this resolution.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 51.00	from Estimated Revenues A/C 101160 (101687 Contributions & Donations from private sources)
\$ 51.00	to Wages, Jr. Baseball and Touch Football A/C 101-712-706
\$ 3,780.00	from Fund Balance A/C 101390
\$ 3,780.00	to Bus Subsidy A/C 101-934-969.18
\$ 1,907.00	from Estimated Revenues A/C 150160
\$ 303.00	to Personal Services A/C 152-709-702
(16.00)	to Supplies A/C 152-709-769
1,620.00	to Equipment Rental A/C 152-709-943
\$90,975.00	from Estimated Revenue A/C 150160
\$39,279.75	to Personal Services A/C 152-802-702
8,045.25	to Fringe Benefits A/C 152-802-715
37,000.00	to Consultant Services A/C 152-802-817
6,000.00	to Inhouse Staff Services A/C 152-802-818
650.00	to Project Inspection Fee A/C 152-802-807
\$ 1,800.00	from Revenue Sharing-Planting Labor Acct.-Forestry A/C 249-781-706.04
\$ 1,800.00	to Revenue Sharing- Planting Supplies- Forestry A/C 249-781-740.04
\$ 2,200.00	from Ranney Trust Fund Equity A/C 712-391.51
\$ 2,200.00	to Ranney Park A/C 712-000-935

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

Councilman Moore left the session.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-41-73 — South Cedar Street at Interstate I-96.

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 22nd day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-43-73 — 2314-2316 North High St.,

be re-zoned from "B" One Family Residence District to "J" Parking District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 22nd day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars viz:

That property described as:

Z-50-73 — 1126-1128 West Miller Rd.,

be re-zoned from "A" One Family Residence District to "D-M" Multiple Dwelling District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 22nd day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-55-73 — Northwest corner of East Mt. Hope Avenue and Alpha Street and 1820 Alpha St.,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 22nd day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$3,730,863.32.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

8:35 p.m., Councilman Brenke was excused from the meeting.

By Councilman Moore—

That we reconsider the motion relative to the Letter to Proceed for CCI which was defeated.

Adopted by the following vote:

Yeas: Councilmen Anas, Ferguson, Gunther, May, McKane, Moore—6.

Nays: Councilman Belen—1.

By Councilman Ferguson—

That we take the Letter to Proceed for BILD corporation from the table.

Councilman Belen asked to abstain from voting.

Carried.

Adopted by the following vote:

Unanimously.

The Council recessed at 8:45 p.m. for 5 minutes.

The Council reconvened at 8:55 p.m.—the resolutions relative to the above were not ready so it was moved by Councilman May that we hear persons in the audience who wish to be heard.

Carried.

The following spoke:

Elsie Smith, 1060 N. Cedar St.

Louis Tallarico, 1904 N. Hayford St. spoke relative sewer rates in township.

Josephine Stebbins, 320 S. Sycamore St.

Gordon Hayes, 2221 E. Kalamazoo St. spoke relative speed limit on Kalamazoo St.

Fred Evers, 1917 N. Hayford St. spoke relative rates of waste water.

Carl Kubler, 817 Haag Ct. spoke.

William Smith, 1301 W. Hillsdale St. spoke.

By Councilman May—

That we return to the order of business.

Carried.

The following resolutions were then presented.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for various services, activities, and projects; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the various Contractors entered into a large number of contracts designed to provide such services, activities, projects; and

Whereas, all such Model Cities Third Year Contracts terminated on July 31, 1973; and

Whereas, many Model Cities Fourth Year Contracts designed to continue providing the services, activities, and projects which were being provided by said Model Cities Third Year Contracts were not ready for submission to the City Council of the City of Lansing prior to July 31, 1973; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twenty (20) Model Cities Fourth Year Projects for a period of thirty (30) days (from August 1, 1973 through August 31, 1973) while said twenty (20) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, a number of Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to August 31, 1973; and

Whereas, on August 27, 1973, the City

Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twelve (12) Model Cities Fourth Year Projects for a period of thirty (30) days (from September 1, 1973 through September 30, 1973) while said twelve (12) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, on September 4, 1973, the City Council of the City of Lansing, pursuant to said HUD guideline, issued a "Letter to Proceed" which "permits both Friendship Day Care Center, Inc. and Happy Day Children's Center, Inc. to continue performing [Model Cities Fourth Year] 'day care services': (1) for a period of thirty (30) days [from September 1, 1973 through September 30, 1973] and (2) at the 'level of spending' which was provided in their Third Year Contracts . . ." but which "specifically prohibits both Friendship Day Care Center, Inc. and Happy Day Children's Center, Inc. from making or incurring any expenditure, commitment, or encumbrance for: (1) the purchase of equipment and/or non-expendable property; (2) the renovation and/or replacement of any building and/or facility; and/or (3) the planning, development and/or construction of any addition to any building and/or facility, until such time as the Model Cities Fourth Year 'day care services' Contract or Contracts is or are approved by the City Council of the City of Lansing and is or are executed by all parties thereto . . ."; and

Whereas, a number of Model Cities Fourth Year Contracts will not be ready for submission to the City Council of the City of Lansing prior to September 30, 1973; and

Whereas, a specific HUD guideline permits the City of Lansing to issue another "Letter to Proceed" with Model Cities Fourth Year Projects for another period of fifteen (15) days (from October 1, 1973 through October 15, 1973) while said Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, a "Letter to Proceed" is hereby provided for the following Model Cities Fourth Year Project: (7) C.C.I.; and

Whereas, this "Letter to Proceed" is hereby approved and issued by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Yeas: Councilmen Anas, Ferguson, May, McKane, Moore—5.

Nays: Councilmen Belen, Gunther—2.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for various services, activities, and projects; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the various Contractors entered into a large number of contracts designed to provide such services, activities, and projects; and

Whereas, all such Model Cities Third Year Contracts terminated on July 31, 1973; and

Whereas, many Model Cities Fourth Year Contracts designed to continue providing the services, activities, and projects which were being provided by said Model Cities Third Year Contracts were not ready for submission to the City Council of the City of Lansing prior to July 31, 1973; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twenty (20) Model Cities Fourth Year Projects for a period of thirty (30) days (from August 1, 1973 through August 31, 1973) while said twenty (20) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, a number of Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to August 31, 1973; and

Whereas, on August 27, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twelve (12) Model Cities Fourth Year Projects for a period of thirty (30) days (from September 1, 1973 through September 30, 1973) while said twelve (12) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, on September 4, 1973, the City Council of the City of Lansing, pursuant to said HUD guideline, issued a "Letter to Proceed" which "permits both Friendship Day Care Center, Inc. and Happy Day Children's Center, Inc. to continue performing [Model Cities Fourth Year] 'day care services': (1) for a period of thirty (30) days [from September 1, 1973 through September 30, 1973] and (2) at the 'level of spending' which was provided in their Third Year Contracts . . ." but which "specifically prohibits both Friendship Day Care Center, Inc. and Happy Day Children's Center, Inc. from making or incurring any expenditure, commitment, or encumbrance for: (1) the purchase of equipment and/or non-expendable property; (2) the renovation and/or

replacement of any building and/or facility; and/or (3) the planning, development and/or construction of any addition to any building and/or facility, until such time as the Model Cities Fourth Year 'day care services' Contract or Contracts is or are approved by the City Council of the City of Lansing and is or are executed by all parties thereto . . ."; and

Whereas, a number of Model Cities Fourth Year Contracts will not be ready for submission to the City Council of the City of Lansing prior to September 30, 1973; and

Whereas, a specific HUD guideline permits the City of Lansing to issue another "Letter to Proceed" with Model Cities Fourth Year Projects for another period of fifteen (15) days (from October 1, 1973 through October 15, 1973) while said Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, a "Letter to Proceed" is hereby provided for the following Model Cities Fourth Year Project: B.I.L.D.; and

Whereas, this "Letter to Proceed" is hereby approved and issued by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Councilman Belen abstained from voting:

Adopted by the following vote:

Unanimously.

Council adjourned at 9:25 P.M.

THEO FULTON,
City Clerk.

October 1, 1973

Lansing, Michigan

B/A

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan
Permit No. 1461

915

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, October 8, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
October 8, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Richard Miller.

The record of the previous session was approved as printed.

Miss Theo Fulton
Lansing City Clerk
9th Floor, City Hall
Lansing, Michigan

October 3, 1973

Dear Miss Fulton:

Attached is my veto message suspending the operation of the Resolution approving the "Letter to Proceed," of Citizen's Congress, Inc., for a period of 15 days, as approved by the City Council on Monday, October 1, 1973. It is submitted to you in accordance with Section 6.8 of Chapter 6 of the City Charter.

Respectfully,
GERALD W. GRAVES,
Mayor.

October 3, 1973

Honorable Mayor Pro-Tem and
Members of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

On Monday, October 1, 1973, you approved a Resolution to permit the City of

Lansing to issue another "Letter to Proceed" for the Citizen's Congress, Inc., for a 15 day period. From past reports we note that CCI has been mired in problem after problem. In my communication of September 27, 1972, I vetoed contract PN-3 (Citizen's Congress) in the amount of \$230,057.28, plus an additional \$70,000 from O.E.O. for a total of \$300,057.28 (if one used the figures provided at that time by Councilman Joel I. Ferguson in his synopsis of need dated September 21, 1972, or for a total of \$302,691, if one added the actual contract columns, as approved by you on Monday, September 25). My veto was overridden.

In a communication to you dated March 26, 1973, I pointed out that a suite, in the name of one individual from Citizen's Congress, at the Atkinson Hotel in Indianapolis, Indiana, cost \$85 per day, and that breakfast costs averaged \$4.76 per, luncheon costs averaged \$7.92 per and dinner costs averaged another \$14.10 per, not including tips. This trip was followed three weeks later by two representatives of Citizen's Congress, who attended a two-week long conference in Marietta, Georgia. Cost to the taxpayers were indicated at \$1,500. Most recent records received from the Accounting Division show that one of the individuals was still delinquent in monies owed to CCI by almost \$1,000.

In a communication dated August 23, 1973, I pointed out to you that \$6,500 given to representatives of CCI as advanced funds for trip were still unaccounted for. In a communication of August 29, 1973, I quoted from the Evaluation Report of the City Demonstration Agency (Model Cities), dated February, 1973, of Citizen's Congress, Inc., that after several years of effort "all the staff interviewed felt that, as of yet, they and CCI as a project really haven't impacted upon their goal of improving citizen participation; however, they all seem to believe that it isn't impossible to insure better citizen participation but they don't have the answer . . ."

The following is also quoted from the Evaluation Report:

"From the project records we found that for the calendar year of 1972, 319 Model Neighborhood representatives received stipends for attending Model Cities meetings. This comes to approximately \$32,860 or \$10,953 in \$7 stipends and \$21,907 in \$5 stipends.

"We found that 44 representatives received out-of-town travel payments for conferences and special trips which came to a total of \$8,000.25.

"Twenty-seven representatives received cab fare reimbursements totaling the amount of \$1,190.29.

"Twenty-eight representatives received Lost Wage reimbursements totaling the amount of \$2,213.73.

"Ninety-six representatives received babysitting payments totaling \$4,025.06.

"Figures seem to indicate that a minority of Model Cities representatives are receiving the crop of the benefits provided by CCI while the majority are receiving very minimal financial assistance . . .

"According to the last compiled quarter or from October, 1970, through September, 1972, there was a total of 179 payments made in lost wages. There was a total of 1565 babysitting payments made.

"There were 185 payments made for other expenses of meetings.

"There were 192 payments made for conference expenses.

"There were 7,931 stipend payments made; 7,354 (\$5) stipends and 627 (\$7) stipends all totaling \$41,169 paid in stipends which is 33% of the total expenditures (\$126,955.94) as of September, 1972. There was \$43,099.09 (34%) of total expenditures spent on personnel as of September, 1972; \$1,625 was spent on consultants and \$2,434.59 was spent on travel. \$1,162.72 was spent on consumable supplies, \$78,274.54 was spent in the like item other. Included in this category are the expenses of the lost wage payments, transportation payments, babysitter payments, conference expenses, etc."

It is very obvious from the limited number of individuals spending thousands and thousands of dollars that Citizen's Congress, Inc., has not done its job. In fact, it has been very obvious for the past two years that Citizen's Congress, Inc., has been abusing taxpayers dollars at a fast pace. Elected officials often question why people have little respect for government—the decisions made in regard to Citizen's Congress, Inc., is just one classic example of why the taxpayer has a right to be angry and a right to good decisions made by elected officials. In a day when tax dollars are becoming more and more difficult for the taxpayer to meet, we need Citizen's Congress, Inc., like we need a plague.

As of recent, a public dispute centered on so-called "falsified" records in Citizens Congress. The State Journal advised that a Mara L. Johnson had in her possession, as of a few days ago, this so-called ledger, which supposedly was taken from the desk of a Monica Dho. On September 24, during the Committee of the Whole session of the City Council, Model Cities Director Jacqueline Warr condemned Monica Dho for possessing the ledger and supported the "lifting" of said ledger by Mara Johnson because the ledger was "public property."

Attached please find a communication dated October 3, 1973, as signed by Mara Johnson which denies the existence of such a ledger, on one hand, while on the other, claims that such ledger was removed by Mrs. Monica Dho on September 7, 1973, and "has never been returned to the office." The communication is our response to the request made by myself to Mr. William Smith at last Monday's regular Council session for a "copy of the ledger and an analysis of the ledger as compared to the actual time cards." Too, I asked Mr. Smith for a run-

down of so-called lost wage payments made in the amount of \$11.00 per hour, \$9.00 per hour and \$7.50 per hour—I have no reply. More and more it becomes obvious that the “big spenders” are not willing to lay public records before the taxpayers.

For these and other reasons, I am advising that I have this date placed my veto over your action. This is done in accordance with Section 6.8 of Chapter 6 of the City Charter.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER — Joseph B. Skeen, Co.

CHARITABLE SOLICITATION PERMIT—
Boy's Club of Lansing, Inc., Unicef.

DRAINLAYERS — Sommerdyke Brothers
Plumbing Inc., T. A. Forsberg, Inc.

RUBBISH HAULERS — Donald D. Roosa,
Albert Brown, Jr., Leonard L. Lemon.

PUBLIC DRIVERS — Edward D. Gormly,
Lewis C. Hamilton, Robert L. Raymond.

Referred to Committee on Ordinance and
Contracts.

Card of appreciation from family of
Harold Houk.

Received and placed on file.

Summons filed in Circuit Court by Pamela Sue Thurman vs Robert O. Cross, Terry Fisk and City of Lansing in regard to false arrest.

Referred to City Attorney and Police Department.

Claim filed by David E. Hendricks for damage to automobile by city truck.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning:

Z-61-73—

All that part of vacated Chestnut Street lying between Main Street on the North and William Street on the South, the same being one block also all that part of va-

cated Butler Blvd. lying between Main Street on the North and William Street on the South the same being one block, City of Lansing, Ingham County, Michigan from Unzoned District to “I” Heavy Industrial District—(Chestnut Street (between Main St. and William St.) and Butler Blvd. (between Main St. and William St.)).

Referred to Planning Board.

Letter from Donald Hines, Atty for Provincial House requesting that special use permit SUP-6-73—for property at 2800 block of Wabash Rd. be withdrawn.

Referred to Planning Board and Committee on Planning.

McNeilly Construction Co. request permission to erect a 24 foot barricade at 117 North Washington Avenue.

Referred to Committee on Public Service and Highways.

Requests filed for special 24-hour liquor permits for:

Ladies Cedar Club of Lansing—October 13, 1973—Civic Center.

Single Adults Club—October 20, 1973—Diamond Reo Club House.

Mollema/Shepard Retirement and Farewell Party—October 25, 1973—Civic Center.

Michigan State University (Athletic Department)—November 28, 1973—Civic Center.

Metropolitan Lansing Fine Arts Council—October 16, 1973—Bank of Lansing.

Referred to Committee on City Affairs.

W.I.T.L. request permission to park the Radio Remote Wagon on Lansing City Property (corner of Michigan and Eighth Street) between October 9th and 12th.

Referred to Committee on City Affairs.

Miller Road Bible Church request permission to sponsor a teenagers walkathon on October 20, 1973 for mission project.

Referred to Committee on City Affairs.

Zonta Club of Lansing request permission to hold a bingo at St. Lawrence Hospital on November 10, 1973.

Referred to Committee on City Affairs.

Letter from Downtown Business Division, Chamber of Commerce in regard to parking within the Activity Center/Corridor Project.

Referred to Committee of the Whole.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS, approves the following applications and bonds for licenses:

AUCTIONEER — Joseph B. Skeen, Co.

CHARITABLE SOLICITATION PERMIT— Boy's Club of Lansing, Inc., Unicef.

DRAINLAYERS — Sommerdyke Brothers Plumbing, Inc., T. A. Forsberg, Inc.

RUBBISH HAULERS — Donald D. Roosa, Albert Brown, Jr., Leonard L. Lemon.

PUBLIC DRIVERS — Edward D. Gormley, Lewis C. Hamilton, Robert L. Raymond.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson arrived.

The Committee on CITY AFFAIRS, to whom was referred the request of WITL radio to place a remote radio wagon on the street in front of 827 East Michigan Avenue (Lansing Auto Glass) from October 9 through October 12, 1973, reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Impression 5 for permission to hold a Haunted House fund raising project at 727 Center Street from October 25 through October 31 from 4 until 10 p.m., reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Ladies Cedar Club of Lansing for permission to serve alcoholic beverages at a dinner dance on October 13, 1973, to be held at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Single Adults Club for permission to serve alcoholic beverages at a dance at the Diamond Reo Clubhouse on October 20, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Mollema/Shepard Retirement and Farewell party to serve alcoholic beverages at a retirement party on October 24, 1973 at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the 24-hour liquor permit is obtained from the Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Michigan State University Athletic Department for permission to serve alcoholic beverages at its Annual Football Bust on November 23, 1973, at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request from the Metropolitan Lansing Fine Arts Council for permission to serve alcoholic beverages at a social hour in connection with fund raising dinner, social hour to be in the Bank of Lansing, on October 16, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-44-73 for property at block bounded by Olds Avenue, Max Avenue, William Street and Birch Street from "B" One Family Residence District to "I" Heavy Industrial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-47-73 for property at 2801 East Michigan Avenue from "A" One Family Residence District to "H" Light Industrial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-38-73

for property at 201 North Howard Street from "A" One Family Residence District to "H" Light Industrial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-49-73 for property at 805-809-811 West Holmes Road from "J" Parking District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Seidman and Seidman, Certified Public Accountants submits:

- a. Building Authority Report on Financial Statements for two years ended June 30, 1973.
- b. City of Lansing Report on Financial Statements for year ended June 30, 1973.

Received and placed on file.

October 4, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Duncan Investment Co. vs Board of Building Code of Appeals (File No. 15800-C)

Gentlemen:

On October 3, 1973 a judgment was issued in the above case requiring the Building Board of Appeals to immediately issue a building permit to the plaintiff even though the building involved would then be in violation of the city's building code.

Our review of this case suggests that a detrimental precedent will be set if this decision is not over-turned. It is therefore our recommendation that this office be authorized to file a request for a rehearing and, if such request is not successful, to appeal this matter to the Court of Appeals.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

October 4, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: S. D. Solomon & Sons v. Delta Township and the City of Lansing (File No. 15662-C)

Gentlemen:

We are pleased to inform you that, on October 3, 1973, the above lawsuit, handled by this office, was dismissed as to the City of Lansing by the Honorable James T. Kallman.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

October 3, 1973

To The Honorable Mayor
and Members of the Council
Gentlemen:

In accordance with your order of September 26, 1973, I am submitting herewith a special assessment Roll No. 11-K, final cost, for the purpose of razing buildings on Fairview and W. Lenawee Streets.

To Be Assessed—100%\$2,238.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

October 3, 1973

DATE: October 4, 1973

To The Honorable Mayor
And Members of the Council
Gentlemen:

In accordance with your order of September 17, 1973, I am submitting herewith a special assessment Roll No. 16-T, final cost, for the purpose of cutting and removing trees from private properties.

To Be Assessed—100%\$330.00

Respectfully submitted,
GERALD E. ERNST,
City Assessor.

Received and placed on file.

October 3, 1973

To The Honorable Mayor
And Members of the Council
Gentlemen:

In accordance with your order of October 8, 1973, I am submitting herewith a special assessment Roll No. 12-B, actual cost, for the purpose of building sidewalks on the North Side of Miller Road from Waverly Road to South Logan Street and on Wise Road.

To Be Assessed—100%.....\$8,137.14

Respectfully submitted,
GERALD E. ERNST,
City Assessor.

Received and placed on file.

October 5, 1973

Honorable Mayor and City Council
City Hall
Lansing, MI
Gentlemen:

The Building Department has received a written request and authorization from Mrs. Mary Leeper to demolish and remove her one (1) family dwelling, which does not meet building code standards, located at 516 Norman St., Lansing, MI, and all cost applied to the property tax roll.

Therefore, I am submitting this request for the City Council to authorize the Building Commissioner to demolish this structure, and also to authorize the Purchasing Agent to accept quotes for same.

Very truly yours,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Referred to Committee on Buildings and Properties.

TO: Mayor Gerald W. Graves and
Lansing City Council

FROM: James W. Dowsett,
Director of Finance

SUBJECT: Advance of Revolving Fund to
BILD Corporation

I have reviewed Councilman Ferguson's charge that an illegal advance of funds was made to BILD Corporation.

In light of Mr. Dean's letter to me dated October 4th (copy attached) and my own investigation of this matter, I have concluded that:

1. In order to keep cash reserves to a minimum (per HUD requirements), requests from projects for advance of operating funds are made weekly and sometimes several times a week. Literally thousands of these requests are processed annually.

2. Draw down requests are not normally approved by an authority at the program administration level, but come directly from the operating agency to the fiscal office.

3. There was no special communication from program administration to the fiscal office relative to freezing the BILD Corporation 4th year revolving fund.

4. Most operating agencies in the 4th action year have been operating without a contract and under a letter to proceed.

5. Effective fiscal monitoring in terms of budget and contractual obligations has been difficult due to the lack of contracts and budgets.

6. The request for funds from BILD Corporation was not unusual in itself as BILD Corporation has drawn down amounts far in excess of \$190,000 in the past year.

7. The request for funds from BILD Corporation should have received more attention from the fiscal office inasmuch as it appeared to be an anticipated request pending approval of their 4th year contract.

8. Effective fiscal monitoring will be better accomplished through the division of fiscal office responsibilities as approved by the City Council on October 1st, inasmuch as the pressure of daily accounting work will not be a deterrent to the efficiency of a true fiscal monitoring process.

Summary

The release of funds was made on August 10th. To my knowledge, the bulk of these funds have now been committed by BILD Corporation and would be difficult to recover. If this matter is to be pursued, the question would be as to whether the letter to proceed encompassed the revolving fund.

If BILD Corporation did indeed make a request that was obviously in violation of the expressed desire of CDA management,

I trust more effective lines of communication can be developed between those parties.

JAMES W. DOWSETT,
Director of Finance.

Referred to Committee of the Whole.

October 2, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-010 New Roof—Vehicle Storage Building, PS 46051

Gentlemen:

Three bids for the complete installation of a new built-up roof system at the building located at 600 East South Street (Asphalt Plant Site) were opened at 3:00 P.M., E.D.T. on Tuesday, September 25, 1973.

Lansing Roofing Company\$ 7,574.00

Hultberg Roofing Company\$10,880.00

Grunwell-Cashero of Lansing..\$12,226.00

We recommend acceptance of the low bid submitted by the Lansing Roofing Company in the amount of \$7,574.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted by the Lansing Roofing Company in the amount of \$7,574.00 for the complete installation of a new built-up roof system at the building located at 600 East South Street, be approved, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. MCKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 4, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-001 Refuse Packers

Gentlemen:

Four bids for the purchase of eleven (11) refuse packers were opened at 3:00 P.M., E.D.T. on Tuesday, September 11, 1973.

TEN 20 Cu. Yd.

A. M. Klinger & Associates...\$60,639.00*

Truck & Trailer Equipment...\$62,100.00

Auto Truck Service\$66,000.00

Bell Equipment Company.....\$74,960.00

ONE 25 Cu. Yd.

A. M. Klinger & Associates...\$ 9,991.00*

Truck & Trailer
Equipment\$6,410.00-\$7,800.00

Auto Truck Service\$ 8,800.00

Bell Equipment Company\$10,755.00

We recommend acceptance of the low bid submitted by A. M. Klinger & Associates for ten (10) 20 cubic yard Heil Mark III Refuse Packers in the amount of \$60,639.00, and also their third low bid for one (1) Heil Mark V Refuse Packer (they meet specifications and have the best delivery time) in the amount of \$9,991.00, making a grand total of \$70,630.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service

that the low bid submitted by A. M. Klinger & Associates for ten (10) 20 cubic yard Heil Mark III Refuse Packers in the amount of \$60,639.00, and also their third low bid for one (1) Heil Mark V Refuse Packer (they meet specifications and have the best delivery time) in the amount of \$9,991.00, making a grand total of \$70,630.00 be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Gunther, May, McKane, Moore—7.

Nays: Councilman Ferguson—1.

October 4, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-002 Trucks for Packers

Gentlemen:

Three bids for the purchase of eleven (11) trucks for the refuse packers were opened at 3:00 P.M., E.D.T. on Tuesday, September 11, 1973.

TEN 34,000 GVWR

International Harvester Co.....\$ 99,210.00*

Max Curtis Ford Truck\$106,383.10

D & K Truck Company\$112,990.00

ONE 44,000 GVWR

International Harvester Co.....\$15,561.39

Max Curtis Ford Truck\$15,486.12

D & K Truck Company\$15,440.00*

We recommend acceptance of the low bid submitted by the International Harvester Company for ten (10) 34,000 GVWR Cab and Chassis Trucks in the amount of \$99,210.00. We also recommend acceptance of the low bid submitted by D & K Truck Company for one (1) 44,000 GVWR Tandem

Tilt Cab and Chassis Truck in the amount of \$15,440.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted by the International Harvester Company for ten (10) 34,000 GVWR Cab and Chassis Trucks in the amount of \$99,210.00. We also recommend acceptance of the low bid submitted by D & K Truck Company for one (1) 44,000 GVWR Tandem Tilt Cab and Chassis Truck in the amount of \$15,440.00 be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Gunther, May, McKane, Moore—7.

Nays: Councilman Ferguson—1.

To the Honorable Mayor and

City Council of the City of Lansing

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of sidewalk built in the amount of \$8,137.14 to be distributed on Roll 12-B.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

October 4, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 8, submitted by Hanel-Vnace Construction Co., Contract No. PS 36070, requesting a reduction in retainer from 10% required by Contract to a lump sum of \$12,500.00.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

Councilman Moore left the session.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 8, submitted by Hanel-Vance Construction Co., Contract No. PS 36070, requesting a reduction in retainer from 10% required by Contract to a lump sum of \$12,500.00, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

October 4, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached for your review is a letter received from Mr. R. O. Schaeffer, Chief En-

gineer, Board of County Road Commissioners of Ingham County, concerning the relocation of the Kalamazoo Street Bridge crossing the Red Cedar River.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

September 27, 1973

Honorable Mayor and

Members of City Council

City of Lansing, Michigan

RE: Washington Mall Dedication

Gentlemen:

The Washington Mall Dedication ceremonies and festivities were held on September 21, 22, 1973. Although the weather on Friday became dull and we had showers through Friday evening, the Washington Mall Advisory Board is pleased with the overall results of the program.

We feel that the potential of the Mall has been confirmed as a place for public events. From the formal ribbon cutting and Bicentennial Presentations through the varied musical and dancing and other entertainment to the fireworks finale, the Mall design functioned well.

We would particularly commend the work of Curt Hanes, the coordinator named by the City Council, for his work in arranging and coordinating the various events and supporting activities. All City Departments involved, the Police, the Parks and Recreation Department, Fire Department, Traffic Department, Public Service and Emergency Operations, provided excellent, professional, timely support. There were no major problems.

The attached evaluation will give you more details of the problems and possibilities involved with future operation of the Mall. With the completion of this first assignment from the Mayor, the Advisory Board feels that such activity was successful enough to do it again. Perhaps four major events a year, tying in with seasons could form a base for year-round activity on the Mall.

Should we begin plans for Christmas. Your direction in this matter will be appreciated.

Respectfully submitted,

THEODORE J. HASKELL,
Chairman, Washington Mall
Advisory Board.

Received and placed on file.

October 4, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Preliminary Plat of Simken Village No. 2, recommends approval subject to the filing of the necessary petitions and financial security.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service
and Highways.

October 4, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Preliminary Plat of Waverly Park Subdivision recommends approval, subject to the construction of a retention basin and the approval of the City Engineer, also, the approval of the County Drain Commissioner. Also, subject to the filing of the necessary petitions for public improvements and easements and financial security.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service
and Highways.

October 4, 1973

Honorable Mayor and Members

of the City Council

City of Lansing

City Hall

Lansing, Michigan

Gentlemen:

The Board of Water and Light has been requested by Mr. Joe D. Mosier of the firm of Miller, Canfield, Paddock and Stone, as counsel for the Michigan Association of School Boards, a release of certain easements granted the Board of Water and Light for the transmission of steam heat, water and electricity running across property recently purchased by the Michigan

Association of School Boards, Inc., and on which they are currently in the process of constructing a building. These easements are as follows:

From Harry C. Benson, recorded December 7, 1927, Liber 15 of M. R., page 298, Ingham County

From Joseph G. Bartow, recorded December 19, 1927, Liber 15 of M. R., page 324, Ingham County

From Harry W. Van Camp, et ux., recorded December 7, 1927, Liber 15 of M. R., page 296, Ingham County

Our Board has no objection to granting their request. This letter is to ask you to authorize the Board of Water and Light to execute these Release of Easement instruments.

We are enclosing a copy of the proposed Releases of Easements and also a copy of a building and grounds report proposed for adoption by our Board at its October 8th meeting.

Respectfully submitted,

BOARD OF WATER AND
LIGHT,
Donna Smieska, Secretary.

Referred to Committee on Public Service
and Planning Board.

October 3, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The first regularly scheduled Planning Board Meeting in November falls on Election Day. Because of this, the Board, at their meeting on October 2, 1973, voted to change the November 6th meeting to the 13th of November. The meeting on November 20th will be held as scheduled.

Respectfully submitted,

ALAN E. TUBBS,
Secretary,
Planning Board.

Received and placed on file.

P-6-73

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their October 2, 1973 meeting, recommended to City Council that the Preliminary Plat of Moore Park

Subdivision be given tentative approval subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.
4. That the necessary easements be provided for the installation of utilities.
5. That the two lots be deleted, and that the site remain one large lot.
6. That the requirements and recommendations of the other City Departments and public agencies be adhered to.

Tentative approval of the Preliminary Plat is effective for a period of twelve (12) months.

The proposed development blends well into the existing and proposed development along Edgewood Boulevard. Approximately 500 feet of Edgewood Boulevard is included in the plat.

The proposed right-of-way for Edgewood Boulevard is 100 feet in width. This is in conformance with the other right-of-way widths along Edgewood Boulevard.

The proposed lot layout does not relate to the approved Community Unit Plan. The proposed lot line would cut through one of the proposed buildings. To solve this, the petitioner is requested to leave the parcel as one lot.

There was no one present at the October 2, 1973 Public Hearing in opposition to the request.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

P-7-73

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their October 2, 1973 meeting recommended to City Council that the Preliminary Plat of Simken Vil-

lage No. 2 be given tentative approval subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. Compliance with the approved plan, which include:
 - a. street widths
 - b. lot arrangements
 - c. other requirements by the public agencies that were contacted.

Tentative approval of the Preliminary Plat is effective for a period of twelve (12) months.

The proposed subdivision contains approximately 2.89 acres in area. The plat is broken down into seven lots, each containing from 14,600 to 16,000 square feet in area. The net density on the smallest lot in the proposed subdivision is 11.8 units per acre.

Simken Drive has a 66 foot R.O.W. and will continue to the east property line. The Preliminary Plat for Simken Village No. 2 was given tentative approval by the Planning Board previously, but, because of changes in the Plat Act and the length of time the Plat was inactive, the approval is no longer valid. The extension of Simken Drive is in the same location as the previous plat, but the lot numbers and sizes relate to the proposed amendment to the Community Unit Plan.

A temporary turn around should be placed at the end of Simken Drive to facilitate the movement of emergency vehicles.

There were two people present at the October 2, 1973 Public Hearing that were concerned with screening on the property in question.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

P-8-73

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their October 2, 1973 meeting recommended to City Council

that the Preliminary Plat of Waverly Park Subdivision be given tentative approval subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.
4. That the necessary easements be provided for the installation of utilities.
5. That all recommendations by all City Departments and other public agencies be adhered to.

Tentative approval of the Preliminary Plat is effective for a period of twelve (12) months.

The Board and Council recently approved a Community Unit Plan zoning for the site in question. The gross density of the Community Unit Plan is 12.1 units per acre.

The lot size and layout is in accordance with the Lansing Subdivision Regulations and the approved Community Unit Plan.

There is a question as to how much of the plat that can be served with sanitary sewer. The Public Service Department will have to make that determination before the developer can build.

The street rights-of-way are as recommended at the time of the Community Unit Plan approval.

There was no one present at the October 2, 1973 Public Hearing in opposition to the request.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

SUP-7-73

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their October 2, 1973 meeting recommended to City Council that the request by A.M.E. Church to obtain a Special Use Permit for the purpose

of conducting the operation of a Nursery School with not more than twenty (20) children be approved.

The request meets the requirements of Section 36-42(11) of the Zoning Ordinance. The church has the facilities necessary to accommodate a nursery school.

The site in question contains over 10 acres of land, of which there is an abundance of vacant land available for play activity.

All agencies that have been contacted concerning the request have no objections to the proposal.

There was no one present at the October 2, 1973 Public Hearing in opposition to the request.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

SS-4-62 Amendment

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their October 2, 1973 meeting recommended to City Council that the petition by Colonial Townhouse Cooperative for an amendment to the Community Unit Plan known as Blueberry Hill, the proposed amendment would incorporate an additional 1.2 acres of land to the development and allow the construction of a 40 ft. x 60 ft. maintenance building, be approved subject to the following conditions:

1. That Calvin Street be extended to the north through the property and include the necessary improvements.
2. That prior to the issuance of building permits, a site plan be submitted showing the exact location of the building.

The proposed use of the site is a 40 ft. x 60 ft. maintenance building, a children's play area, and a parking area.

The proposed maintenance building would house the maintenance equipment needed for maintenance and upkeep of the Blueberry Hill Townhouse Complex.

At the present time the facilities available for housing such maintenance equipment are minimal.

The proposed change would have no adverse effects on the surrounding area. In

fact the utilization of this long narrow parcel of land for the use proposed will promote an improved lot development pattern to the north, (graphics will explain). Calvin Street stops at the south end of the property in question and should be extended through the property.

There were several people at the Public Hearing, only one of which was opposed to the request.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Department.

Referred to Committee on Planning.

Z-75-63

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their October 2, 1973 meeting recommended to City Council that the petition by Roger Beebe to amend the Community Unit Plan of Simken Village be approved subject to the following conditions:

1. That a landscape and screening plan be submitted, approved, and implemented before occupancy permits are issued.
2. That the requirements and recommendations of the reviewing agencies be adhered to.
3. That the site be subdivided to correspond with the revised plan.
4. That a temporary turn-around shall be constructed at the east end of the proposed street.

The proposed zoning map shows the site as Two-Family Residential, however, there is an approved Community Unit Plan for the site containing a total of 30 dwelling units.

The proposed plan would substitute seven four-plexes in place of three duplexes and two-twelve unit apartment buildings. At the present time in Lansing, there is an abundance of twelve unit apartment buildings and duplexes, while there are very few four-plexes.

The amendment, in terms of impact on the surrounding area will be very similar to the original proposal. Instead of being confronted with 2 large buildings and three medium sized buildings, the surrounding area will be confronted with seven medium sized buildings, 1-story in height.

The proposed amendment would also be a step towards achieving one of the housing study goals: to provide for a variety of housing types. There are presently garden apartments and duplexes within the area, and the establishment of the proposed four-plexes would add an additional choice of housing types in the vicinity.

There were two people at the October 2, 1973 Public Hearing that were concerned about screening and fencing around the project.

This recommendation was by a 6 to 1 vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-57-73

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting of October 2, 1973, recommended to City Council that the petition to rezone a parcel of land located at 1726 South Pennsylvania Avenue be approved. This request is from "B-1" Family Residential District to "F" Commercial District.

The proposed rezoning would allow an existing nonconforming printing shop to be remodeled and improved and made a conforming use.

The proposed Zoning Ordinance shows the site as "R-1C" One Family Residential District.

The printing shop has been in operation since 1920 and is in the process of being purchased by a new owner. The printing shop is currently south of Van Peenan's Shop, Office, and Sales Building, and is surrounded by the greenhouses on the west and south. Pennsylvania Avenue is to the east. Single Family housing is in the balance of the area.

The proposed rezoning is buffered from the surrounding residential uses by the Van Peenan Flower Complex (which is zoned partially in a commercial classification) and Pennsylvania Avenue. On-site parking is provided. The printing shop is not the type of use, or of significant size, to demand a lot of parking. Because of the nature of the business, and its relationship to Van Peenan's Flower Complex (which provides a land use transition) the proposed rezoning would have very little impact on the surrounding area.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-58-78

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting of October 2, 1973 recommended to City Council that the petition to rezone a parcel of land located at 4108 Devonshire be denied as filed and further that the east 30 feet of Lot 61, Pennway Subdivision No. 1, be rezoned to "A-1" Family Residential District, and the remainder of the Lot remain "J" Parking District.

The Church proposes to expand their existing garage, however, a portion of the proposed building expansion would fall into the "J" Parking District. A garage is not an allowable use in the "J" Parking District therefore the Church must obtain a rezoning change.

It cannot be found where the proposed rezoning and use would have an adverse effect on the surrounding area. The entire lot is not needed for the building expansion. It is therefore recommended that the balance of the lot be retained in the "J" Parking District, so as to preserve the necessary off-street parking for the Church facility.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-54-73

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their October 2, 1973 meeting recommended to City Council that the request by Ray Perkins and Al Rice to rezone a parcel of land located on the southwest corner of Pennsylvania Ave-

nue and Armstrong Road from "A-1" Family Residential District to "F" Commercial District and "D-M" Multiple Family Residential District be denied as filed and further that the property be rezoned as follows:

That the east 150 feet be zoned "D-1" Professional Office District, and the balance of the property be zoned "C-2" Family Residential District. It is further recommended that the entire property be subdivided with access prohibited from Pennsylvania Avenue on the easterly most lot.

A brief glance at several major thoroughfares throughout Lansing discloses the unsightly results of strip development for commercial purposes. It is widely acknowledged that when automobile use intensifies on major streets for commercial reasons, traffic congestion is created by frequent exits from, and entrances to traffic flow. Secondly, the effect on adjacent residential properties is usually harmful and most often brings about a decline of property values, safety and general aesthetics. It has been a continuing policy of the Planning Board to discourage strip commercial growth along Pennsylvania Avenue and that any commercial expansion of accommodated by common business centers; such as found on the corners of Jolly and Cedar Street. A land use survey of South Cedar Street reveals a moderate to high vacancy rate of commercial structures along this strip with over 100,000 square feet of commercial buildings available within the northeast quadrant of Cedar Street and Jolly Roads. In addition to vacant commercial buildings, there is a substantial amount of vacant land zoned for commercial development.

The site in question is indicated for Low Density Residential use. However, it is felt that an alternate transitional use could take place provided that compatibility is observed. Rezoning this land to "DM" Multiple Dwelling District would allow the development of 82 units on the site, and undoubtedly would constitute over development. Residential use in the area is primarily two-family to the west with an intermixture of single family structures.

The Board believes that office zoning along Pennsylvania Avenue, with a transition up to "C-2" Family Residential will promote land use compatibility, and preserve the character of the area.

Two people were present at the October 2, 1973 Public Hearing in opposition to the request.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-53-73

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their October 2, 1973 meeting recommended to City Council that the petition by Thomas Crofts to rezone the property located at 831-833 Fayette Street from "C-2" Family Residential District to "D-1" Professional Office District be denied.

This is a small deteriorating residential neighborhood of 397 acres to the south of the Central Business District. The area north of the railroad was part of the original City plat while the remaining southern section was included in the initial incorporation. Because of its proximity to the Central Business District, this neighborhood contains a mixture of housing, wholesale and retail establishments, service stations, second hand stores, auto sales, food and clothing stores, and other small business establishments.

Almost 15% of the land area is devoted to heavy industrial uses. These industrial uses (John Bean Division of the FMC Corporation and Reo Motors Truck Division) are located in the central section. The industrial plants are old and structurally obsolete and there are no vacant areas for plant expansion. Residential areas are located north and south of these industrial areas. A few grocery stores, service stations and office buildings are scattered along these residential sections. Strip commercial developments, most of them blighted, are located along South Washington Avenue and South Cedar Street.

The major traffic arteries are South Washington, South Pennsylvania and Mt. Hope Avenues, and South Cedar Street (U.S. 27). These heavily traveled streets crossing the area, together with the blighted industrial and commercial structures adjacent to the residential areas, are the major deteriorating factors.

POPULATION

Population has slightly decreased since 1960. This is predominantly a white neighborhood (99.6%) with a few nonwhite gains since 1960. Young people are 35.7% of the total population, and there was a slight decrease in the number of elderly citizens from 1960.

Average household size is 2.84, among the smallest in the City. Medium family income of \$5,814 is low, and households with incomes under \$5,000 comprise about 38.6% of total households in the area. Households with incomes under \$3,000 increased from 237 in 1960 to 358 in 1966. Almost half of the households are renters.

About 31% of the labor force are in non-professional and non-managerial employ-

ment; 36% are operatives and unskilled workers, and 28.5% are clerks and salesmen. Professionals, technical men, managers and proprietors are 18.3% of the employed adults.

HOUSING

This area has lost 7% of its housing units since 1960. One fourth of the 1,872 housing units have deteriorated and about 65% are deteriorating. The more seriously blighted areas are located in a few blocks in the northern tip, in the central areas surrounding the Reo Motors establishments, and in a few blocks in the southeast.

A majority of the housing was over 20 years old in 1960 except a few blocks of housing near the Christiancy School. Half of the housing in this district ranges in value from \$9,000 to \$12,000 with the remaining half in the \$5,000 range, mostly in the vicinity of the industrial plants.

About 42% of the housing units are in multi-family structures which constitute almost one fifth of the residential structures. New constructions are mostly multi-family in the southeast and vary from duplexes to high-rise apartment buildings with more than 100 units per structure.

ENVIRONMENT

Residential environment suffers from the deteriorated and obsolete industrial and commercial structures in the central section and in the strip developments along South Washington Avenue and South Cedar St. Traffic congestion, industrial noise and emissions contribute to the deteriorating housing, which is located next to industry without buffer areas for protection. Industrial land is scarce. The industrial vitality rating in this area is fair to poor.

The area has poor platting. Lot sizes are inadequate; some lots are less than 25 feet wide. The street pattern is inefficient with obsolete block layouts. Traffic congestion is high, with South Washington and South Pennsylvania Avenues each carrying from 15,000 to 20,000 cars a day, South Cedar Street carrying 25,000 to 30,000 cars, and Mt. Hope carrying 10,000 to 15,000 cars a day. The strip commercial developments along the major arterials contribute to the congestion due to inadequate off-street parking and loading facilities. These developments have poor commercial vitality.

Elm street Park has inadequate facilities for community recreation. The school in the area, Moores Park, has minority group enrollments composed mostly of Mexican children.

SOCIAL CONDITIONS

Social environment in this area is blighted. The western section has concentrations of juvenile offenders. The northern and southern sections are concentrations of neglect cases reported by the Ingham County Juvenile Court and are also service areas of the Salvation Army Welfare Organization. The northern and southern areas are

caseload distribution districts of the Public Health Nurses, Ingham County Health Department. There are also residential pockets of adult felony and misdemeanor cases on probation in the northeast and southern sections. Communicable diseases were reported in a few blocks in the southeast section in 1966.

More than one fourth of the households are female headed. Of the adults 18 years and over, 3.4% are unemployed. A few families have been relocated in this neighborhood.

The following data on the next page is a summary of the 1970 census report.

Census Tract & Block No.	Total year-round Housing Units	Total Population	Median Family Income	Number of Negro	Population Under 18	Population 62 Years And Over	Average Value of Owner	Average Rent of Renter	Vacant	Occupied H. U. With Female Heads	Occupied H. U. With One Person Households
							\$10,800	...			
20/105	17	57	NA	0	25	2	12	4	1	2	0
% of Area	14%	21%	NA	0	32%	6%	22%	8%	8%	15%	0
							\$12,200	\$99			
20/106	19	49	NA	0	19	3	9	7	3	4	2
% of Area	21%	18%	NA	0	24%	10%	16%	14%	25%	31%	8%
							\$10,300	\$139			
20/107	40	79	NA	6	18	11	10	24	6	2	8
% of Area	34%	28%	NA	100%	23%	35%	18%	47%	50%	15%	33%
							\$10,400	\$108			
20/108	42	93	NA	0	17	15	24	16	2	5	14
% of Area	36%	33%	NA	0	22%	48%	44%	31%	17%	38%	58%
							\$10,925				
Area Total	118	278	NA	6	79	31	55	51	12	13	24
% of Tract	5%	5%	NA	4%	4%	5%	6%	5%	8%	6%	4%
							\$12,200	\$111			
Tract Total	2,164	5,374	9,500	155	1,773	*626	907	1,102	155	201	608
% of Tract	5%	4%	NA	1%	2%	6%	3%	8%	6%	5%	8%
							\$17,800	\$129			
City Total	45,277	131,546	12,081	12,120	73,120	*11,020	28,454	14,189	2,634	3,886	8,079

... = withheld to avoid disclosure

* = 65 years old and over

The foregoing report indicates many of the neighborhood deficiencies and the undesirable qualities that detract from the residential environment.

The question at this time is, what type of program will provide overall improvement to existing conditions. There are no active Federal or State programs to provide subsidy at this time. However, we are of the opinion that a general code enforcement program would tend to upgrade the residential qualities, and place the neighborhood on a more stable basis. This might be accomplished by using revenue sharing

monies, with a demonstration program being the first attempt.

Zoning as proposed is not the answer.

The site in question is built to capacity as it relates to building and land coverage, in fact there have been 2 appeals approved to allow the existing building size.

The applicant indicates that adequate parking is available for his proposed use of land.

Off-street parking is limited. The site is

located at the intersection of two public streets, which further limits the parking area, as automobile parking is prohibited from the required front yards.

More intense use of the land such as, a doctor's office, clinic, trade association, etc., which would demand more parking areas, would place additional burdens on the adjacent residential neighborhood and compound the problems which exist.

In terms of traffic and activity, the area is now subject to only local neighborhood traffic. Zoning and land use changes will encourage additional non-local traffic into the area.

There are no substantial reasons why the property cannot be used in accord with the existing regulations. If a variance from the existing zoning classification is allowed, a precedent will be established, making it more difficult to control land development in the vicinity.

There are other sites zoned and available for the type of use proposed, most of which would provide improved public street exposure, and little or no impact on residential properties.

The Model Cities Physical Task Force has recommended denial of this request, because of the adverse affects that could occur on the existing residential development.

There was a representative of the Model Cities Physical Task Force opposed to the petition. There was a petition with over 90 signatures on it in favor of the petition.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-48-73

September 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their September 4, 1973, meeting, recommended to City Council that the petition by the Michigan Optometric Association to rezone a parcel of land located at 314-316 North Pine Street from "D-M" Multiple Family Residential District to "D-1" Professional Office District be approved subject to the following condition:

—That a 5 ft. high chain link fence along with dense evergreen growth reaching a mature height of at least 5 ft. 6 in. be placed along the north and east property lines of the site.

The site in question is to be part of a larger parcel of land located on the northeast corner of Pine and Ionia Streets. The total parcel contains approximately 32,670 square feet in area. Lansing's Central City Development Plan sets forth certain areas for all types of land development in accord with the community needs. These areas were established following a complete study of the central city structure; relating to height of structures, traffic patterns, direct land use relationship, etc.

The parcel in question is located within this plan and is shown as an office district with a maximum building height of four stories. The proposed zoning map shows the site as O-1 Professional Office District.

The Zoning Ordinance provides for one off-street parking space for every 300 square feet of usable floor area. This off-street parking requirement will have to be provided for by the applicant before a building permit is issued.

The property to the north and east is residential in character and should be protected from the office use and activity with necessary screening.

There was no one present at the September 4, 1973, public hearing in opposition to the petition.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-56-73

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their meeting of October 2, 1973 recommended to City Council that the petition to rezone a parcel of land located at 5204 and 5214 Wise Road be denied. This request is from "A-1" Single Family Residential District to "DM-1" Multiple Family District.

The Master Plan shows the site as low density residential in nature. The proposed Zoning Ordinance shows the site as "R-1C" Single Family Residential District.

As stated in the CRP Report, the housing in the area is in poor condition. New development in the area would improve the situation and could stimulate redevelopment in the area.

The Board believes it is necessary to look beyond this immediate neighborhood situa-

tion, with emphasis placed on an overall development plan. A plan which would consider land use compatibility.

This immediate area has many of the ingredients for a complete residential neighborhood; i.e., schools, parks, shopping, etc.

Storm and sanitary sewers are available and curb and gutter are completed along Wise Road.

The area includes large tracts of vacant land, which are sparsely developed and in several ownerships. This presents a major problem in attempting to promote full and efficient use of land.

The Planning Staff has established a conceptual land use plan for this area, with the thought of providing guide lines for growth and development.

This plan was submitted and explained to the Planning Board at their meeting of June 5, 1973.

The development of this plan includes land use relationships, public utilities and facilities, and very strongly indicates the need to encourage and direct the assemblage of land to insure complete development.

The site under consideration for zoning at this time lies within the Study Area and is projected for single family development.

It is felt that a zoning change as proposed could deter development of this area, and perpetuate uncoordinated land development.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

Z-59-73

October 4, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their October 2, 1973 meeting recommended to City Council that the petition by Anthony Shano to rezone a parcel of land located in the 3800 Block of Stabler Street from "A-1" Family Residential District to "C-2" Family Residential District be denied.

The proposed Zoning Map indicates the site as "R-1C" Single Family Residential District. The Master Plan shows the site as Low Density Residential.

Because of the size of the lot, it would be possible to obtain a lot split, and build

two Single Family Residential houses on the site. If the site were zoned "C-2" Family Residential District, it would be possible to construct one (1) duplex and a single family house on the site with a lot split.

Land use and zoning in the immediate area and east of Stabler Street is for Single Family Development. There are some Multiple Family and duplex structures a block away to the northwest, and west of Stabler Street.

The proposed rezoning would establish a precedent along Stabler fostering uncontrolled development, and the Board is not in favor of the expansion of this type of zoning or land use in the area.

The Board believes that the existing zoning allows reasonable use of the land, and will maintain the character of the Residential Community.

No one was present at the October 2, 1973 Public Hearing to speak in behalf of this request.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

October 5, 1973

Mr. Gerald W. Graves, Mayor

9th Floor, City Hall

Lansing, Michigan 48933

Dear Mayor:

It has come to my attention you have allowed \$194,670.50 of taxpayers money to be disbursed, unrequested and without proper authorization.

I am advised that a local organization wrote to your controller advising that they expected to enter into a contract with the City and asked that the City make arrangements to have \$194,670.50 on hand so they could make draw-down as soon as the contract was signed.

It is my further understanding that unrequested and without proper approval a check in the amount of \$194,670.50 was sent to the organization without even a covering letter telling them why you were sending them this unrequested amount.

As Mayor and in accordance with the City Charter, you appoint the City Controller and you are "responsible for the conduct of the City's executive and administrative work and services."

In accordance with this responsibility would you please report to City Council in regards to the following:

1. Did you allow \$194,670.50 to be paid out without a contract, unrequested and without proper authorization?
2. Why did you allow this illegal expenditure?
3. If you did allow this expenditure then what steps are being taken to recover the taxpayer's money?
4. Would you please give us an explanation as to how a large sum of money like this could possibly get paid out illegally, and especially, without any documentation?
5. If employees under your jurisdiction are responsible then what corrective steps are you taking?
6. Can other organizations receive city funds by simply filing an anticipatory request?
7. Have other large sums of money been illegally paid out, if so, when, in what amounts, and to whom?
8. Are changes in internal controls necessary to protect the taxpayer's money, if so, then what internal controls are you recommending?

I believe it is imperative that you report to council at once so that council can, if necessary, take steps to protect the City's \$21,000,000.00 budget allocation.

Sincerely,

JOEL I. FERGUSON,
Councilman-at-Large.

Referred to the Mayor.

October 8, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

I would like everyone to know that my criticism of Mr. Dowsett and Mr. Dean will not be sluffed off as a political attack. I do not have to resort to these tactics because I have documented evidence of their incompetence including their own statements.

Mr. Dowsett has said: "I admit it I didn't look at the Model Cities books for six months." Next he said: "I have instituted corrective measures since I removed Harlan Rowe." Then he stated: "I have asked the citizen's for documentation of their expenditures—Recently, Dowsett said: "When the CDA takes over their books, I have to review their documentation and cash disbursements."—In a resolution to the Council and in Finance Committee meetings, he has spoken of the skills of Mr. Dean and suggested that he is the man who should watch dog the CDA Fiscal Office.

The HUD officials demanded that re-audits be done of the projects audited by Dennis Dean which by the way the Mayor keeps digging out as a Bible on the Model Cities Agencies. This mandate was made because the Comptroller's people (Dennis Dean) were auditing their own work and because of the poor quality of the audits.

Dennis Dean sent a memo to people stating that my facts were wrong, then in the last sentence said B.I.L.D. requested the money. Even after the controversy started over the disbursement Dean still said the agency requested it. Either this man can't read or attempted to cover up his mistake.

All kinds of harrassment has taken place on the citizens and CCI for \$7,000 of documentation. Yet, the Mayor's Office, Controller & Dean just casually write off disbursement of \$194,000 which had no documentation provided and was not requested. Then, Dowsett turns around and says the little word "anticipatory" should have been given more attention. Dean released it and Dowsett signed the release. If something is improperly disbursed without a legal document such as a contract existing, I would assume, that it was illegally disbursed.

I want it understood, that as a Councilman, I am hereby requesting that some clear policies be established which should take place by the Council after the Mayor responds to the questions I have asked him. I have also asked the Mayor for his recommendations as to how he would correct these problems.

Sincerely,

JOEL I. FERGUSON,
Councilman-at-Large.

Referred to Mayor.

October 4, 1973

Honorable Mayor Pro-Tem and

Members of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

I am renominating and submitting for your consideration the name of Mr. William L. Mackay to serve as Lansing's representative on the Airport Authority Board in accordance with Enrolled House Bill No. 4220. The new term will run from October 14, 1973, to October 13, 1976.

Mr. Mackay, 47 years of age is a member of the law firm of Newman and Mackay. During World War II he served as an infantryman with the 2nd Marine Division and the 3rd Amphibious Corps in the Pacific area. His admiration for the United States Marine Corps has not diminished over the years for he has served as the

Commandant of the Capitol Detachment of the Marine Corps League in Lansing and as Judge Advocate of the League.

In 1950, Mr. Mackay was graduated from Hope College with a degree in Economics and in 1954, was graduated from the University of Michigan School of Law. In 1955, he was appointed as an Assistant Prosecuting Attorney for Ingham County and left the office as Chief Assistant Prosecutor in 1957, to enter private practice. Mr. Mackay, also, served as an Assistant City Attorney of Lansing for approximately 3½ years during the tenure of Mayor Ralph Crego. He is a member of the Ingham County Bar Association, the State Bar of Michigan and the American Bar Association. He is also a member of the Ingham County Conservation League, the Lansing Rod and Gun Club and Amateur Trap Shooting Association of the United States. He resides with his family at 1607 Moores River Drive.

Trusting this nomination meets with your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman Moore—

That we concur in the recommendation of the Mayor and said appointment be confirmed.

Carried.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1973, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$912.57, as reported this date by the Director of Public Service.

Councilman May abstained from voting.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That Roll No. 241 be amended by deleting special assessment charges against lots 1 and 24 Wexford Heights No. 1, and adding lots 35 and 36 Wexford Heights No. 1 to the special assessment roll as confirmed on September 24, 1973.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, the Ingham County Circuit Court, on September 11, 1973, did render a decision that there is no reasonable necessity for the Jury Rowe Warehouse Property (identified on the Project No. 2, Mich. A-6 acquisition map as Parcel 245-7), located at 113 Plummers Court, Lansing, Michigan, to be included in NDP Project No. 2, Mich. A-6, and

Whereas, the Circuit Court did enter an Order to this effect on September 27, 1973, and

Whereas, it is in the best interest of the City of Lansing that this property be included in NDP Project No. 2, Mich. A-6;

Now, Therefore, Be It Resolved, that the Special Assistant City Attorney, Mr. Bruce S. King, be authorized and directed to proceed with an appeal to the Michigan Court of Appeals on the Circuit Court decision regarding the Jury Rowe Warehouse Property Case (File No. 15281-C), Parcel 245-7, NDP Project No. 2, Mich. A-6.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received Lansing City Demonstration Agency's application for federal funding for "Youth Development Corporation"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed extension of this submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to Lansing's City Demonstration Agency.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the Municipal Parking System be permitted to enter into an agreement with the Urban Renewal Department for the temporary use of property on the northeast

corner of Grand Avenue and Shiawassee Street for approximately 67 spaces of monthly permit parking.

(See proposed layout attached.)

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Whereas, the Planning Board has developed a position paper regarding House Bill No. 5055 entitled "State Land Use Act" and recommended that the City adopt this as the official position regarding this pending legislation and,

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Board, did concur therein,

Therefore, Be It Resolved, that the Council of the City of Lansing adopts a position paper entitled House Bill No. 5055 "State Land Use Act" as the official position of the City regarding this legislation and directs the Mayor to forward this position to the Committee of Towns and Counties of the House of Representatives in the State of Michigan.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a jail rehabilitation project and a comprehensive drug treatment project; and

Whereas, the Model Cities Fourth Year Contracts designed to provide said projects were not ready for submission to the City Council of the City of Lansing prior to August 1, 1973; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with, among others, said jail rehabilitation project and said comprehensive drug treatment project for a period of thirty (30) days (August 1, 1973 through August 31, 1973) while said Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the County of Ingham and the Ingham County Sheriff developed a proposed Contract to provide for a jail rehabilitation program; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Community Mental Health Board developed a proposed Contract to provide for a comprehensive drug treatment program; and

Whereas, the City Council of the City of Lansing subsequently approved said Contracts; and

Whereas, said Contracts were duly signed by the Mayor and the City Clerk of the City of Lansing; and

Whereas, the proposed Jail Rehabilitation Contract was properly delivered to the County of Ingham for execution; and

Whereas, the proposed Comprehensive Drug Treatment Contract was properly delivered to the Community Mental Health Board for execution; and

Whereas, the Ingham County Board of Commissioners will not meet until the latter part of this month; and

Whereas, the Community Mental Health Board will not meet until early next month; and

Whereas, certain words and phrases contained in said Contracts require some clarification; and

Whereas, a specific HUD guideline permits the City of Lansing to issue a "Letter to Proceed" with the Jail Rehabilitation Contract and the Comprehensive Drug Treatment Contract until said Contracts are properly executed by the Ingham County Board of Commissioners and the Community Mental Health Board, respectively; and

Whereas, A "Letter to Proceed" with said Contracts for a period of two months (September 1, 1973 through October 31, 1973) is hereby provided; and

Whereas, this "Letter to Proceed" is hereby approved and issued by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Resolution pertaining to sewer rates adopted by the City Council on June 12, 1973 is hereby rescinded.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, on June 4, 1973 the City Council adopted an Ordinance amending Sec. 27-35 of the Lansing City Code, providing that the sewer rate charge would be increased to 100% of the water bill; and

Whereas, this charge is computed on the basis of metered water consumption, and in accordance with the following net monthly rates:

First 500 cu. ft. @ 41.5 cents per 100 cu. ft.

Next 4500 cu. ft. @ 25.5 cents per 100 cu. ft.

All over 5000 cu. ft. @ 19.5 cents per 100 cu. ft.

Minimum charge equal to 100% of minimum water bill.

Where metered water consumption is not available due to a private water supply, sewer charge of \$3.00 per month will be made to each user of the sewer system or as may be determined in accordance with Section 27-33, 34, 35 and 36 of the Lansing City Code; and

Whereas, bills at this rate have been sent to sewer customers; and

Whereas, Council desires that said rates shall apply only to bills on the computed basis of water used on and after October 1, 1973; and

Whereas, it is necessary to adjust the rates in the Lancel Metropolitan area to assure an equitable charge to those customers; now, therefore, be it

Resolved, that the sewer charge for all users outside the City limits of Lansing connected to former Lancel Metropolitan District sewers or extensions thereto shall be computed in accordance with the following net monthly rates.

First 500 cu. ft. @ 103.75 cents per 100 cu. ft.

Next 4500 cu. ft. @ 63.75 cents per 100 cu. ft.

All over 5000 cu. ft. @ 48.75 cents per 100 cu. ft.

Minimum sewer charge to be \$3.25 per month or fraction thereof.

Where metered water consumption is not available due to a private water supply, a sewer charge of \$7.50 per month will be made to each user of the sewer system or as may be determined in accordance with Section 27-33, 34, 35 and 36 of the Lansing City Code. Discounts applied to city resident users, pursuant to Section 27-35 shall be applied to Lancel resident users; and be it further

Resolved, that persons who have been billed at the new rate during the month of September, 1973, shall receive a credit equal to the amount of the difference between the amount charged and the amount due under the old rate, to be applied to their next billing; and be it further

Resolved, that the above rates shall be used for computing the sewer charge on the basis of water used on and after October 1, 1973; and be it further

Resolved, that the City Clerk notify the Board of Water and Light and the appropriate Lansing Township officials to comply with the provisions of the ordinance and this resolution.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective October 8, 1973, the City Personnel Director is authorized and directed to reclassify the Clerk IB position within the Senior Citizens Office Section of the Classification and Compensation Plan to Clerk II.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective October 8, 1973, the City Personnel Director is authorized and directed to establish the following positions within the Zoning Administration Division of the Planning Department Section of the Classification and Compensation Plan:

I—Zoning Administrator VII

II—Zoning Inspector VI

III—Zoning Inspector V

IV—Clerk IB

Employee salary and benefit costs for a full fiscal year will total: \$53,746. An amount of \$40,311 will be required for the period October through June 1973.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$11,500.00 from Emergency Fund
A/C 101-101-962.01

\$11,500.00 to Claims
A/C 101-101-964

\$ 358.00 from Police Department
A/C 101-310-740

\$ 358.00 to Public Service
Department
A/C 101-263-976

\$ 1,000.00 from Estimated Revenues
A/C 101160

\$ 1,000.00 to City Special
Expenses
A/C 101-934-969.04

\$22,200.00 from Estimated Revenues
A/C 571160

\$22,200.00 to Land Acquisition—
Sewage Disposal Plant
A/C 571-527-972

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,

Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for cutting and removing trees from private properties:

Assessment Roll No. 16-T

Location—

1322 Chelsea St.

1318 Chelsea St.

1227 W. Allegan St.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before January 8, 1974.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for Building Sidewalks:

Assessment Roll No. 12-B

Location—

N. side Miller Road from Waverly Road
to South Logan Street.

On Wise Road.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before January 8, 1974.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for Razing of Buildings:

Assessment Roll No. 11-K

Location—

612 S. Fairview

1023 W. Lenawee St.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said taxes as

originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before January 8, 1974.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-53-73 — 831-832 Fayette St.,

be re-zoned from "C" Two Family Residence District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 29th day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-48-73 — 314-316 North Pine Street,

be re-zoned from "D-M" Multiple Dwelling District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 29th day of October, 1973, at 7:30 o'clock p.m., and that notice of such

hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-57-73 — 1726 South Pennsylvania Avenue,

be re-zoned from "B" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 29th day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

SUP-7-73 — 3500 West Holmes Road,
(To be used for Child Nursery School).

Therefore, be it resolved that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed Special Use Permit.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 29th day of October, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 23rd day of July, 1973, this council was petitioned to change the following described property from "B" One Family Residence District to "I" Heavy Industrial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 1st day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-44-73 — that block bounded by Olds Avenue, Max Avenue, Williams Street, and Birch Street,

and more particularly described as:

Property located in the City of Lansing, Ingham County, Michigan, described as: All of Block 3 of Stebbins-Moore Replat on Lots 1 and 2, Block 13 and Lot 2, Block 20 of Townsend's Subdivision, of the North part of Section 20, City of Lansing, Ingham County Michigan, Excepting Therefrom, Lot 3 of said Block 3,

from "B" One Family Residential District to "I" Heavy Industrial District, and

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition subject to the following conditions:

- 1) That screening be provided on the east side of Max Avenue between Olds Avenue and Williams Street.

That screening, subject to Planning Department approval shall be designed in such a manner that lights from cars do not shine on adjacent property.

- 2) The lights used to illuminate vehicle storage areas shall be so planned to assure that they do not shine on adjacent residential properties.
- 3) That the ingress and egress to parking areas be so designed to discourage through traffic on Max Avenue, and Williams Street west of Max Avenue, and

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "B" One Family Residential District to "I" Heavy Industrial District be approved subject to the conditions as stated above.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 30th day of July, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "H" Light Industrial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 1st day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-47-73 — 2801 East Michigan Ave.,

and more particularly described as:

Commencing 410 feet north of the north side of Michigan Avenue and 239.9 feet east of the north-south quarter line of Section 14, City of Lansing, thence north 230 feet, thence west 314.9 feet to point of beginning,

from "A-1" Single Family Residential District to "H" Light Industrial District, and

Whereas, pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to approve the petition subject to the following condition:

That the outside storage area be fenced and screened by means of a 6 ft. high chain link fence with interwoven redwood slats or any other type of screening that may be suggested by the developer with approval of the Planning Board.

Whereas the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Single Family Residential District to "H" Light Industrial District be approved, subject to the following conditions:

That the outside storage area be fenced and screened by means of a 6 ft. high chain link fence with interwoven redwood slats or any other type of screening that may be suggested by the developer with approval of the Planning Board.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 2nd day of July, 1973, this council was petitioned to change the following described property from "A" One Family Res-

idence District to "H" Light Industrial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 1st day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-38-73 — 201 North Howard Street, more particularly described as:

That part of the NE $\frac{1}{4}$ of Section 14, T4N, R2W, City of Lansing, Ingham County, Michigan, commencing at the North $\frac{1}{4}$ corner of said Section 14, thence East 548.49 feet, thence S0°22' W 1847.17 feet to the point of beginning (said point being on the West line of Howard Street 60 feet South of the SE corner of Lot 28 of Midtown Subdivision), thence N89°44'48"W 312.54 feet, thence S1°37'32"W 100.10 feet, thence N88°51'05"E 314.90 feet to the West line of Howard Street, thence N0°22'E 92.40 feet to the point of beginning, subject to any rights of way or easements of record,

from A-1 Single Family Residential District to H Light Industrial District, and

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to approve the petition, and

That the outside storage area be fenced and screened by means of a 6 ft. high chain link fence with interwoven redwood slats or any other type of screening that may be suggested by the developer with approval of the Planning Board.

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Single Family Residential District to "H" Light Industrial District be approved, subject to the following:

That the outside storage area be fenced and screened by means of a 6 ft. high chain link fence with interwoven redwood slats or any other type of screening that may be suggested by the developer with approval of the Planning Board.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 6th day of August, 1973, this council was peti-

tioned to change the following described property from "J" Parking District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 1st day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-49-73 — 805, 809-811 West Holmes Road,

more particularly described as:

The north 70 feet of the east forty feet of Lot 62, Supervisors Plat of Burchfield Subdivision, City of Lansing, Ingham County, Michigan,

from "J" Parking District to "F" Commercial District, and

Whereas, pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to approve the petition subject to the enforcement of the screening and lighting requirements in the original rezoning of the property (see file Z-173-65), and further that the parking areas be drained properly, so as not to affect adjacent properties, this means the construction of catch-basins within the parking areas if necessary.

Whereas the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "J" Parking District to "F" Commercial District be approved subject to the installation of screening as required under rezoning request Z-173-65.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$1,484,930.81.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

The following persons spoke relative to trash and solid waste pick-up:

Gerald Emmons, 520 McPherson St.

Tim Bannister, 417 Carey St.

Dottie Shonkwiler, 711 W. Shiawassee St. and she also presented a letter from the West Side Neighborhood Association. The

letter was referred to the Committee on Public Service and Highways.

Council adjourned at 8:40 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

October 8, 1973

B

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, October 15, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
October 15, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Jack Gunther.

Pledge of Allegiance was given by Mark Pulaski.

The record of the previous session was approved as printed.

HEARINGS ON PROPOSED CHANGES IN ZONING CLASSIFICATIONS

October 15, 1973, at 7:30 o'clock being the time set as the time for holding a

hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-26-73—801-811 West Jolly Road, be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Donald Pratt, representing petitioner, spoke.

Rev. Betz, 818 W. Jolly Rd., spoke.

Ruth Jones spoke.

Referred to Committee on Planning.

October 15, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-10-73—Vacant land in 6000 block of Joshua Street,

be rezoned from "E-1" Drive-In Shop District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Ed Cunningham, representing petitioner, spoke for this and also Z-6-73.

Referred to Committee on Planning.

October 15, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-6-73—Vacant land on South Cedar Street and Miller Road,

be rezoned from "A" One Family Residence and "D-M" Multiple Dwelling Districts to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Referred to Committee on Planning.

October 15, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-27-73—5300 block Wexford Road (west side),

be rezoned from "A" One Family Residence District to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Jim Barrett, 1800 S. Washington Ave., spoke.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

AUCTIONEER—Harold Nichols.

DRAINLAYER—Rumsey Construction, Inc.

SIGN ERECTOR—John C. Sas d/b/a Sas Plastic Signs.

HEATING, AIR CONDITIONING AND REFRIGERATION—All Season's Engineering, Inc.

RUBBISH HAULER—Harry A. Covell.

PUBLIC DRIVERS—Jeffrey L. Ankney, Richard F. Essex, Barry A. Kinske, Steven W. Nelson.

Referred to Committee on Ordinance and Contracts.

Summons filed in 54th District Court by Laurence P. Strauser vs Barton Knowles and City of Lansing for injuries sustained due to automobile accident with City of Lansing Truck.

Referred to City Attorney and Public Service Department.

Claims filed by:

Mrs. Naomi Bishop for damage to automobile at Civic Center Parking Lot.

Referred to City Attorney and Civic Center Board.

Donna Duckworth for damage and injuries sustained due to falling tree limb.

Referred to City Attorney and Parks Department.

Petitions filed for rezoning:

Z-62-73—

Blocks 64, 69 and 81 of the Original Plat of the City of Lansing, Ingham County, Michigan, from "D" Apartment, "D-1" Professional Office, "D-M" Multiple Dwell-

ing, "E-2" Drive-In Shop, "E" Apartment Shop, "F" Commercial and "J" Parking Districts to "G" Business District. (400-500-600 blocks North Capitol Avenue).

Referred to Planning Board.

Request from Bruce J. Maguire, Jr. for amendment to zoning petition Z-26-73—801-811 West Jolly Road.

Referred to Planning Board and Committee on Planning.

Edward W. Sparrow Hospital requests permission for an encroachment of the right-of-way of Jerome St. to make possible the construction of a Boiler House Addition.

Referred to Committee on Public Service and Highways.

Michigan Liquor Control Commission submits application from George R. and Roy Victor Lazaroff for a full year Class "C" license at 5134-36 South Pennsylvania Avenue.

Referred to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

Elf Khurafeh Temple—November 3, 1973—Civic Center.

Ingham, Eaton, Clinton County March-of-Dimes—November 17, 1973—National Guard Armory.

Recognition Dinner for A. N. "Gus" Langius—November 8, 1973—Civic Center.

Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America—October 20, 1973—Michigan National Guard Armory.

Referred to Committee on City Affairs.

Request from U.S. Labor Party to distribute literature in downtown area on October 24, 1973.

Referred to Committee on City Affairs and Mall Committee.

Request from Gross Telecasting, Inc., to place a radio remote trailer in front of Leonard Plaza on December 7, 8, 9, 14, 15, 16, 21, 22, 23, 1973.

Referred to Committee on City Affairs.

Letter from William E. Hall submitting bill for water and sewerage.

Referred to Board of Water and Light.

Letter from Western Michigan University in regard to meeting to be held on October 25, 1973, in regard to study of the Kalamazoo-Blacks-Paw Paw Rivers Basin.

Referred to Public Service Director and Public Service Board.

Letter from Louis Baker relative financial standings.

Received and placed on file.

REPORTS OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

AUCTIONEER—Harold Nichols.

DRAINLAYER—Rumsey Construction, Inc.

SIGN ERECTOR—John C. Sas d/b/a Sas Plastic Signs.

HEATING, AIR CONDITIONING AND REFRIGERATION—All Season's Engineering, Inc.

RUBBISH HAULER—Harry A. Covell.

PUBLIC DRIVERS—Jeffrey L. Ankney, Richard F. Essex, Barry Alan Kinske, Steven W. Nelson.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request for permission to erect a twenty-four (24) foot barricade at 117 North Washington Avenue by McNeilly Construction Company, for the protection of pedestrians while cutting is being done on the outside wall of the W. T. Grant Store, reports as follows:

We approve this request and recommend this be referred to the Building Commissioner with the power to act.

Signed:

HAROLD A. MOORE,
TERRY J. MCKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America, Inc., for permission to serve alcoholic beverages on October 20, 1973, at the Michigan National Guard Armory, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from the Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the March of Dimes for permission to serve alcoholic beverages at the Fifties Party for November 17, 1973, at the National Guard Armory, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of WJIM Radio for permission to park a radio remote trailer in front of Leonard's Plaza on December 7, 8, 9, 14, 15, 16, 21, 22, 23, 1973, reports as follows:

The Committee recommends that permission be granted to park the trailer in the first parking space on the north side of West Ionia (100 Block) at Washington Square Mall, and that reimbursement to the Parking System be made for revenue lost therefrom.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Miller Road Bible Church for permission to hold a walkathon on October 20, 1973, starting at 9 a.m., to benefit a missions project, reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Committee on Recognition Dinner for A. N. "Gus" Langius for permission to serve alcoholic beverages on November 8, 1973, at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Elf Khurafeh Temple of Saginaw, Michigan, for permission to serve alcoholic beverages at a November ceremonial on November 3, 1973, at the Lansing Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS

AND BOARDS

City Treasurer submits report on condition of funds for month of September, 1973.

Received and placed on file.

October 9, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Randy Billmeier for damage to finish on car alleged to have been caused by water from a city street flusher.

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof, and is of the opinion that the city is not liable from a legal point of view. There appears to be a lack of evidence of negligence on the part of the city.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Anas—

That we concur in the recommendation of the City Attorney.

Carried.

October 11, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Special Assessment—Mall and Promenades

Gentlemen:

It has been requested by Councilman May and Washington Square Coalition Committee that a proposed ordinance be prepared to provide for assessing the costs of maintaining and cleaning malls and promenades, streets and sidewalks in especially benefited districts to the properties therein. The following is, therefore, being submitted for that purpose:

Sec. 27A-4(a). Same—maintenance and cleaning.

The City Council shall have the power to provide for the regular maintenance, cleaning, sweeping, snow removal, placing and collecting from waste receptacles on sidewalks, streets, malls and promenades as provided for in this chapter. Where such activities are of such a nature so as to benefit especially any property or properties within a district, the City Council shall have the power to determine by resolution, that the whole or any part of the expense of such activity shall be defrayed by special assessment upon the property in districts especially benefited. In determining the necessity of such activity as it pertains to especially benefited property, the Council may consider any of the following: The improved safety of sidewalks; the reduction of trash and litter on public ways; the improvement of the public health, safety and welfare; the increasing of the economic vitality of the area.

Respectfully submitted,

PETER HOUK,
City Attorney.

Referred to Committee on Ordinance and Contracts.

October 9, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Thomas Atwater v. City of Lansing
Gentlemen:

On November 14, 1972, a workmen's compensation claim was filed by Mrs. Mattie Atwater for compensation on account of the death of her husband, Thomas Atwater. Mr. Atwater suffered a heart attack while on the job at the Lansing Asphalt Plant and died on October 30, 1972.

Maximum possible liability in this case is in excess of \$30,000 but our tentative offer of \$6,000 has been accepted by Mrs.

Atwater. It is our belief that \$6,000 represents a fair and equitable settlement of this matter and we would request Council's authority to totally redeem this claim for such amount.

Respectfully submitted,

PETER HOUK,
City Attorney.

By PATRICK KOWALESKI,
Chief Assistant City Attorney.

By Councilman Ferguson—

That we concur in the recommendation of the Chief Asst. City Attorney.

Carried.

October 11, 1973

To the Honorable Mayor

and Members of the City Council

City of Lansing

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of trees removed from private properties in the amount of \$55.00 for the year 1973, to be assessed on tax roll 17-T.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Received and placed on file.

October 8, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-013 MOWING EQUIP-
MENT

Gentlemen:

Attached is the tabulation of four bids for the purchase of mowing equipment, which were opened at 3:00 P.M., EDT on Tuesday, September 25, 1973.

We recommend acceptance of the bids as follows: **Item I—Roseman Gang Mower** to the second low bid submitted by W. J. Holland Supply Company for a total delivered price of \$2,949.30. (The low bidder, Spartan Distributors, Inc., does not meet specifications because the mower has no roller drive.) **Item II—Blitzer Gang Mower** to W. F. Miller for a total delivered price of \$2,738.00. The low bid submitted by Spartan Distributors, does not meet specifications because of the difference in adjustment for height.) **Item III—Turf King Mower** accept the low bid of \$1,398.99 from Spartan Distributors, Inc. Although their bid is on a Toro, rather than a Jacobsen

Turf King as we specified, the machine is acceptable as "an approved equal." **Item IV—Two Walking DeVere Mowers, Model 312** to the second low bid of W. F. Miller at \$1,650.00. (Spartan Distributors low bid is a mower with a rear discharge, which may conflict with pending OSHA standard on "powered grounds maintenance equipment.") **Item V—Ryan Aerifier** to the second low bidder, Spartan Distributors, for a total delivered price of \$2,199.00. (The low bid submitted by Wm. F. Sell & Son, Inc., is for a "slicer," not an "aerator.") The total amount authorized for these purchases is \$10,935.29.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks and Recreation that the bids submitted for the purchase of mowing equipment as listed below, be accepted: **Item I—Roseman Gang Mower** to the second low bid submitted by W. J. Holland Supply Company for a total delivered price of \$2,949.30. (The low bidder, Spartan Distributors, Inc., does not meet specifications because the mower has no roller drive.) **Item II—Blitzer Gang Mower** to W. F. Miller for a total delivered price of \$2,738.00. (The low bid submitted by Spartan Distributors, does not meet specifications because of the difference in adjustment for height.) **Item III—Turf King Mower** accept the low bid of \$1,398.99 from Spartan Distributors, Inc. Although their bid is on a Toro, rather than a Jacobsen Turf King as we specified, the machine is acceptable as "an approved equal." **Item IV—Two Walking DeVere Mowers, Model 312** to the second low bid of W. F. Miller at \$1,650.00. (Spartan Distributors low bid is a mower with a rear discharge, which may conflict with pending OSHA standard on "powered grounds maintenance equipment.") **Item V—Ryan Aerifier** to the second low bidder, Spartan Distributors, for a total delivered price of \$2,199.00. (The low bid submitted by Wm. F. Sell & Son, Inc., is for a "slicer," not an "aerator.") The total amount authorized for these purchases is \$10,935.29, reports as follows:

The Committee concurs in the recommendation.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 11, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-032 TREES

Gentlemen:

One bid for the purchase of approximately 613 trees to be dug by tree spade in the nursery by City employees was opened at 3:00 P.M., E.D.T. on Tuesday, October 9, 1973.

We recommend acceptance of the bid submitted by Cottage Gardens, Inc., for all items for a total amount of \$9,971.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks and Recreation that the bid submitted by Cottage Gardens, Inc., for the purchase of approximately 613 trees to be dug by tree spade in the nursery by City employees submitted by Cottage Gardens, Inc., for all items for a total amount of \$9,971.00 be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks and Recreation.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 11, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-031 TREES

Gentlemen:

Five bids for the bare root and B&B tree purchase were opened at 3:00 P.M., E.D.T. on Tuesday, October 9, 1973, per the attached tabulation.

We recommend acceptance of the low bids submitted by the Cole Nursery Company, Inc., for Items F & H for a total delivered price of \$800.25, the Cottage Gardens, Inc., for Items J, K, L & M for a total delivered price of \$996.05, and Schichtel's Nursery for Items A, B, C, D, E, G & I for a total delivered price of \$6,457.00, making the grand total \$8,253.30.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks and Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks and Recreation that the low bids for the bare root and B&B tree purchase submitted by the Cole Nursery Company, Inc., for Items F & H for a total delivered price of \$800.25, the Cottage Gardens, Inc., for Items J, K, L & M for a total delivered price of \$996.05, and Schichtel's Nursery for Items A, B, C, D, E, G & I for a total delivered price of \$6,457.00, making the grand total \$8,253.30 be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks and Recreation.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 10, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-035 MECHANIZED
POWER FILES

Gentlemen:

One bid for the purchase of power mechanized files for Police Central Records was opened at 3:00 P.M., E.D.T. on Tuesday, October 9, 1973.

We recommend acceptance of that bid submitted by The Hilleary Company for Diebold Incorporated for two (2) mechanized power consoles w/full suspension roll-out shelves, Diebold Series 6200 Auto-Eject, for a total of \$12,185.40; two (2) mechanized power consoles for lateral filing, Diebold Series 7300, for a total of \$7,694.94; two (2) mechanized power consoles for reference filing of 5" x 3" card stock, Diebold Series 6600 MRS, for a total of \$7,616.28; plus these options: full width fluorescent light fixtures for lateral file at \$119.70, pedestal base and counter return for the Series 6600 MRS at \$404.42, and letter size guides for lateral machine filing at \$71.40, making a grand total of \$28,092.14. A full service contract for four years is estimated at \$6,785.36.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

THOMAS W. O'TOOLE,
Police Chief.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Chief of Police that the one bid for the purchase of power mechanized files for Police Central Records be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Chief of Police.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 11, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-019 Underground Work

Gentlemen:

Two bids for Underground Work New Public Service Garage and Storage Facilities, PS 46050, were opened at 3:00 P.M., EDT on Tuesday, September 25, 1973.

Hanel Vance Construction Co....\$79,350.00

Charles Featherly Construction....\$97,353.00

We recommend acceptance of the low bid submitted by the Hanel Vance Construction Company in the amount of \$79,350.00 and an additional 5% for contingencies in the amount of \$11,902.50, making the total amount authorized \$91,252.50.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

October 11, 1973

Honorable Mayor and

Members of City Council

Re: Extension of Kingsley Place
Project

Gentlemen:

The City Demonstration Agency has prepared a cooperative agreement which authorizes use of Model Cities funds for the Kingsley Place project. This agreement (PN-58) was approved by the Park Board and has now been referred to the Liaison Committee. The CDA has added five houses on Kingsley Place to the project. These added purchases will extend the project to Huron and will round out the west end of the project.

To keep the process moving I am asking for authority to prepare contracts with appraisers and Title Insurance Company to include these five houses.

1321, 1320, 1317, 1316, 1313 Kingsley Court.

We have obtained proposals from Richard Binder and Edward Mack to add these to their previous work on the Kingsley Project. American Title Insurance is prepared to extend their work on title search

and insurance to include these. Herbert Streukens, review appraiser, has given us a proposal for reviewing appraisals on the five Kinksley additions as well as the Dodge Mansion and High Street appraisals previously approved.

1321, 1320, 1317, 1316 and 1313 Kinksley Court Appraisals:

Richard Binder—\$325 each for \$1,625.00
Total

Edward Mack—\$325 each for \$1,625.00
Total

The Kinksley five (above), the Dodge Mansion and the High Street Review Appraisals:

H. H. Streukens

5 Kinksley\$ 600.00

3 High St. 600.00

Dodge Mansion 900.00

Total\$2,100.00

Title Search and Insurance—
Five Kinksley (above):

American Title Insurance Co.....\$500.00

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

To the Honorable Mayor and

City Council of the City of Lansing

Gentlemen:

The final cost on the following sewer project has been determined to be as follows. Estimated cost in parenthesis.

Account No. 525221—Hillcrest Drain Area Storm Sewers

City Share (Storm)
No. 520627\$ 92,875.49 (\$ 92,875.49)

City Share (Storm)
No. 101-936-290.... 65,737.83 (59,853.91)

Assessed Share
(Storm) 204,046.17 (204,289.20)

Total Final Cost \$362,659.49 (\$357,018.60)

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

To the Honorable Mayor and

City Council of the City of Lansing

Gentlemen:

The final cost on the following sewer project has been determined to be as follows. Estimated cost are in parenthesis.

Account No. 525220—Ballard-Reo and Other Storm and Sanitary Sewers

City Share (Storm)
No. 101-936-290...\$ 36,395.44 (\$ 22,718.33)

City Share (Storm)
No. 520623 41,136.77 (39,000.00)

To Be Assessed
(Storm) 66,136.07 (83,571.30)

Total Final Cost \$143,668.28 (\$145,289.63)

City Share (Sanitary)
No. 571-527-965...\$ 56,870.28 (\$ 58,719.48)

To Be Assessed
(Sanitary) 95,111.35 (96,957.00)

Stub-Ins 6,871.04 (7,926.60)

Total Final Cost \$158,852.67 (\$163,603.08)

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

October 11, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3, submitted by Lennie Barker Construction Co. on the Starr, Moffit, Hughes and Others Sanitary Sewers, Contract No. PS 75066, increasing the amount of the contract by \$555.00, and extending the amount of time from July 27, 1973 to August 21, 1973, due to additional work requested by the city.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 3, submitted by Lennie Barker Construction Co. on the Starr, Moffit, Hughes and Others Sanitary Sewers, Contract No. PS 75066, increasing

the amount of the contract by \$555.00, and extending the amount of time from July 27, 1973 to August 21, 1973, due to additional work requested by the City, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 6, 1973

Miss Theo Fulton, City Clerk

City of Lansing

City Hall

Lansing, Michigan 48933

Dear Miss Fulton:

We hereby request a parade permit for the Veterans' Day Parade to be held Saturday, November 10th, 10:00 A.M.

Line up will be at Mill Street, east of the beltline tracks. Parade route will be west on Michigan to Capitol, south on Capitol to Lenawee.

We would like the use of the Showmobile, to be placed by the Bank of Lansing in the 100 block of West Michigan.

Sincerely,

JACK D. GUNTHER,
Parade Chairman.

Referred to Police Department and Committee on City Affairs.

October 11, 1973

Letter (a)

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board recommends for City Council's consideration that YIELD signs be erected on Southgate at Fenton.

This will provide control at this intersection which is the only one in the area that is not under yield or stop control.

Maple Hill School is located on Southgate between Maple Hill and Fenton.

Respectfully submitted,

LANSING TRAFFIC BOARD
Allen T. Hayes, Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that YIELD signs be erected on Southgate at Fenton, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 11, 1973

Letter (b)

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board recommends with the letter several parking restrictions for City Council's consideration.

No Parking School Days 7 A.M.-4 P.M.

Fenton Street—North side—From Southgate to west property line of school grounds.

Maple Hill—South side—From west property line of school grounds to Southgate.

NOTE: This for Maple Hill School. Parking is permitted on other side of these streets.

Spencer Street—East side—From Michigan to Ottawa.

NOTE: To break up student parking and congregating during noon hour which results in littering and other activities objectionable to residents.

* * * * *

No Parking 7 A.M.-7 P.M. Except Sunday

Rockford Road—North side—From driveway rear of buildings on Cedar to Teel.

NOTE: Complaint of parents whose children have to cross Rockford at Maplewood going to and from Maplewood School that parking on north side of Rockford endangers them. In addition to this there is considerable vehicular traffic on Maplewood that comes from Cedar Sub Post Office which stops at Rockford and at times has difficulty seeing vehicles on Rockford. This proposed regulation would help both of these problems.

One Hour Parking 8 A.M.-6 P.M.

Drexel Road—Both sides—From 1800 block Verlinden East)

Jerome Street—South side—From Hosmer to No Parking Zone west of Pennsylvania.

NOTE: Drexel formerly One Hour Parking 6 A.M.-2 A.M. 1700 and 1800 blocks Forbes to Verlinden. Signs disappeared and when renewed the neighborhood was stirred up. The One Hour Parking 8 A.M.-6 P.M. recommendation is a compromise worked out by the residents in the 1700 and 1800 blocks.

Jerome completes the coverage of all streets in this area with either parking prohibitions or parking restrictions which are a result of complaints of residents due to parking by Eastern High School students.

Respectfully submitted,

LANSING TRAFFIC BOARD
Allen T. Hayes, Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendations of the Traffic Board regarding the following parking restrictions:

No Parking School Days—7 A.M.-4 P.M. on the north side of Fenton, Southgate to west property line of school grounds, and Maple Hill, south side, from west property line of school grounds to Southgate;

No Parking—7 A.M.-7 P.M. Except Sunday, north side of Rockford, driveway rear of buildings on Cedar to Teel; and One Hour Parking—8 A.M.-6 P.M., both sides of Drexel, 1800 block of Verlinden East, and south side of Jerome, Hosmer to No Parking Zone west of Pennsylvania,

reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOEL I. FERGUSON,
JOHN T. ANAS,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 10, 1973

Honorable Mayor Pro-Tem and

Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and Council Members:

Attached please find a recent communication received by this office from Midwest Communications of Sidney, Ohio, regarding their desire to file an application for a CATV franchise in Lansing.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to City Attorney and Committee of the Whole.

October 10, 1973

Honorable Mayor Pro-Tem and

Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and Council Members:

Attached please find three letters this office has received from the Michigan Department of Natural Resources regarding Federal Sewage Works Grant C26-0575, C26-0813 and C26-1030. These letters delineate the eligibility requirements, reporting procedures and grant provisions required for these projects. The applications for these funds are enclosed with the regulations.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Referred to Public Service Director and Committee on Public Service and Highways.

October 10, 1973

Honorable Mayor Pro-Tem and

Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Dear Mayor Pro-Tem and Council Members:

Attached please find a recent letter received by this office from Joan Zajac, President, and Lynne Stuart, Chairman of the Environmental Quality Committee, of the Lansing League of Women Voters transmitting the statement they delivered to the Lansing City Council on Monday, October 8, 1973. They are desirous of having their remarks entered into the official proceedings of the City Council.

Respectfully submitted,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

October 15, 1973

Honorable Mayor Pro-Tem and Members,

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

On October 10, the Finance Director presented a detailed reply to you based upon the so-called "charges" of Councilman Joel I. Ferguson that certain funds were supposedly released to BILD without authorization. Immediately following that presentation, Councilman Ferguson took considerable time to make the point that the only issue in question was the release of funds. He then proceeded to question the operation of the retirement systems (Employees Retirement System and the Policemen's and Firemen's Retirement System), and suggested that the City Council investigate both.

It is unfortunate that Councilman Ferguson has by inference and innuendo thrown rocks at the retirement systems. The retirement systems are not operated by Finance Director James Dowsett. The Policemen's and Firemen's Retirement System is a part of the City Charter—the membership of the Board of Trustees includes two policemen members, elected by the Police Department personnel; two firemen members, elected by the Fire Department personnel; a member of the City Council; the City Treasurer; the Mayor, who serves as an ex-officio member and a citizen member. The Employees Retirement System is established by Ordinance—the membership of the Board of Trustees includes the Chairman of the Finance Committee of the City Council; the City Treasurer; City Personnel Director; three members elected by the City employees; a citizen member and, the Mayor. The Finance Director serves as secretary.

Please be advised that the retirement systems are annually audited by an outside auditing firm, actually hired by the City Council. Too, the Actuary has considered the retirement systems of the City

of Lansing as two of the best in the State of Michigan. I, therefore, gather that Councilman Ferguson knows of "something" that the boards are unaware of and, that the auditors and the Actuary apparently have missed. However, because of the shadow cast by Councilman Ferguson, I am inviting each of you, including Councilman Ferguson, to attend the upcoming meetings of both retirement systems so that the Board of Trustees of each system can personally receive the detailed charges of Councilman Ferguson and his request for an investigation.

The Board of Trustees of the Employees Retirement System will meet on October 18, at 8:30 a.m., in the Office of the Finance Director; the Board of Trustees of the Policemen's and Firemen's Retirement System will meet on October 24, at 8:30 a.m., in the same office. Please advise so that arrangements may be made for all or any attendance.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

October 15, 1973

Honorable Mayor Pro-Tem and

Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

During the past year, the Lansing Police Department has operated an Investigations Coordination Unit under a Federal Grant. This operation has been very instrumental in the recent crime reduction experienced by the city and duly noted in the FBI Annual Crime Report. As you are aware, Lansing was distinguished in cities of 100,000 or more by reducing crime more than any other city in the country.

The Police Chief, and I, are convinced that this program, can and will, reduce crime even more in the future. Therefore, we are seeking second year funding for the period of April 1, 1974 through May 31, 1975. Under the guide lines of the Crime Control Act of 1973, the Federal share includes 90 percent, the state buy-in share is 5 percent, and the city is required a 5 percent hard cash match.

A breakdown of the estimated budget then will be as follows:

Federal Share	\$126,200
State Buy-in Share	7,010
City Cash Match	7,010
Total Project Budget.....	\$140,200

A grant application for second year funding is now being prepared for processing, subject to your approval. Necessary will be your authorization of the City's Cash Match from the Emergency Fund provided in my 1973-74 Recommended Budget.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Finance.

October 15, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

After reviewing Councilman Joel I. Ferguson's letter addressed to me, dated October 5, 1973, together with his subsequent letter and statements issued during the Committee of the Whole meeting on October 8, as it relates to the disbursement of \$194,670.50, I am struck by the profound oversimplification of facts and misstatements leading to unsubstantiated conclusions running rampant in the communications. The City Attorney had advised that there was no criminal action involved in this disbursement.

Councilman Ferguson professes that his charges are not of a political nature and cannot be easily "sluffed off." However, given the context in which these charges were made, it is apparent that an obvious effort is underway to divert attention from the larger problem, that being the Model Cities program and its record of mismanagement and abuse of taxpayers dollars, to a personal attack upon my office and the Finance Director. The many circumstances surrounding this question are not easily reduced to as simple terms as the Councilman seems to desire. Indeed, when one looks at this current situation in a historical perspective of previous events, the only possible explanation is that the charges are aimed to promulgate verbosity in lieu of substance. To begin with, Councilman Ferguson is Chairman of the City Council's Model Cities Liaison Committee, and has been for some time, and every contract, cooperative agreement, and "Letter to Proceed," appears before the City Council upon his recommendation. Good or bad, I know of no time he has voted against a Model Cities matter. Now I suspect that some of the issues are coming back to haunt him and he is attempting to cloud-up the issue.

We need only to look to the MEDCOL laundry project as an example where my repeated warnings of failure were made known, but ignored by Councilman Ferguson. Now the City Council has found it necessary to terminate the program and sell-off the equipment at a substantial loss, and after a useless expenditure of approxi-

mately \$300,000. A great many more examples could be easily pointed out, and have been done on past occasions. However, my central point is to illustrate the constant refusal by the City Council, and in particular Councilman Ferguson, to recognize and solve the myriad problems besetting the Model Cities program. Unfortunately, the Councilman has not been equally diligent in recognizing these other problems prior to his mayoral campaign.

Returning to several months prior to the present time, the City Council adopted, upon recommendation of Councilman Ferguson, a resolution impaneling a Citizen's Committee to study the entire Model Cities program and to make recommendations that would to some extent cure the ills continually plaguing the program from its inception. Approximately eight months have elapsed since the completion of the report, but Councilman Ferguson, as Chairman of the City Council's Model Cities Liaison Committee, has made no effort to approve the recommendations. Moreover, the Citizen's Committee, I have recently learned, was not even provided with the materials and documentation contained in my detailed report to you of March 26, 1973, on Model Cities. This certainly leaves a major question of who was hiding what.

Turning our inquiries to the present problem with BILD Corporation and the transfer of \$194,670.50, a number of curious and yet unresolved questions remain to be answered.

First, why was an official Requisition for Funds form sent by BILD Corporation to the Model Cities Office at all, if the original intent was not to request funds but to simply "anticipate" their coming need? It would seem that a simple letter should have sufficed for this notice.

Second, can the intent and purpose of the Requisition for Funds form be changed simply by the addition of one word to an officially prescribed HUD form? If so, upon whose authorization can this be done?

Third, if the original Requisition for Funds form was not to be operative, why didn't the representative of BILD Corporation later seek to sign another Requisition Form after receiving the funds, since he had always done so in the past?

Fourth, why wasn't the letter forwarded to the CDA, since that was the point of contact for this project director and had been so on previous occasions.

Fifth, what budgetary allocation does this and all Fourth Year Letters to Proceed rest upon, since the Third Year Contracts for all agencies have been terminated?

A. When did the City Council approve or authorize Mrs. Warr to set the level of the expenditures in the Letters to Proceed without an approved contract?

B. What expenditure levels were stipulated by the monthly Letters to Pro-

ceed and where is it explicitly stated that one twelfth of the budget was to be expended?

Sixth, what specific quasi-contractual or other authorization is explicitly delegated by the Letter to Proceed for the expenditure of any funds?

Seventh, where are any statements or restrictions mentioned in the resolutions authorizing the Letters to Proceed concerning the revolving fund for BILD Corporation?

Eighth, why didn't the project manager assigned to monitoring this project, immediately aware of this alleged "illegal" transfer, make it known in August when the fact occurred?

Ninth, why didn't the City Demonstration Agency notify the Mayor's Office of the alleged improper transfer of funds, since it is an administrative matter?

As we begin to seek answers to these questions, an interesting pattern of events begins to emerge. It is obvious that the information concerning this disbursement was "leaked" by Model Cities officials to Councilman Ferguson for blatantly political purposes. The Requisition for Payment to the Building In Lansing's Development Corporation, as signed by Robert G. Ross, was dated August 6, 1973, and Mr. Ross testified as follows: "Amounts claimed on this voucher constitute allowable costs only, in accordance with the terms set forth in our contract, HUD regulations, and Contract Budget limitations." The disbursement followed shortly after the Requisition for Payment was received. This matter did not become an issue until October 5, or two months after the transfer. If one attempts to cut through rhetoric and unsubstantiated charges associated with the situation, it is impossible to find solid, factual documentation to review in assessing the situation. There is no consistent, coherent or rational guidelines developed by the Department of Housing and Urban Development regarding the enumerated authority of the Letters to Proceed. Upon requesting such documentation from Jacqueline Warr, CDA Director, I was unable to find the specific document that speaks to this point for the Fourth Action Year. The "specific HUD guidelines" referred to in your resolution of August 27, 1973, as authorization for the Letters to Proceed is extremely vague in the requirements and authority for such third party contracts. The Circular, in question, used as the basis states that it "is for information only"—the Circular also refers to the use of Letters to Proceed, and I quote, "while an initial contract or cooperative agreement is being worked out . . ." In short, what was designed for cities to use in the original planning years now is used to fill the breach, by some "behind the door agreement" or other method, because of the inability of the CDA (Model Cities) to prepare its regular contracts on time. Consequently, any determination as to the improper transfer of funds is impossible to make because of this lack of clear guidelines. In fact, a much stronger case can be made for the propriety of transfer; no

restrictions were set forth in the Council resolution for BILD's revolving fund, the CDA Director did not speak to the question in any of her communications, and there is no prior explicit directive or guideline that prohibits the issuance of the revolving fund upon the authority of a Letter to Proceed when the formal Requisition for Funds is presented. I would point out that the real fault lies with the Model Cities organization and staff because it allowed this haphazard procedure to persist for a three month period and not promptly completing the preparation of their yearly contracts.

Concerning the inquiry regarding the adequacy of documentation for expenditures, it is obvious that the questioner is unaware of normal accounting procedures. Documentation in fiscal matters is basically historical, in that records must be kept for the advance funds distributed to operating agencies by those agencies. That is not the case in this instance. The Requisition for Funds form is the closest article to fit that description in this situation and it was filed out in detail with the signature of the Project Director, Mr. Robert Ross, and the amount of funds sought. I do not know of any similar forms being used by any other City departments and I severely question whether the addition of a label such as "anticipatory" can alter the essential nature of the form. It is unnecessary to respond to any questions regarding the status and well-being of any regular City funds since the Finance Director has very forcefully brought the facts to the fore. However, I do find an inquiry of this nature particularly amusing in that it comes from a part-time Councilman who finds it extremely difficult to attend or stay through the extremely limited number of budget hearings scheduled by the City Council. Conversely, my office expends approximately four months in the submission and preparation of the yearly budget.

In view of all of the above facts, it is possible to come to only one conclusion concerning this matter. It appears to be another concerted effort by the Councilman to instill chaos within the operations of City Hall. During a previous meeting before the Lansing Firefighters Local on July 10, 1973, the Councilman publicly stated that upon his election he would ask all the members of the various City Boards to resign. He said he would send each member of each board, a "Nixon type letter—some board members will resign from anger, while the rest will just have to go."

As we judge this latest charge with the eye toward future intentions and past practices, little validity can be attached to them. There were no guidelines to direct the Finance Director, and in their absence, retribution can be sought. Too, I recommend that you cease using the so-called "Letters to Proceed" henceforth.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service
and Highways—

Resolved, That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of a Pedestrian Overpass on Pleasant Grove Rd. at Pleasant View School, PS 64089, in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 4:00 P.M., E.S.T., Tuesday, November 6, 1973.

Each proposal to be accompanied with a certified check or bidder's bond in the sum of 5% of the proposal to be attached to the outside of the bid proposal envelope.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals. No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of Hanel-Vance Construction Company for the Underground Work on the New Public Service Garage and Storage Facilities, Contract No. PS 46050, in the amount of \$79,850.00 be accepted.

An additional 15% in the amount of \$11,902.50 is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, \$91,252.50.

After the award, the successful bidder shall be required to execute the contract as specified within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instructions to Bidders) of the Contract.

Be It Further Resolved, That the Mayor and City Clerk be directed to execute a contract with the said Hanel-Vance Construction Company on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

By Councilman Moore—

That this resolution be tabled for one week.

Carried.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, the Board of Education is planning a future school site in the area of Washtenaw Street, Huron Street and Chelsea Street, and

Whereas, the Board of Education proposes to acquire properties in this area for the proposed school site, and

Whereas, the acquisition of those properties will cause displacement of occupants, and

Whereas, the Board of Education is desirous of providing relocation services to those occupants displaced by contracting this service to the City of Lansing Redevelopment Department (Relocation Office), and

Whereas, the Redevelopment Department and the Board of Education Representative have negotiated a contract for relocation services, and said contract has been approved by the City Attorney,

Now, Therefore, Be It Resolved that the Mayor and City Clerk are authorized and directed to execute a contract entitled, "Relocation Assistance Agreement by and between the City of Lansing and the Board of Education, Lansing School District."

Adopted by the following vote:

Unanimously.

By Committee on Buildings and
Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has received a Proposal to Lease Suite "N" in the North Capitol Avenue Parking Ramp, more commonly known as 316 North Capitol Avenue, which contains approximately 4,340 square feet; from Lansing Community College with its address at 419 North Capitol Avenue, Lansing, Michigan, and

Whereas, the Lease Agreement by and between the City of Lansing and Lansing Community College has been prepared and said Agreement is determined to be satisfactory,

Now, Therefore, Be It Resolved that upon approval of the Lease Agreement by the City Attorney, the Mayor and City Clerk will hereby be authorized and directed to sign the Lease Agreement by and between the City of Lansing and Lansing Community College.

Adopted by the following vote:

Unanimously.

By Committee on Public Service
and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the December, 1973, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$882.36, as reported this date by the Director of Public Service.

Councilman May abstained from voting.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Charter Section 4.8 provides that the Lansing City Council must require a surety bond of any City Officer who receives, distributes, or is responsible for City funds or investments; and

Whereas, the bond of the Lansing City Treasurer is up for renewal; now, therefore, be it

Resolved, by the Council of the City of Lansing that, in accordance with the Charter of the City of Lansing, the Council determine that the surety bond to be provided for the Lansing City Treasurer be in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00).

Adopted by the following vote:

Unanimously.

By Committee on Planning—

Resolved by the City Council of the City of Lansing:

That the date of approval of the Final Plat of Bancroft Hills No. 3 Subdivision be approved as of this date (with the same conditions as of July 16, 1973) due to approval from the County Road Commission being necessary on the Final Plat.

Adopted by the following vote:

Unanimously.

By the Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the preliminary plat of Waverly Park Subdivision has been submitted for tentative approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1921 has approved and recommended that City Council approve the preliminary plat subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.

3. That the developer utilize an underground electrician distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.

4. That the necessary easements be provided for the installation of utilities.

5. That all recommendations by all City Departments and other public agencies be adhered to; and

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concurs therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Waverly Park Subdivision is hereby tentatively approved subject to conditions one through five as set forth above. Tentative approval of the preliminary plat is effective for a period of twelve (12) months; and

Be It Further Resolved that the City Clerk be and she hereby is directed to attach this approval to the plat and return it to the proprietor.

Adopted by the following vote:

Unanimously.

By Committees on Public Service and Planning—

Resolved by the City Council of the City of Lansing:

P-7-73

Whereas, the preliminary plat of Simken Village No. 2 Subdivision has been submitted for tentative approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1921, has approved and recommended that City Council approve the preliminary plat subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the necessary public utility easements be provided south to Hillcrest Street prior to final plat approval.
4. Compliance with the approved plan, which include:
 - a. street widths
 - b. lot arrangements
 - c. other requirements by the public agencies that were contacted; and

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concurs therewith;

Now, Therefore, Be It Resolved that the preliminary plat of Simken Village No. 2 Subdivision is hereby tentatively approved subject to conditions 1 through 4 as set forth above. Tentative approval of the preliminary plat is effective for a period of twelve (12) months.

Be It Further Resolved, that the City Clerk be and she is hereby directed to attach the approval to the plat and return it to the proprietor.

Adopted by the following vote:

Unanimously.

By Committees on Planning and Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-6-73

Whereas, the Preliminary Plat of Moore Park Subdivision has been submitted for tentative approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1921, has approved and recommended that City Council approve the preliminary plat subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.
4. That the necessary easements be provided for the installation of utilities.
5. That the two lots be deleted, and that the site remain one large lot.
6. That the requirements and recommendations of the other City Departments and public agencies be adhered to.

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concurs therewith;

Now, Therefore, Be It Resolved that the Preliminary Plat of Moore Park Subdivision is hereby tentatively approved subject to conditions 1 through 6 as set forth above. Tentative approval of the preliminary plat is effective for a period of twelve (12) months, and

Be It Further Resolved that the City Clerk be and she hereby is directed to attach this approval to the plat and return it to the proprietor.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Lot Split No. 42-71

October 15, 1973

Whereas, the City Council of the City of Lansing approved a lot division for property in the 5100 Block of Wise Road, at the meeting of July 16, 1973, More particularly described as:

The south 267.5 ft. of Lot 54, Maple Grove Farms No. 1, City of Lansing, Ingham County, Michigan,

and

Whereas, Parcel "B" of the land division was incorrectly described, and

Whereas, it is necessary to correct the description for Parcel "B";

Now, Therefore, Be It Resolved by the City Council that the description for Parcel "B" be corrected, and described as follows:

Parcel B

The north 120 ft. of the south 267.5 ft. of Lot 54, Maple Grove Farms No. 1, City of Lansing, Ingham County, Michigan.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That due to CATA's monthly receipt of new monies from the State General Transportation Fund and due to CATA's hiring of an executive director, the City of Lansing invisions and welcomes a higher degree of independence on the part of the CATA board and staff in relation to the City than has been possible in the past. As relationships change, it is essential that each party keep the other party informed as to its conception of the best form of communication and coordination for an efficient and mutually beneficial public transit system. In this continuing spirit of cooperation, the Lansing City Council approves the following policy statements:

1. Sympathizing with CATA's financial inability to hire a large staff and realizing the City's current capabilities and responsibilities, the City of Lansing shall continue to provide whatever planning support and inter-governmental coordination (including Regional Planning Agency, State and Federal Governments) is necessary for effective mass transit within the City of Lansing.

2. The Federal Program Coordinator shall serve as the City's spokesman to CATA. He shall coordinate the activities of all City departments (including the CDA) as these activities relate to public transportation in the City of Lansing. The coordination role includes the transmittal of the

pertinent public transportation information and data received from CATA, the State, and the Federal Government, and others to all concerned City Departments. He shall keep the City Council informed of his activities by continued and close communication with the City Council's Mass Transit Coordinator.

3. The City Planning Department shall coordinate all planning activities as they relate to public transportation services within the City of Lansing. These activities include:

- a. Continue to represent the City as a member of the Tri-County Transportation Planning Technical Committee and participate in the committee's planning activities.
- b. Prepare public transit plans necessary to meet requirements for State and Federal grants.
- c. Review and analyze CATA service changes, prepare and propose public transit service changes, and prepare detailed recommendations to the City Council whenever the Council is called upon to approve service changes or is itself desirous of service changes.

4. All CATA requests for City funds to operate the transit system shall be reviewed and evaluated by the City Planning Board and the City Finance Department to assure that City funds are being used in an efficient and effective manner. The Federal Program Coordinator shall collect the analyses and recommendations from the Planning Board and the Director of Finance and the monitoring and evaluation information from the CDA Director. Using this information collected from these three sources, the Federal Program Coordinator shall present a recommendation to the City Council.

5. The City's Controller and Director of Finance shall insure the adequacy of internal financial controls at CATA by means of whatever examination and certification procedures he deems necessary. He shall work closely with the Federal Program Coordinator in establishing such procedures and shall report his findings to same.

6. The Federal Program Coordinator and Planning Department representatives shall participate in all meetings with the State concerning the State General Transportation Fund Program. It is requested that the State and/or CATA provide written and/or oral notification of all such meetings to the City. It is expected that CATA representatives will compose part of the team.

7. The City, through the Federal Program Coordinator, shall have access to and receive all pertinent CATA operating data which describe the functioning of the system. This information shall be coordinated by the Federal Program Coordinator and utilized by various City departments (including the CDA) to monitor

and evaluate the effective use of City resources which are an integral part of the total transit system.

8. During the effective term of the contracts between the City, the State Bureau of Transportation, and the Capital Area Transportation Authority, the contract provisions are to be followed as well as the provisions of this policy statement.

9. The traditionally fine cooperation between the Lansing City Council and the CATA Board of Directors, especially as it progresses according to the statements above, will continue to have a direct bearing upon the monetary and in-kind service to be provided by the City in the future, as has been true in the past.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for the BILD project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Building In Lansing's Development (BILD) have developed a proposed Contract to provide for the BILD program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 1,200.00	from A/C 101-101-962.01
	Emergency Fund
1,200.00	to A/C 101-202-864
	Conferences & Workshops—
	Assessor
349.00	from A/C 101-101-962.01
	Emergency Fund

349.00 to A/C 101-239-977
Office Equipment—Purchasing

228,358.00 from A/C 150-160
Estimated Revenues

2,408.00 to A/C 155-721-822
Inspection Fee

24,700.00 to A/C 155-721-956
Relocation Payments

20,546.00 to A/C 155-721-957
Contingencies

39,744.00 to A/C 155-721-972
Property Acquisition

140,960.00 to A/C 155-721-974
Development

350.00 from A/C 101-101-962.01
Emergency Fund

350.00 to A/C 593-923-864
Conferences & Workshops—
Civic Center

6,410.00 from A/C 101-101-962.01
Emergency Fund

6,410.00 to A/C 101-934-969.26
Helicopter Grant Program

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-58-73—4108 Devonshire Street,

be rezoned from "J" Parking District to "A" One Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 5th day of November, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That the property described as:

Z-75-63—2100 block West Holmes Road.

Amendment to a Community Unit Plan from its present plan of 3-two families and 2 twelve unit buildings to a revised plan of 7-four family buildings.

Therefore, Be It Resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved Further, that such hearing shall be held at the Council Chamber in the City Hall on the 5th day of November, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$1,488,519.51.

Signed:

JOHN T. ANAS,
HAIOLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a Career Education project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Lansing School District have developed a proposed Contract to provide for a Career Education program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Councilman McKane abstained from voting.

Adopted by the following vote:

Unanimously.

The following persons spoke:

Louis Baker, 4001 Hilbourn Lane.

Anthony P. Nosal, 3703 Waverly Hills Road.

Council adjourned at 8:50 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

October 15, 1973.

F/B/S

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, October 22, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
October 22, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by John McGuire.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

October 22, 1973, at 7:30 o'clock being the time set as the time for holding a hear-

ing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-41-73 — South Cedar Street at Interstate I-96,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

October 22, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code,

which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-43-73 — 2314-2316 North High St.,

be rezoned from "B" One Family Residence District to "J" Parking District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Dale McKay, 702 N. Washington Ave., attorney for petitioner spoke.

Referred to Committee on Planning.

October 22, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-50-73 — 1126-1128 West Miller Rd.,

be rezoned from "A" One Family Residence District to "D-M" Multiple Dwelling District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

October 22, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-55-73 — Northwest corner of East Mt. Hope Avenue and Alpha Street and 1820 Alpha Street,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for

in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Roger Butterfield, 208 E. Mt. Hope Ave., president of Min-A-Mart Food Stores spoke also presented petitions favoring rezoning.

Caroline Hill, 1811 Alpha St. spoke in opposition to rezoning.

Mary Garden, 1805 Alpha St. spoke in opposition to rezoning.

James Burrough, 1817 Alpha St. spoke in opposition to rezoning.

Jack Vint, Min-A-Mart Food Store spoke.

Mr. Sharkey, 1809 Alpha St.

Referred to Committee on Planning.

Councilman Ferguson left the session.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

PUBLIC DRIVERS — Richard G. Allison, Fred Blocker, Charles E. Chisolm, Jr., Eric R. Stettler, Virgil G. Swaynie.

HEATING, AIR CONDITIONING AND REFRIGERATION — Ace Plumbing Co., Thomas Goodman.

SIGN ERECTOR — Michigan Signs, Inc.

Referred to Committee on Ordinance and Contracts.

Summons filed in Circuit Court by Pamela Sue Thurman vs Robert O. Cross, Terry Fisk (Police Officers) and City of Lansing in regard to false arrest.

Referred to City Attorney and Police Department.

Summons filed in District Court by Consumers Power Co. vs City of Lansing—Lansing Housing Commission in regard to unpaid gas bill.

Referred to City Attorney and Housing Commission.

Claims filed by:

Ronald W. Wangerow of East Lansing for damage to automobile due to open trench in street (Clippert).

Referred to City Attorney and Public Service Department.

David C. Watson Atty. for Mr. and Mrs. Gary A. Jacobson for injuries received and damage to motorcycle due to accident on Birch St. at Main St.

Referred to City Attorney.

Howard Chaplin for automobile held by Lansing Police Department.

Referred to City Attorney and Police Department.

Petitions filed for rezoning:

Z-68-73—

Lot 26 of Jessop's Home Gardens, Subdivision of a part of Section 33, T4N, R2W, City of Lansing, Ingham County, Michigan from "J" Parking District to "F" Commercial District (4100 S. Cedar St.).

Z-64-73—

Lots 3 and 4 of Parkdale Subdivision, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "D-1" Professional Office District—(1815 S. Pennsylvania Avenue).

Referred to Planning Board.

Letter from John Waroe and Associates, Inc., requesting final approval on Preliminary Plat of Waverly Park.

Referred to Planning Board and Public Service Board.

Liquor Control Commission submits request from Salvador G. Alvarado for a new full year Class "C" license.

Received and placed on file with copy to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

Capitol City Lodge No. 141, Fraternal Order of Police—November 24, 1973—Civic Center.

Western Mich. Unit No. 195 American Contract Bridge League—November 16 and 17, 1973—Civic Center.

Referred to Committee on City Affairs.

The Spira Mart Inc. submits progress report on the development of the 100 block Washington Square.

Received and placed on file with copy to Committee on Redevelopment.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

PUBLIC DRIVERS — Richard G. Allison, Jr., Fred Blocker, Charles E. Chisolm, Jr., Eric R. Stettler, Gene Virgil Swaynie.

HEATING, AIR CONDITIONING AND REFRIGERATION — Ace Plumbing Co., Thomas Goodman.

SIGN ERECTOR — Michigan Signs, Inc.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on BUILDINGS AND PROPERTIES, reports as follows:

That a coin telephone be installed in the kitchen of the Civic Center for the convenience of the caterers at an installation cost quoted by Michigan Bell Telephone Company as \$20.00, and a charge of \$7.50 per month.

Signed:

ROGER T. MAY,
LUCILE BELEN,
TERRY J. McKANE,
JOEL I. FERGUSON,
HAROLD A. MOORE,
Committee on Buildings and
Properties.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Western Michigan Unit No. 195 American Contract Bridge League for permission to serve alcoholic beverages on November 16 and 17, 1973, at the Lansing Civic Center in connection with its annual tournament, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained for each day from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Capitol City Lodge No. 141 of F.P.O. for permission to serve alcoholic beverages at the Civic Center on November 24, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson returned to session.

The Committee on CITY AFFAIRS, to whom was referred the request of U. S. Labor Party to hold a rally at intersection of Michigan and Washington, reports as follows:

Inasmuch as the pedestrian portion area requested for their rally actually is now part of the Washington Square Mall, the matter was referred to the Washington Square Mall Advisory Board. The Mall Advisory Board was polled and replied: "Since it is the policy of the Advisory Board that the Mall area be limited to use for cultural, educational, or entertainment activities, and since this is a political activity, the Advisory Board recommends that this request be denied." The Committee concurs in this recommendation.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Yeas: Councilmen Belen, Brenke, Gunther, May, McKane, Moore—6.

Nays: Councilman Anas, Ferguson—2.

By Councilman Moore—

That this be reconsidered.

Carried.

By Councilman Moore—

That this be referred to the City Attorney.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request from Edward W. Sparrow Hospital for an encroachment of the right of way of Jerome Street to make possible the construction of a Boiler House Addition, reports as follows:

We recommend approval of the request subject to the approval of the construction details by the Department of Public Service.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-41-73 for property at South Cedar St. at I-96 from "A" One Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-63-72 for property at 417 West Carrier Street from "B" One Family Residence District to "C" Two Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-26-73 for property at 801-811 West Jolly Road from "A" One Family Residence District to "D-1" Professional Office District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

October 15, 1973

To The Honorable Mayor
and Members of the Council
Gentlemen:

I am hereby submitting special assessment Roll No. 220 based on actual cost, for the purpose of constructing storm and sanitary sewers in the following locations.

Sanitary Sewer:

On Southfield from Daft St. to Yunker St.; On Shreve St. from Southfield to the South end of St.; On Yunker St. from Miller Rd. to Southfield; On North Grand River Ave. (South Side) from existing sewer at Greenwood extended east to serve 2737 North Grand River; on Newark Avenue from Wise Road to the West line of Lots 13 & 14 Supervisor's Plat of Websters Farm No. 2.

Storm & Sanitary:

On Wexford Road from the south line of Lot 25 of Maple Grove Subdivision No. 1 to the South end of Street.

Storm Sewer:

On Reo Road from Ingham Street West to approx. 157 ft. East of Wainwright; On Reo Road from South Logan Street east to approx. 135 ft. west of Burchfield Drive; On Justice Street from Kaynorth to Loretta and on Loretta Street from Justice to Miller Road.

To Be Assessed	\$168,118.46
City Share	134,402.49
Total	\$302,520.95

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

October 16, 1973

To the Honorable Mayor
and Members of the Council
Gentlemen:

I am hereby submitting special assessment Roll 17-T, actual cost, for the cutting and removing a tree from private property located at 1437 Walsh Street.

To Be Assessed—100%	\$55.00
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Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

To the Honorable Mayor and
City Council of the City of Lansing
Gentlemen:

The final cost on the following sewer project has been determined to be as follows. Estimated costs are in parenthesis.

Account No. 525225—Beaujardin and Other
Storm and Sanitary Sewers

City Share (Storm)
No. 101-936-290\$ 9,311.41
(\$10,212.84)

To Be Assessed (Storm) 41,705.84
(43,951.68)

Stub-Ins (Storm) 1,495.09
(1,738.56)

Total Final Cost\$52,512.34
(\$55,903.08)

City Share (Sanitary)
No. 571-527-965\$19,934.89
(\$21,309.60)

To Be Assessed (Sanitary) 16,893.75
(19,116.00)

Stub-Ins (Sanitary) 899.87
(996.00)

Total Final Cost\$37,728.51
(\$41,421.60)

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

To the Honorable Mayor and
City Council of the City of Lansing
Gentlemen:

The final cost on the following sewer
project has been determined to be as fol-
lows. Estimated costs are in parenthesis.

**Account No. 525228—Mill Pond Mobile Vil-
lage Storm and Sanitary Sewers**

City Share (Storm)
No. 101-936-290\$16,402.64
(\$18,425.44)

To Be Assessed (Storm) 16,429.91
(22,012.64)

Total Cost\$32,832.55
(\$40,438.08)

City Share (Sanitary)
No. 571-527-965\$29,697.23
(\$30,213.95)

To Be Assessed (Sanitary) 28,010.32
(38,723.26)

Stub-Ins 3,733.54
(1,120.10)

Total Cost\$61,441.09
(\$70,057.31)

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

October 18, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 4 (Final)
submitted by Lennie Barker Construction
Co. on the Starr-Moffitt-Hughes & Other
Sanitary Sewers, Contract No. PS 75066,
decreasing the amount of the Contract by
\$5,859.30 due to field conditions.

I recommend approval of this Change
Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service
and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE
AND HIGHWAYS, to whom was referred
the Change Order No. 4 (Final), submitted
by Lennie Barker Construction Co. on the
Starr-Moffitt-Hughes & Other Sanitary Sew-
ers, Contract No. PS 75066, decreasing the
amount of the Contract by \$5,859.30 due
to field conditions, reports as follows:

We concur with the recommendation of
the Director of Public Service.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

October 18, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a request from the consulting
firm of Fishback, Thompson and Carr to
amend their Agreement dated July, 1969, to
revise their fees and hourly rate schedules
for work involved on the Waverly Hills
Pumping Station and Force Main.

I would recommend approval of this request.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the request from the consulting firm of Fishback, Thompson and Carr to amend their Agreement dated July, 1969, to revise their fees and hourly rate schedules for work involved on the Waverly Hills Pumping Station and Force Main, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 18, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a Letter of Intent submitted by Flint Building Company, Developers, to construct on-site storm and sanitary sewers and curb and gutter and grade and gravel on all streets in Waverly Park No. 1 Subdivision.

I recommend the approval of this Letter of Intent.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred

the Letter of Intent submitted by Flint Building Company, Developers, to construct on-site storm and sanitary sewers, curb and gutter and grade and gravel on all streets in Waverly Park No. 1 Subdivision, reports as follows:

That the Letter of Intent be approved subject to the receipt of the required bonds and insurance certificates, and that all work to be as directed by the Department of Public Service. No City funds are involved as 100% of this cost will be paid by the applicant.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 18, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-042 Traffic Signs

Gentlemen:

Six bids for the purchase of approximately 1,525 traffic signs were opened at 3:00 P.M., E.D.T. on Tuesday, October 16, 1973.

Vulcan Signs & Stampings.....\$ 7,832.30

Paul H. Callender Company.....\$ 8,646.35*

G. R. Glatter & Company\$ 9,175.75

Gregware Equipment Co.\$ 9,665.70

Interstate Highway Sign Co.....\$12,648.85

Sargent-Sowell, Inc.\$18,777.92

We recommend acceptance of the second low bid submitted by the Paul H. Callender Company for a total delivered price of \$8,646.35. The low bid did not meet specifications.

This is filed in accordance with Section 2-32, Sub-paragraph b-1 thru b-9.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ALLEN T. HAYES,
Traffic Engineer.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

October 16, 1973

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Traffic Engineer that the second low bid submitted by the Paul H. Callender Company for the purchase of traffic signs, for a total delivered price of \$8,646.35, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Traffic Engineer.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
ROGER T. MAY,
JOHN T. ANAS,
HAROLD A. MOORE,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 16, 1973

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

We are submitting an amendment to the 1974 Senior Citizens, Incorporated contract budget which constitutes an additional \$3,615 for their program operation. The original contract approved by City Council included \$82,900 in funds from the Commission on Aging which could be utilized effective July 1, 1973. Applying these funds against expenses incurred during July by Senior Citizens had the net effect of reducing CDA expenditures by \$3,615, although the resultant total monies available on a match basis from the Commission on Aging was reduced \$5,322 since the CDA contract for the Fourth Action Year did not become effective until August 1, 1973.

Consequently, by providing Senior Citizens with CDA funds in the amount of \$3,615 through the attached budget amendment, which represents additional carry-over monies from the Senior Citizens 1973 CDA budget, will bring about a net reduction of \$1,707 in total funds available for their 1974 Fiscal Year operation.

Sincerely yours,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

We are submitting an amendment to the 1974 Indian Center contract budget in the amount of \$1,500 to cover the cost of moving that agency from its present location and to provide funds for rent and utilities during the period from November 1, 1973 to June 30, 1974.

The Indian Center has been occupying some of the space at 720 W. Ottawa Street, sharing the building with two other CDA-funded agencies—MEDCOL and an Area Offices' Outreach Office. These two latter agencies shared the rent and utilities for the building since the Indian Center never had budget monies for such costs.

MEDCOL and Area Offices have not been funded for Fiscal Year 1974, and their office furniture and equipment has been removed from the premises. In the interim, the building has been rented to New Way In with the understanding the Indian Center might remain on a temporary basis, but only until other suitable office space was found.

Such facilities have been located and the Policy Board at its October 11, 1973 meeting approved the request for a contract budget amendment in the amount of \$1,500 to pay for the moving, rent and utilities.

Sincerely yours,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

October 17, 1973

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan

Dear Mayor and Council Members:

As C.D.A. Director, I hereby notify the Lansing City Council of formal action of the Board of Directors of El Renacimiento of their intent to continue operating after the expiration of their current contract with the City of Lansing which will terminate on October 31, 1973. A letter to that effect has been received from the Board of Directors of El Renacimiento.

Under paragraph (d) of Section 2-95 of the City Ordinance covering the Reversion

of Non-expendable Property, when a terminating operating agency (contractor) desires to continue using the non-expendable property acquired pursuant to said terminating contract, the C.D.A. Director shall forward to the City Council written notification of the terminating agency's desire to continue using said non-expendable property.

Further, under sub-paragraph 4 of paragraph (d) of Section 2-95 of the City Ordinance, the City Council may decide that the terminating operating agency may continue using said non-expendable property and that a contract may be entered into between the City of Lansing and the terminating operating agency may continue using said non-expendable property and that a contract may be entered into between the City of Lansing and the terminating contracting agency which contract shall provide interalia:

- (i) That the City of Lansing shall permit said operating agency (contractor) to continue using said non-expendable property;
- (ii) that the operating agency (contractor) shall continue performing the services and activities that are set forth in the Scope of Services section of the terminating contract; and (iii) that if, at any time, the operating agency (contractor) ceases to perform said services and activities, said non-expendable property shall revert to the City of Lansing.

Within the intent of the Model Cities Program, an agency willing and able to continue to provide services within the context of their previously contracted type of services should be given the opportunity to do so.

A contract to allow this continuation by retaining the use of equipment provided to the agency is being drafted by the C.D.A. administration and C.D.A. attorney. This contract will require Council approval.

Sincerely yours,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

October 17, 1973

Honorable Mayor and Members of Council

c/o City Clerk's Office

City Hall

Lansing, Michigan 48933

Gentlemen:

It's been rumored that the City of Lansing is in the process of clearing and readying to build a service garage and storage plant for salt and other city supplies along the river front.

The ordinance under which the Waterfront Development Board was created pro-

vides that we are to pass on construction within 50 feet of the river front and we would assume that this applies to the city as well as private individuals.

In the past, we've required private developers to stay back 50 feet from the river front. We would expect the City should do likewise.

When these plans are officially referred to our board, be assured, we will give it prompt consideration.

May we expect an early referral of this matter?

Sincerely,

RAMONA J. BRETZ,
Chairman,
Waterfront Development
Board.

Referred to Committee on Public Service and Highways and Committee on Planning.

October 18, 1973

Honorable Mayor and Members

of City Council

Gentlemen:

The Planning Board, at their meeting on October 16, 1973, resolved to hold the November 20 meeting at the Miller Road Community Hall for the purpose of holding public hearings regarding a Master Plan amendment for the Miller-Marscott area, and regarding the alignment of Edgewood Boulevard.

Thank you.

ALAN E. TUBBS,
Planning Board Secretary.

Referred to Committee on Planning.

Z-61-73

October 17, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their October 16, 1973, meeting, recommended to City Council that the petition by the Oldsmobile Division of General Motors to rezone the recently vacated portions of Chestnut Street, and Butler Boulevard, from unzoned to "I" Heavy Industrial District be approved.

The Oldsmobile Complex surrounds the two sites in question. The portion of the two streets was vacated by City Council. The proposed zoning change is in conformance with the comprehensive plan, and is the only logical zone for the sites.

There was no one present at the October 16, 1973, public hearing in opposition to the request.

This recommendation was by unanimous decision, with one abstention.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

October 18, 1973

Z-42-73

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their October 16, 1973 meeting recommended to City Council that the petition initiated by City Council to rezone a six-block area bounded by Kalamazoo Street, Pine Street, St. Joseph Street and Butler Boulevard to "CUP" Community Unit Plan be approved subject to the following conditions:

1. That the area be platted in conformance with Lansing's Subdivision Regulations and the Michigan State Plat Act.
2. That a landscaping and lighting plan be submitted to and approved by the Planning Board, and implemented prior to issuance of building permits.
3. That the recommendations of the Fire Department, Public Service Department, Board of Water & Light, Michigan Bell Telephone Company, County Health Department, and Consumers Power Company be complied with.
4. That the parcels located on the northwest corner of Hillsdale and Pine Streets; and the northwest corner of St. Joseph and Pine Streets be exempt from the Community Unit Plan rezoning to account for the continuation of the existing uses and zoning classification.

The Planning Board Analysis is attached to this communication and provides supportive information relative to the Capitol Commons Development.

In reviewing this application, it was found that:

1. The property adjacent to the area included in the plan will not be adversely affected.
2. The plan is consistent with the intent and purpose of this chapter to promote public health, safety, morals and general welfare.

3. The buildings are used for residential occupancy and the usual accessory uses and buildings, and buildings.

4. A potential market for the B.I.L.D. Project could be created with the expansion of the State Governmental Complex, Oldsmobile, and the Downtown Business Community.

Also, the City Council is advised that a policy statement is being formulated by the Planning Board and will be recommended to City Council. Although it is not a condition for rezoning, it is necessary for the City to formulate a policy statement prior to the implementation of the Capitol Commons residential development proposal which addresses the following considerations:

1. The scheduling of sufficient capital improvements resources for public utilities and facilities.
2. The execution of the proper land use development within the context of the Capitol Complex Control Zone and local codes and ordinances.
3. The adoption of a set of transportation policies ensuring the Capitol Commons development will not be dependent on the automobile.
4. The City of Lansing's pledge for committing faith and financial support through the allocation of resources which will be available from Model Cities, general revenue sharing, special revenue sharing, Federal or State categorical funding, or other local sources.

There were several people present at the September 4, 1973 Public Hearing although very few were opposed to the proposal.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning.

October 18, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

It is the understanding of the Planning Board that before the City Council is a request to approve a Contract to enable the construction of footings for a new Public Service Garage Complex. The Planning Board respectfully requests that no action be taken on this Contract until the Planning Board has completed its review under Public Act 285 of 1931 as amended.

This Act requires the Planning Board to review the placement of all public buildings in the City prior to initiating construction. The Community College, Ingham Medical Hospital and the School District are among the local units of government which adhere to the requirements of the law. Lansing should set an example if we expect other local governmental units to comply.

The Planning Department received the site plans on October 4, 1973. Despite efforts on our part to complete the review process in such a short time we were unable to complete the process in time for action at our October 16, 1973 meeting. It should be pointed out that the Board has been interested in the development of this site for some time. The Planning Director, at the direction of the Board, has requested several times that the plans be submitted early so that the Board could expedite the review process. The last communication to this effect was dated August 29, 1973.

The placement of this facility also falls under the Zoning Ordinance provisions which require a Sepucial Use Permit prior to the issuance of a Building Permit. Construction prior to the issuance of such permit will be contrary to the Zoning Code.

The Planning Board has directed the Planning Staff to give priority for the review of the Public Service Garage site so that the matter will be on the Planning Board Agenda for consideration at the regular meeting of November 13, 1973.

The Planning Board appreciates your cooperation in this matter.

Respectfully submitted,

EDWARD R. REMICK,
Chairman,
Lansing Planning Board.

Referred to Committee on Public Service and Highways.

October 17, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Approximately six weeks ago you confirmed my recommended appointment of Roxanne O'Connor as Director of the Senior Citizens Coordinating and Information Department. Since that time, the Senior Citizens Coordinating and Information Department has been opened on the first floor of City Hall. It is now my pleasure to submit to you the following for your consideration for confirmation to serve as the Advisory Committee:

TERM ENDING JUNE 30, 1977

Ms. Catherine Dettling—Ms. Dettling, 63 years of age, received her Bachelor of Arts Degree from Eastern Michigan University, and her Masters Degree in English from Michigan State University. She has been a teacher for 41 years and a teacher administrator at Walter French Junior High School. Ms. Dettling is a member of the National Retired Teachers Association, Business and Professional Women's Association, Sub-Committee of Employment with the Project on Aging, past State President of the Alpha Delta Kappa Sorority, and presently Vice-President of the Lansing Area Retired Teachers Association. She attends the Grace United Methodist Church and resides at 1601 Pattengill.

Merle D. Barnhart — Mr. Barnhart, 63 years of age, graduated from Central High School in Lansing and studied electronics for three years at Michigan State University. He was employed in the electrical department at Oldsmobile for almost 35 years. Mr. Barnhart is a member of U.A.W. Local 652 Retirees Chapter, Tuesday Night Twirlers Square Dancing Club, and the Grace Methodist Church. He has been active in community volunteer work and resides with his wife, Freda, at 1312 W. Rundle Street.

TERM ENDING JUNE 30, 1976

Mrs. Anna Hulbert — Mrs. Hulbert, 62 years of age, came to Lansing from Manistee 43 years ago. She was employed at Fisher Body for 16 years and has been active in volunteer work in the community. She is Vice-President of the U.A.W. Local 602 (Fisher Body) Retirees Chapter and the Financial Secretary of the KEEN-AGERS of the Penway Church of God. She is a member of that Church and resides at 431 S. Francis Street.

Mrs. Cleo Crisman — Mrs. Crisman, 65 years of age, graduated from Central State Teachers College in Stevens Point, Wisconsin, and taught elementary school for 12 years. She has been a resident of Lansing for the past 40 years and she and her husband, Jack, owned and operated a business here for 30 years. Mrs. Crisman is a past Matron and past Grand Representative in the Eastern Star Chapter and presently is Chairman of the Grand Sunshine Committee of the State of Michigan for the Eastern Star. She is past President of the Y.W.C.A. Social Study Club and is a member of Central United Methodist Church and active in the Women's Society of Christian Service. Mrs. Crisman resides with her husband at 820 N. Foster Avenue.

TERM ENDING JUNE 30, 1975

Ms. Edna Masseau — Ms. Masseau attended St. Mary's High School and graduated from St. Joseph Academy at Adrian. She taught elementary school for one year before studying practical nursing at what is presently known as Ingham Medical Hospital. She was a practical nurse at St. Lawrence Hospital for 23 years, and a ward clerk at St. Lawrence for 12 of those years. She is a member of the Holy Cross Charter Club, attends Holy Cross Church and resides in Oliver Towers.

Simon Nama — Mr. Nama, 65 years of age, has been a resident of Lansing for the past 37 years and was employed by Oldsmobile for 33 of those years. He was shop committeeman and district committeeman and the recording Secretary at the U.A.W. Local 652 (Oldsmobile) for the past 10 years. He attended Lansing Community College and is an excellent stenographer. He is a past member of the Traffic Board for the City of Lansing and presently is the recording secretary for the U.A.W. Local 652 Retirees Chapter. Mr. Nama attends St. Paul's Episcopal Church and resides with his wife, Minerva, at 627 E. Greenlawn Avenue.

TERM ENDING JUNE 30, 1974

Norman Philleo — Mr. Philleo, 76 years of age, graduated from Mason High School, attended the University of Michigan and Bliss Electrical School in Maryland. He served in the U.S. Navy in WW I. Mr. Philleo was the assistant Clerk of the House of Representatives for 14 years and was appointed Clerk of the House of Representatives and served in that capacity for 21 years. His responsibilities were to serve as Parliamentarian, and direct the day-to-day operations of the House of Representatives, including the record keeping of legislation. He is a member of the Michigan State Employees Retirement Association and American Association of Retired Persons, Chapter 973. He resides with his wife, Lucile, at 1221 Parkdale Avenue.

Bishop S. C. Coles — Bishop Coles, 70 years of age, received his pastoral degree from the William Institute of Cleveland and has been a pastor for 52 years. For the past 15 years he has been Pastor of the Lansing Church of God and Christ and in 1968, was elected the first chairman of the General Assembly of the National Church of God and Christ. He held that position for three years. Presently, he serves the Church in a part-time capacity. He is a charter member of the Urban League, member of the Lansing Ministerial Alliance and Trustee of Saints Junior College in Lexington, Mississippi. Bishop Coles resides with his wife, Willie, at 601 Heather Lane.

I have been advised that there are to date only three cities in the nation with official departments related to Senior Citizen affairs. I express my warm thanks to you for abiding by my budget recommendations to provide for such a department, and to Councilman Lucile Belen, and her Committee on Ordinance and Contracts, for presenting the necessary legislation to bring the matter into reality.

Trusting the above-named will meet with your approval, I remain

Respectfully,

GERALD W. GRAVES
Mayor.

Referred to Committee of the Whole.

October 18, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached is a copy of another communication, pertaining to CATV, from State Representative Gerrit C. Hasper, House Committee on Public Utilities. Representative Hasper once again suggests that the Capitol Complex be included in the matters pertaining to the issuance of a cable television franchise. As in the past, he suggests that a discussion be held with Dr. Charles Ruffing of the State Education Department.

Representative Hasper has indicated that the Capitol Complex brings about a facet not before discussed to my knowledge by the CATV Committee. I recommend that the CATV Committee at least reply to Representative Hasper. The courtesy of such a reply may result in strengthening the overall CATV proposal.

Trusting that the CATV Committee will contact Representative Hasper very shortly, I remain

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to City Attorney and Committee of the Whole.

October 18, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find a recent letter received by this office from Wilber E. Hare for Jerome C. Premo, Acting Associate Administrator of Capital Assistance for the Urban Mass Transportation Administration, regarding the current status of our electric battery-powered buses. Mr. Hare refers in his letter to the previous quarterly reports sent by the City to his department which have shown continuing mechanical and electrical difficulties with the buses, as well as, low ridership levels. In an effort to get the facts of this situation, Mr. Hare has suggested a joint meeting between representatives of the City and the Authority, the manufacturer and UMPTA in the near fu-

ture at a mutually agreeable location. In addition, he has requested that the City make available a detailed explanation of the circumstances that caused the cessation of mail service and any other documentation regarding the maintenance problems that these buses have experienced. Since this matter has been under the control of the City Council's Mass Transit Coordinator and the Program Coordinator, I am referring this letter to you for your disposition.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee on Public Safety.

RESOLUTIONS

By Committee on Buildings and
Properties—

Resolved by the City Council of the City
of Lansing:

Whereas the property at 230 Bingham Street described as: "East 7½ Rods of Lot 11, Block 9, Green Oak Addition, City of Lansing, Ingham County, Michigan" has been determined to be surplus property, and

Whereas the city assessor has estimated the assessed value to be less than \$5,000

Be it therefore resolved that the Purchasing Director be authorized to advertise for sealed bids for the sale of the property subject to the following provisions:

1. The acceptable minimum bid be \$4000.
2. The purchaser either bring the property up to the building code or raze same.
3. The property remain in its current C-2 family zoning.
4. The Consumers Power gas allotment assigned to this property be reassigned to the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the City reject all bids received for the underground work required for the new Public Service Garage and Storage Facilities,

And Further That the Bid deposits be returned to the bidders.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City
of Lansing:

Whereas, we, the Lansing City Council, have received Lansing Community College's application for federal funding for "Institutional Impact Chicanos and Native Americans," and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed extension of this submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to Lansing Community College.

Adopted by the following vote:

Unanimously.

By the Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

Resolved that Assessor's Plat No. 58 having been on file for 30 days in the office of the City Clerk be approved and the clerk be instructed to acknowledge this action on the face of the plat and forward same to the State Treasurer together with the \$50 recording fee.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the special assessment final collection date for storm drain, Roll No. 236, in the amount of \$15,644.60 levied against lots in Stone Ridge Meadows Subdivision be extended to November 15, 1973 and that the penalty and interest presently included in the special assessment lien in the amount of \$1588.39 be rescinded.

And be it further resolved that the financial security required for other public improvements in Stone Ridge Meadows Subdivision be immediately deposited by Geert D. Mulder and Sons in the amount of \$39,278.30 in the form of a performance bond, cash deposit, or irrevocable letter of credit as outlined in Section 37-35 of the Lansing Subdivision Regulations.

This resolution is prompted in response to the attached explanation.

Adopted by the following vote:

Unanimously.

By Committees on Public Service and Planning—

Resolved by the City Council of the City of Lansing:

P-8-73

Whereas, the Preliminary Plat of Waverly Park Subdivision has been submitted for approval; and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1921, has approved and recommends that the City Council approve the Preliminary Plat subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulations.
4. That the necessary easements be provided for the installation of utilities.
5. That all recommendations by all City Departments and other public agencies be adhered to.

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concurs therewith;

Now, Therefore, Be It Resolved that the Preliminary Plat of Waverly Park Subdivision is hereby approved subject to conditions one through five as set forth above; and

Be It Further Resolved that the City Clerk be and she hereby is directed to attach this approval to the Preliminary Plat and return it to the proprietor.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for an Indian Center project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Michigan Indian Benefit Association have entered into a Contract to provide for an Indian Center project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Michigan Indian Benefit Association do mutually agree to amend said Contract; and

Whereas, the amendment of said Contract is hereby approved by the City Council of the City of Lansing; now, therefore be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said amended Contract on behalf of the City of Lansing.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane—7.

Nays: Councilman Moore—1.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a senior citizens project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Lansing Senior Citizens, Incorporated have entered into a Contract to provide for a Senior Citizens project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and Lansing Senior Citizens, Incorporated do mutually agree to amend said Contract; and

Whereas, the amendment of said Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said amended Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for the YDC-YES project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Youth Development Corporation have developed a proposed Contract to provide for the YDC-YES program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective November 30, 1973 the City Personnel Director is authorized and directed to establish one Clerk IB position within the City Clerk section of the Classification and Compensation Plan and further, that the incumbent PEP employee, Mrs. Jacqueline Tompkins be transferred from temporary to regular permanent status at that time. A transfer of \$4,165 will be required to fund the position for the balance of the current fiscal year.

Adopted by the following vote:

Unnanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That in conformance with the City's Productivity-Reclassification Program and with the Planning Board's total reorganization process, the City Personnel Director is authorized and directed to effect the following changes within the Planning Department section of the Classification and Compensation Plan effective November 5, 1973:

I—Delete one Planner VI position.

II—Reclassify one Planner IX position to Zoning Administration Coordinator X.

III—Reclassify one Planner IX position to Special Projects Planner IXA.

IV—Reclassify one Planner VI position to Planner VII.

V—Reclassify one Planner V position to Social Planner VII.

VI—Reclassify one Planner V position to Planner VII.

VII—Reclassify one Clerk IB position to Clerk-Typist II.

VIII—Add one merit increment step to the existing Transportation Planner IXA position.

This final phase of the productivity reorganization will reduce the department's wage and benefits costs by \$5,165.00 per annum.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

Thta effective October 22, 1973, the City Personnel Director is authorized and directed to establish the following position under the Fiscal Monitoring Division of the City Controller section of the Classification and Compensation Plan:

I—Chief Fiscal Monitor IX

II—Fiscal Monitor VII

III—Review Accountant VII

And be it further resolved, that all costs attendant to the above positions shall be funded by the Model Cities Program and further, that in the event of any future contingencies which may be brought about by amendments or decisions or any and all actions of Federal or other agencies affecting the CDA program, the city of Lansing will assume no financial or other responsibility toward the continuation of the Fiscal Monitoring Program or the positions within said program.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Whereas, the State of Michigan and the City of Lansing are discussing a purchase and exchange of property, a part of which under consideration is the transfer of the title of the Boys Vocational site to the City of Lansing; and

Whereas, the Lansing Board of Education and citizens of the community have indicated an interest in acquiring certain structures and a part of the land for use for educational purposes; and

Whereas, it is the intent of the Lansing City Council to indicate clearly to the Lansing Board of Education and the citizens of the Eastern High School and Pottengill Junior High School area that it is the policy of the City to agree with the conveyance of said properties;

Now, Therefore, Be It Resolved that the City of Lansing agrees with the use of certain structures and part of the land of the Boys Vocational site for educational purposes; and

Be It Further Resolved that the City of Lansing agrees to work out the arrangements for the transfer of said property to the Lansing Board of Education upon the City of Lansing's concluding discussions with the State of Michigan and obtaining the title to the Boys Vocational site.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 900.00 from Emergency Fund
A/C 101-101-962.01

\$ 900.00 to Office Equipment—
Income Tax Div.
A/C 101-231-977

\$ 350.00 from Emergency Fund
A/C 101-101-962.01

\$ 350.00 to Conference & Work-
shops—Fire Dept.
A/C 101-336-864

\$ 75.00 from Christmas Tree Supplies
A/C 101-780-740.05

\$ 75.00 to Forestry Equipment
A/C 101-780-977

\$21,100.00 from Emergency Fund
A/C 101-101-962.01

8,700.00 from Bldg. Inception—Salaries
A/C 101-380-702

\$29,800.00 to Salaries—Planning
Dept.
A/C 101-802-702

\$20,800.00 from Estimated Revenues
A/C 150160

\$ 600.00 to Personal Services
A/C 152-459-702

20,200.00 to Contractual Services
A/C 152-459-818

\$14,500.00 from Estimated Revenues—
District Court
A/C 760160

\$14,500.00 to Consultant Services
—Admin. Study—
District Court
A/C 760-141-818.01

\$12,000.00 from Depr. Ext. & Reserve
Fund—Parking System
A/C 64291

\$12,000.00 to Lot Improvements
Lot No. 36 N.E.
Corner of Shiawassee
& Grand River
A/C 643642

\$ 2,800.00 from Estimated Revenues
A/C 64298

\$ 200.00 to Utilities
A/C 643621

300.00 to Supplies
A/C 643631

500.00 to Maintenance
A/C 643641

1,200.00 to Rent Urban renewal
A/C 643662

\$30,000.00 from Senior Citizen Affairs—
City Supported Activities
A/C 249-934-969.04

\$24,000.00 to Salaries—Senior
Citizens Affairs
A/C 249-672-702

3,800.00 to Office Expense
A/C 249-672-728

300.00 to Professional Serv.
Fees
A/C 249-672-817

300.00 to Conferences &
Workshops
A/C 249-672-864

400.00 to Mileage
A/C 249-672-870

1,200.00 to Equipment
A/C 249-672-977

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Sanitary Sewer in Schultz Street from Sheridan Road South 240 ft. to serve Lot 14 of Walker Heights Subdivision as petitioned for (See Petition No. S-7-73 on file with the City Clerk); signed by owners of 75% of the benefited frontage, signed by 75% of the benefited owners.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for Cutting and removing one tree from private property:

Assessment Roll No. 17-T

Location—

1437 Walsh Street,

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before January 22, 1974.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for constructing storm and sanitary sewers as follows:

Assessment Roll No. 220

Location—

Southfield from Daft St. to Yunker St.

Shreve from Southfield to south end of street

Yunker St. from Miller Rd. to Southfield

North Grand River Ave. from existing sewer to 2737 North Grand River Ave.

Newark Ave. from Wise Rd. to W. line of Lots 13 and 14 Supervisor's Plat of Webster Farms

Wexford Rd. from South line of Lot 25 to south end of street

Reo Rd. from Ingham St. west to east of Wainwright

Reo Rd. from South Logan St. east to west of Burchfield Dr.

Justice St. from Kaynorth to Loretta

Loretta from Justice to Miller Rd.,

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before January 22, 1974.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-59-73 — 3800 block Stabler Street,

be re-zoned from "A" One Family Residence District to "C" Two Family Residence District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 13th day of November, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-54-73 — Southwest corner of Pennsylvania Avenue and Armstrong Road.

be re-zoned from "A" One Family Residence District to "F" Commercial and "D-M" Multiple Dwelling Districts and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 13th day of November, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 16th day of July, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 22nd day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-41-73 — South Cedar at I-96,

more particularly described as:

"All that part of a parcel of land in the southeast $\frac{1}{4}$ of Section 10, T3N, R2W, City of Lansing, Ingham County, Michigan, described as beginning at a point in the center of Cedar Street (US-127) which is 521 $\frac{1}{2}$ feet southeasterly of the intersection of the center of said Cedar Street with the east-west $\frac{1}{4}$ line of said Section 10, thence southwesterly at right angles to said Cedar Street to a point 806.2 feet south and 658 feet east of the west $\frac{1}{4}$ corner of said Section 10, thence south 162.3 feet, thence northeasterly at right

angles to said Cedar Street 816 feet to the center of said Cedar Street, thence northwesterly 143 $\frac{1}{2}$ feet to the point of beginning, which lies northwesterly at a line 197 feet northwesterly of (measured at right angles) and parallel to a line described as: Beginning at a point on the west line of said Section 10 which is south 00°32'22" east a distance of 1210.90 feet from the west $\frac{1}{4}$ corner of said Section 10, thence north 68°38'48" east, a distance of 1800 feet to a point of ending excepting therefrom the northeasterly 45 feet, but subject to all restrictive covenants construed as covenants running with the land, City of Lansing, Ingham County, Michigan,

from "A-1" Family Residential District to "F" Commercial District (South Cedar St. at Interstate I-96).

From "A-1" Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board recommended to City Council to deny the request, and

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did not concur therein,

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Family Residential District to "F" Commercial District be approved.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 7th day of May, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 15th day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-26-73 — 801-811 West Jolly,

more particularly described as:

Lots 1 and 2 Supervisors Plat, number 13 of Delhi Township, now City of Lansing, Ingham County, Michigan, except the south 25 feet thereof.

from "A-1" Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, Public Act 1921, the Planning Board advised the City Council to deny the petition, and

Whereas, the Planning Committee of City Council, to whom was referred the report that the Planning Board did not concur therewith and recommended that the above described property be rezoned from "A-1" Family Residential District to "D-1" Professional Office District; subject to landscape, screening, and fencing plan being approved by the Planning Department.

Now Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Family Residential District to "F" Commercial District be denied, and,

Be It Further Resolved that the above described property be rezoned from "A-1" Family Residential District to "D-1" Professional Office District subject to a landscape, screening and fencing plan being approved by the Planning Board, with implementation of this plan prior to occupancy permits being issued for any change in land use.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 9th day of October, 1962, this council was petitioned to change the following described property from "B" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 16th day of July, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-63-72 — 417 West Carrier Street, more particularly described as:

"Lots 12 and 13, Ideal Homesites Subdivision, City of Lansing, Ingham County, Michigan,"

from "B-1" Family Residential District to "C-2" Family Residential District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did not concur therein,

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "B-1" Family Residential District to "C-2" Family Residential District be approved.

This approval is based on the opinion that the Council believes that one duplex dwelling, as proposed on these two narrow lots will provide an improved living environment over a Single Family dwelling on each lot.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$751,100.88.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan providing that the code of ordinances be amended by adding a new subsection (e) to Section 2-95 of said code (Non-expendable property—Reversion) was introduced by Councilman Belen, read a first and second time by its title and referred to the Committee on Ordinance and Contracts.

Carl Kubler, 317 Haag Ct. spoke relative to Model Cities C.C.I. contract.

W. H. Smith, 1301 W. Hillsdale St. spoke relative to C.C.I.

Pat Jones, 4314 Stabler St. spoke relative condition at Cavanaugh and Stabler streets and presented petition.

Eugene Loyd, 1412 Case St. spoke.

Roger Butterfield, 208 E. Mt. Hope Ave. spoke.

Mary Gardner, 1805 Alpha St. spoke.

Council adjourned at 9:20 p.m.

THEO FULTON,
City Clerk.

Lansing, Michigan

October 22, 1973

S/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

983

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, October 29, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
October 29, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Jack Gunther.

Pledge of Allegiance was given by Ron Wilkinson of Sexton High School.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

October 29, 1973, at 7:30 o'clock being the time set as the time for holding a hearing

on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-53-73 — 831-833 Fayette St.,

be rezoned from "C" Two Family Residence District to "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Thomas G. Crofts, 833 Fayette St., petitioner spoke and presented petition favoring the rezoning.

Referred to Committee on Planning.

October 29, 1973, at 7:30 o'clock being the time set as the time for holding a hearing

on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-48-73 — 314-316 North Pine Street,

be rezoned from "D-M" Multiple Dwelling District to "D-1" Professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

October 29, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-57-73 — 1726 South Pennsylvania Avenue,

be rezoned from "B" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Fred Wilson the petitioner spoke.

Referred to Committee on Planning.

HEARING ON PROPOSED SPECIAL USE PERMIT

October 29, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

SUP-7-73 — 3500 West Holmes Road,

to be used for a Child Nursery School.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed Special

Use Permit provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed special use permit.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

RUBBISH HAULERS — Martin Dye, Marvin J. Switzer.

PUBLIC DRIVERS — Charles W. Crouch, Jr., Arthur W. Hunault, William W. Schrader.

Referred to Committee on Ordinance and Contracts.

Card of appreciation from family of Capt. Roger Jackson.

Received and placed on file.

Flint Building Co. submits Final Plat of Waverly Park Subd.

Referred to Planning Board and Public Service Board.

Letter from George R. Byrnes requesting extension of time on tentative preliminary plat of Sunset Hills No. 9.

Referred to Committee on Planning and Committee on Public Service and Highways.

Claim filed by Mrs. Art Lang for damage to automobile due to tree limb falling on car.

Referred to City Attorney and Parks Department.

Petitions filed for rezoning:

Z-65-73—

Lots No. 1, 2, 3, 4 of Valteau City and Lots No. 1 and 2 of DeKau Heights Subdivision, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial, "B" One Family Residence and "J" Parking Districts—(5907 S. Logan Street).

Z-66-73—

Lot No. 38 of Maple Grove Farms No. 1, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "D-1" Professional Office District — (3621 W. Jolly Road).

Z-67-73—

Lot 5, Supervisor Plat, Fidelity Farms, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "D-1" Professional Office District — (2805 E. Mt. Hope Avenue).

Referred to Planning Board.

Requests filed for special 24-hour liquor permits by:

Greater Lansing Management Assoc. — November 8, 1973—Reo Club House.

Montgomery Ward Employees Assoc. — December 15, 1973—Civic Center.

Referred to Committee on City Affairs.

Liquor Control Commission submits request from Michael T. Curtis for a new dance permit to be held in conjunction with 1973 Class "C" license at 1146 S. Washington Ave. (to include 1142, 1140 and 1138) Cozy Lounge.

Referred to Committee on Ordinance and Contracts.

Old Newsboy's Association request parade permit for December 21, 1973 at 10:00 a.m.

Referred to Police Department and Committee on City Affairs.

Request from The Junior League Cedar Chest of 119 E. Kalamazoo St. to place a sandwich sign in front of location on November 1, 2 and 3, 1973.

Referred to Committee on City Affairs with power to act.

Letter from Cornelius Barnes in regard to present method of awarding public works contracts.

Referred to Board of Public Service and Committee on Public Service and Highways.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

RUBBISH HAULERS — Martin Dye, Marvin J. Switzer.

PUBLIC DRIVERS — Charles W. Crouch, Jr., Arthur W. Hunault, William W. Schrader.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Montgomery Ward Employees Association for permission to serve alcoholic beverages at a Christmas Party on December 15, 1973, at the Civic Center, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Greater Lansing Management Association for permission to serve alcoholic beverages at a meeting on November 8, 1973 in the Reo Club House, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that the parking restriction on Spencer Street—East Side—from Michigan to Ottawa, be No Parking School Days 7 a.m.-4 p.m., reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
JOHN T. ANAS,
HAROLD A. MOORE,
ROGER T. MAY,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-48-73 for property at 314-316 North Pine Street from "D-M" Multiple Dwelling District to "D-1" Professional Office District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

October 23, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Major J. R. Rasavage of the U. S. Marine Corps for damage done to Government vehicles parked in S. Capitol Ave. ramp

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof, and is of the opinion that the city is not liable from a legal point of

view. There is no evidence to substantiate the amount of the claim, nor that the city was negligent.

Respectfully submitted,
PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

October 23, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Edmund A. Wolford, Special Agent in Charge of Defense Investigative Service for damage done to automobile parked in S. Capitol Ave. ramp

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof, and is of the opinion that the city is not liable from a legal point of view. There is no evidence to substantiate the amount of the claim, nor that the city was negligent.

Respectfully submitted,
PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

October 24, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Topps-Toeller, Inc. v. City of Lansing

Gentlemen:

I am pleased to inform you that the Supreme Court of the State of Michigan has denied leave to appeal the above entitled matter. The effect of this is to afford the City of Lansing its day in court to prove the claims it has asserted in this matter.

Respectfully submitted,
PETER HOUK,
City Attorney.

Received and placed on file.

October 24, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Gentlemen:

Model Coverall Service has offered to purchase all of the equipment, machinery and inventory of the Community Industrial Laundry. In addition to the sum offered, Model Coverall would incur approximately \$4,000.00 in moving costs.

The Finance Director, Director of CDA and myself have carefully reviewed this offer of \$25,550.00, and believe that it should be accepted and that the equipment should not be placed out to bid. This conclusion is reached for the following reasons:

- (1) The lease on the premises has been terminated and the city must vacate the property by November 15, 1973.
- (2) Removal of this equipment would have to be performed by professional industrial movers, and would represent a large expenditure.
- (3) We have made diligent inquiries of governmental agencies and private individuals and are reasonably confident that the highest price for this equipment will be obtained if it is sold as an entire unit.
- (4) The offer of \$25,550.00 appears to be fair in view of the fact that the equipment is two years old, must be moved, and had an original inventory value of less than \$60,000.00.

Your immediate attention to this matter will be required if we are to vacate the premises by November 15th.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney if he feels that this is a legal action.

Carried.

October 23, 1973

To The Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 221 based on actual cost, for the purpose of constructing storm sewer in the following locations:

On Hillcrest Street from S. Logan to Pleasant Grove Road; On Mary Avenue

from S. Logan Street to Pleasant Grove Road; On Carvel Court from Christensen Road to the westerly end of street; On Pleasant View Avenue from Christensen Road to Pleasant Grove Road; On Ferrol Street from Christensen Road to Pleasant Grove Road; On Marland Drive from Mary Avenue to Hillcrest Street; On Marion Street from Hillcrest Street on Pompton Circle; On Christensen Road from Mary Avenue to Ferrol Street; On S. Logan Street from Warwick Drive to Hillcrest St. On Warwick Drive from S. Logan Street to Pompton Circle; On Pompton Circle from the East end of Warwick Drive to the West end of Warwick Dr.

To Be Assessed\$204,046.17

City Share 158,613.32*

Total\$362,659.49

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

*\$92,875.49 of City Share from Hillcrest Drain Bond Issue No. 520627.

Received and placed on file.

October 23, 1973

To The Honorable Mayor and City Council

of the City of Lansing, Michigan

Gentlemen:

I present herewith the 1973 Annual Financial Report setting forth the financial condition of the City of Lansing at the close of the fiscal year ended June 30, 1973, together with pertinent statistical data relating to current and prior fiscal periods.

All debt service requirements were met promptly during the year ended June 30, 1973. Serial bonds totaling \$1,745,000 were retired during the year.

General Fund fund balance increased \$2,356,367 as a result of operations during the year ended June 30, 1973. Net revenues exceeded net expenditures by \$1,654,787 a direct result of moratoriums placed on the hiring of personnel and the purchasing of equipment and the accompanying program cost-benefit reductions as well as an excellent increase in the City Income Tax. The reserve for encumbrances decreased \$678,154 and net prior year adjustments amounted to an increase of \$23,426 resulting in the net increase of \$2,356,367.

The general financial condition of the City is good. A sound fiscal plan has allowed the City to maintain the level of services and actually effect a decrease in the property tax rate. The concept of revenue sharing has been developed on both a State and Federal level affording cities a new resource for financial planning. The improved state of the economy has benefited the City through the City Income Tax.

Lansing has the financial capability to finance those programs necessary for the welfare and well-being of all its citizens and should continue to emphasize responsible fiscal management in aligning available revenues with economical city government.

Respectfully submitted,

JAMES W. DOWSETT,
Director of Finance.

Received and placed on file.

October 23, 1973

Honorable Mayor and
City Council
Lansing, Michigan

The one (1) story, one (1) family residence located at 1811 Willard Street, Lansing, Michigan, and described as: 3301-27-426-031-6, owned by Mr. Lianne McGinty of Ann Arbor, Michigan, has been declared as "Unfit for Human Habitation" by the Building Department.

A written request and authorization from Mr. Lianne McGinty, legal owner, has been received in this office for demolishing this structure and all cost to be applied on the property tax roll.

Therefore, I am submitting this request for the City Council to authorize the Building Commissioner to demolish this structure as soon as possible and also to authorize the purchasing agent to accept quotes for same.

Very truly yours,

STEVE J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Referred to Committee on Buildings and Properties.

October 23, 1973

The Honorable Roger T. May, Councilman
Chairman of the Buildings and
Property Committee
Lansing City Council

Dear Councilman May:

The Lansing police department respectfully request the use of the city hall lobby and senior citizens office for their annual Christmas Party at 5:30 P.M., Wednesday, December 12, 1973.

Thank you for your time and cooperation.

Sincerely,

JAMES A. HOLCOMB,
Executive Director,
Department of Emergency
Operations,
Christmas Party
Committeeman.

Referred to Committee on Buildings and Properties.

October 24, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-045 Rolling Doors

Gentlemen:

One bid for the purchase and installation of six (6) rolling doors in the large pavilion located at the Potter Park Zoo, 1315 South Pennsylvania Avenue, was opened at 3:00 P.M., E.D.T. on Tuesday, October 23, 1973.

We recommend acceptance of that bid submitted by the Payne-Rosso Company in the amount of \$5,338.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Director of Parks and
Recreation.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks and Recreation that the bid submitted by the Payne-Rosso Company for the purchase and installation of six rolling doors in the large pavilion located at the Potter Park Zoo, in the amount of \$5,338.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks and Recreation.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Belen asked to be excused from session.

October 24, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-008 Front End Loader

Gentlemen:

Five bids for the purchase of one (1) four wheel drive front end loader were opened at 3:00 P.M., E.D.T. on Tuesday, September 18, 1973.

All bids exceeded the budgeted figure by several thousand dollars. We recommend rejection of all bids due to insufficient funds in the Park Equipment Account. We also recommend that new bids be requested on demonstrator units, asking dealers to give an allowance on the 1960 Michigan front end loader.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Director of Parks and
Recreation.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks and Recreation that all bids received for the purchase of one four wheel drive front end loader be rejected because they all exceeded budgeted figure by several thousand dollars and funds are insufficient in the Park Equipment Account, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks and Recreation, and concurs further that new bids be requested on demonstrator units, asking dealers to give an allowance on the 1960 Michigan front end loader.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 25, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan
Gentlemen:

Attached is Change Order No. 2 (Balancing), submitted by Brown Brothers, Inc. on the Lansing Urban Renewal Curb and Gutter and Sidewalk contract No. PS 36041-B, Project No. 1, Mich. R87, decreasing the amount of the contract by \$2,372.42 due to as-built quantities.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2 (Balancing), submitted by Brown Brothers, Inc. on the Lansing Urban Renewal Curb and Gutter and Sidewalk contract No. PS 36041-B, Project No. 1, Mich. R87, decreasing the amount of the contract by \$2,372.42 due to as-built quantities, reports as follows:

We concur in the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 25, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan
Gentlemen:

Attached is Change Order No. 1, submitted by Brown Brothers, Inc., on Demolition Contract No. 3, Urban Renewal Project No. 2, Mich. A-6, increasing the amount of

the contract by \$23,350.00, due to building located at 401-417 E. Shiawassee not being included in the original contract.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Brown Brothers, Inc., on Demolition Contract No. 3, Urban Renewal Project No. 2, Mich. A-6, increasing the amount of the contract by \$23,350.00 due to building located at 401-417 E. Shiawassee not being included in the original contract, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 23, 1973

Honorable Mayor and

Members of the Lansing City Council

City Hall

Lansing, Michigan

Dear Honorable Mayor and

Council Members:

As you may, or may not be aware, the Senior Citizens Department has been involved in developing a coordinated effort in the area of special and volunteer transportation services. Transportation is a major concern for older people and there are many groups which provide service, but this is done in a way which is not efficiently coordinated.

We have convened a series of meetings involving all agencies now providing special transportation (see attached list of

agencies). Our plans at present are to set up an office located in the Salvation Army building and staffed by volunteers through the Retired Senior Volunteer Program and older workers in the Operation Mainstream program.

One telephone number will be established which will be used for all calls for special transportation service for senior citizens, handicapped, and for others. Calls will then be screened and appropriate service assigned.

Information obtained through this project will be of help in documenting the need for special transportation for the whole area. We have been working with the Planning Department's Transportation Planner, and also with the Human Resources Division of the Planning Department.

We have requested and received a \$1,000 donation from Ransom Fidelity Company. This money will be used for telephone lines, the expense of outgoing calls at the newly established rate of 4½ cents per call, and supplies for record keeping. This money will also be used as matching money for federal funds related to transportation planning.

Our department is requesting approval to accept this money and to supervise its expenditure. We believe that this coordinative effort will benefit senior citizens as well as others in need of special transportation.

Sincerely,

MS. ROXANNA O'CONNOR,
Director,
Senior Citizens Coordinating
and Information Department.

Referred to Committee of the Whole.

October 23, 1973

The Honorable Mayor,

Members of City Council

and Redevelopment Board

Ladies and Gentlemen:

It is with mixed emotions that I submit my resignation as Redevelopment Director, effective January 1, 1974, to accept a new position as Vice President of Long Development, Incorporated. My decision to accept this position is not a result of any dissatisfaction with City Government . . . it is my desire to continue my chosen career in the Land Development and Land Investment Business.

I am, personally, indebted to the Mayor, City Council, the Redevelopment Board and Redevelopment Staff who, individually and collectively, contributed substantially to the success of the Redevelopment Program. I am confident that my successor will receive the same support.

Twenty-five Million Dollars of public and private investment has brought about a significant change in the makeup of downtown Lansing, the Lansing Community College, the Washington Square Mall and the imminent development of the Seventeen Million Dollar Hotel-Office-Retail Complex. More important than the bricks and mortar is the pride of the citizenry and the renewed vitality of Lansing's economy.

It is my desire that the knowledge and experience, which I have gained over the past eight and one-half years in City Government, can still be of service to my community, and I respectfully request that the Mayor and City Council give consideration to me when making future citizen Board Appointments.

Respectfully submitted,

RICHARD L. ZIMMERMAN,
Redevelopment Director.

Received and placed on file.

October 25, 1973

Honorable Mayor and

Members of City Council

Subject: CERC-Application from the Lansing Police Department C-CERC-12-73—Investigations Coordination Unit.

Gentlemen:

The Grant Application Review Committee met with a representative of the Lansing Police Department on Wednesday, October 24, 1973 to review the Federal Application for Investigations Coordination Unit. The program has previously been described to you by the Police Department as a continuation existing program which was funded from federal funds during the fiscal 1973-74 year. The major thrust of the program is to reduce Part I Crimes (i.e. criminal assaults, rape, larceny, auto theft, burglary, robbery and major assaults) by 5 per cent from the 1972-73 level.

The Grant Application Review Committee unanimously recommended approval of the application. A thorough discussion of the equipment to be purchased and the manpower allocations required in the application reviewed presented no difficulties in our judgment. The Committee did express a concern that there would be no increase in the basic gas allotment for the Police Department. Therefore the additional vehicles that would be acquired under this grant would have to be operated within the same amount of gasoline quota as used last year.

When this matter completes the CERC Review Process, it will be forwarded to you for your final consideration.

Should you have any questions regarding this review, please contact the Program Coordinator.

RAYMOND C. GUERNSEY,
Program Coordinator,

LESTER D. HOPKINS,
Internal Auditor,

ALAN E. TUBBS,
Planning Director,

JAMES W. DOWSETT,
Finance Director,

DANIEL J. BODWIN,
Personnel Director.

Referred to Committee of the Whole.

October 25, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting held on Tuesday, October 23, 1973, recommended to City Council that the Redevelopment Director be authorized to sign rental agreements with the tenants who are occupants of the buildings, at the time the properties are acquired through the Urban Renewal Program, within NDP Project No. 2, Mich. A-6.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

October 18, 1973

Re: New Police Department Facility

Councilman Roge May
Chairman

Buildings and Properties Committee

Lansing City Council

Dear Councilman May:

I have previously written to you advising of my relationship with Les Foote, Inc.

It is my desire to avoid any situation which might cast suspicion upon the actions of the City Council, the Police Department, Les Foote or myself. It is for this reason that I wish to withdraw from any decision-making role while the Les Foote proposal is being considered. Accordingly, I will not attend the oral presentation by the developers before the Council, nor will I participate in the evaluation of the lease-purchase proposals.

Respectfully yours,

CHARLES R. BARNES,
Member,
Building Sites Committee,
Lansing Police Board.

Received and placed on file.

October 29, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

In March of 1971, I made a Public Disclosure of Finances and Status for the year 1970. At that time, I requested all elected officials of the Greater Lansing Area to do likewise. As far as I can determine, none chose to do so.

Though Public Disclosure of Finances and Status of elected officials at all levels is not presently required by State law, I am of a strong opinion it should be—I personally feel that this would add a great deal to assuring the taxpayer that his government officials have nothing to hide.

In the absence of such a law and requirement, but with a deep belief that the public has a Right to Know, I am attaching herewith a Financial Disclosure, including copies of my U.S. Individual Income Tax Returns for the years 1971 and 1972. I request that all elected officials at all levels in the Greater Lansing Area, and any candidate for public office, do likewise—Too, I request your approval of a formal Resolution memorializing the Michigan Legislature to make Financial Disclosures a requirement by State law.

Trusting my requests will meet your approval, I remain

Respectfully,

GERALD W. GRAVES,

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the Purchasing Director be and he is hereby directed to advertise as provided by law, for sealed proposals for the New Drill Hall—Fire Academy on Alpha Street, in accordance with the plans and specifications on file in the office of the Purchasing

Agent. Proposals to be received up to Tuesday, 3:00 P.M., E.S.T., November 13, 1973.

Each proposal to be accompanied with a certified check or bidders bond in the sum of 5% of the proposal.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has negotiated an agreement with Goodell, Grivas and Associates, consulting engineer, for the purpose of preparing a computerized sign inventory system in the City of Lansing; and

Whereas, said system will provide a more efficient and safe method of controlling the flow of traffic through the city; now, therefore, be it

Resolved, that the contract between the City of Lansing and Goodell, Grivas and Associates for said services as specified above is hereby approved by the Lansing City Council and the Mayor and City Clerk are authorized and directed to sign said agreement on behalf of the city, subject to approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the attached five (5) Quit Claim Deeds from the following parties, releasing and conveying right-of-way for the Jolly Road Widening, P.S. 66029, be accepted.

1—Louis E. Legg, Jr. and Joan M. Legg
4361 Wausau Road, Okemos, Michigan

2—Tulsa Oil Company, owned by Richard H. Sucher and Cecilia Sucher and Others
4580 Oakman Boulevard,
Detroit, Michigan 48204

3—Riley Land Company
8711 Meadowdale,
Detroit, Michigan 48228

4—Amoco Oil Company, owned by The Granger Company
3101 East Mt. Hope Avenue,
Lansing, Michigan 48910

5—Mildred E. Curtis, Frances O. McDonnell, F. Glenn Rosenau
2516 Dunbar, Lansing, Michigan

And Be It Further Resolved that as a part of the consideration for parcels owned by Riley Land Company, Louis E. Legg, Jr. and Joan M. Legg, and The Granger Company, no assessments will be levied against the described property for work involved under the subject contract,

And Be It Further Resolved that the payments, as stipulated in the Deed and Agreement with said parties, are hereby approved for payment, and

That the City Clerk be directed to have said Quit Claim Deeds recorded with the Registrar of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a jail rehabilitation project and a comprehensive drug treatment project; and

Whereas, the Model Cities Fourth Year Contracts designed to provide said projects were not ready for submission to the City Council of the City of Lansing prior to August 1, 1973; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with, among others, said jail rehabilitation project and said comprehensive drug treatment project for a period of thirty (30) days (August 1, 1973 through August 31, 1973) while said Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the County of Ingham and the Ingham County Sheriff developed a proposed Contract to provide for a jail rehabilitation program; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Community Mental Health Board developed a proposed Contract to provide for a comprehensive drug treatment program; and

Whereas, the City Council of the City of Lansing subsequently approved said Contracts; and

Whereas, said Contracts were duly signed by the Mayor and the City Clerk of the City of Lansing; and

Whereas, the proposed Jail Rehabilitation Contract was properly delivered to the County of Ingham for execution; and

Whereas, the proposed Comprehensive Drug Treatment Contract was properly delivered to the Community Mental Health Board for execution; and

Whereas, the Ingham County Board of Commissioners did not meet until the latter part of October, 1973; and

Whereas, the Community Mental Health Board will not meet until November 8, 1973; and

Whereas, certain words and phrases contained in said Contracts required some clarification; and

Whereas, on October 8, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with both the Jail Rehabilitation Contract and the Comprehensive Drug Treatment Contract for a period of two months (September 1, 1973 through October 31, 1973) until said Contracts are properly executed by the Ingham County Board of Commissioners and the Community Mental Health Board, respectively; and

Whereas, certain words and phrases contained in said Contracts require further clarification and modification; and

Whereas, the City Council of the City of Lansing, pursuant to a specific HUD guideline, may issue a "Letter to Proceed" with the Jail Rehabilitation Contract and the Comprehensive Drug Treatment Contract until the language of said Contracts can be clarified and modified; and

Whereas, a "Letter to Proceed" with said Contracts for a period of two weeks (November 1, 1973 through November 14, 1973) is hereby provided; and

Whereas, this "Letter to Proceed" is hereby approved and issued by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a

Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provided for various services, activities, and projects; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the various Contractors entered into a large number of contracts designed to provide such services, activities, and projects; and

Whereas, all such Model Cities Third Year Contracts terminated on July 31, 1973; and

Whereas, many Model Cities Fourth Year Contracts designed to continue providing the services, activities, and projects which were being provided by said Model Cities Third Year Contracts were not ready for submission to the City Council of the City of Lansing prior to July 31, 1973; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twenty (20) Model Cities Fourth Year Projects for a period of thirty (30) days (from August 1, 1973 through August 31, 1973) while said twenty (20) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, a number of Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to August 31, 1973; and

Whereas, on August 27, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twelve (12) Model Cities Fourth Year Projects for a period of thirty (30) days (from September 1, 1973 through September 30, 1973) while said twelve (12) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, a number of Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to September 30, 1973; and

Whereas, on October 1, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with six (6) Model Cities Projects for a period of thirty (30) days (from October 1, 1973 through October 31, 1973) while said six (6) Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, three (3) Model Cities Fourth Year Contracts will not be ready for submission to the City Council of the City of Lansing prior to October 31, 1973; and

Whereas, a specific HUD guideline permits the City of Lansing to issue another "Letter to Proceed" with Model Cities Fourth Year Projects for another period of thirty (30) days (from November 1, 1973

through November 30, 1973) while said Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, a "Letter to Proceed" is hereby provided for the following Model Cities Fourth Year Projects: (1) Health and Dental Services; (2) Finance Department; and (3) Assistant City Attorney Services; and

Whereas, this "Letter to Proceed" is hereby approved and issued by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a Spanish newspaper project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and El Renacimiento developed a proposed Contract to provide for a Spanish newspaper program; and

Whereas, said proposed Contract was approved by the City Council of the City of Lansing; and

Whereas, said proposed Contract was signed by the Mayor and the City Clerk and El Renacimiento; and

Whereas, said Contract will terminate on October 31, 1973; and

Whereas, the Model Cities Policy Board does not intend to approve a succeeding contract with El Renacimiento; and

Whereas, El Renacimiento desires to continue using the non-expendable property which it acquired pursuant to said terminating Contract and prior Model Cities contracts with the City of Lansing; and

Whereas, El Renacimiento has sent written notification of such desire to the Lansing City Demonstration Agency; and

Whereas, the CDA Director has sent to the City Council of the City of Lansing written notification of El Renacimiento's desire to continue using said non-expendable property; and

Whereas, the City of Lansing and El Renacimiento have developed a proposed Contract whereby: (1) the City of Lansing shall permit El Renacimiento to continue using said non-expendable property;

(2) El Renacimiento shall continue performing the services and activities that are set forth in the Scope of Services section of the terminating Model Cities Contract; and (3) if, at any time, El Renacimiento ceases to perform said services and activities, said non-expendable property shall revert to the City of Lansing; and

Whereas, said proposed Contract shall expire on October 31, 1973; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a C.C.I. project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and Citizens Congress, Inc. have developed a proposed Contract to provide for a C.C.I. program; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Lost by the following vote:

Yeas: Councilmen Ferguson, May—2.

Nays: Councilmen Anas, Brenke, Gunther, McKane, Moore—5.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing City Council was petitioned on January 15, 1973 by representatives of the Police and Fire Department retirees to consider a ballot proposal to increase retirement system benefits for those Police and Fire Department retirees who retired between January 1, 1944 and September 1, 1966, and

Whereas, the Board of Trustees of the Policemen's and Firemen's Retirement System has recommended for these retirees an increase of 2% for each full year since retirement, and

Whereas, the cost of this proposed increase can be paid from existing funds in the Policemen's and Firemen's Retirement System which have accrued as a result of prior year contributions from retirees and the City, and will be of no cost to the City of Lansing General Fund, and

Whereas, the proposed increase in retirement allowance benefits will require a charter change which must be approved by the City of Lansing citizens, and

Whereas, the City Council has caused Proposition A, Policemen's and Firemen's Pension Revision, to be placed on the November 6, 1973 election ballot.

Now Therefore Be It Resolved, that the City Council of the City of Lansing does endorse and support Proposition A to increase retirement benefits at no cost to the City of Lansing General Fund and which will provide an equitable adjustment for cost of living increases.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to the Urban Renewal Plan and the Development Plan heretofore adopted by the City Council, proposals for redevelopment have been solicited by the City of Lansing on an open competitive basis, and

Whereas, a proposal was received on January 24, 1973, to purchase and redevelop Parcels 12A and 13, Project No. 1, Mich. R-87, previously known as the Senate Grill-Eagle Restaurant Site, for the construction of office and retail uses, and

Whereas, the proposal has been reviewed and evaluated by the Urban Redevelopment Board, its staff and consultants, and

Whereas, the Urban Redevelopment Board, at its meeting of February 27, 1973, did recommend to the Lansing City Council, in a letter dated February 28, 1973, that the proposal submitted by 200 Washington Square, Ltd., a Michigan Limited Partnership, be accepted provided, however, that no commission is payable to Walter Neller Company, General Partner of 200 Washington Square, Ltd., a Michigan Limited Partnership, in accordance with the determination of the Urban Redevelopment Board at its meeting of October 23, 1973, and

Whereas, the Lansing City Council, at its meeting of June 25, 1973, did adopt a resolution which concurred in the recommendation of the Urban Redevelopment Board and

accepted the proposal submitted by 200 Washington Square, Ltd., a Michigan Limited Partnership, and also authorized and directed the Redevelopment Director to negotiate the terms and conditions of a Contract for Sale of Land for Private Redevelopment with 200 Washington Square, Ltd., a Michigan Limited Partnership, and

Whereas, subject to a Public Hearing, the Lansing City Council will consider a resolution authorizing and directing the Mayor and City Clerk to sign a Contract for Sale of Land for Private Redevelopment by and between the City of Lansing and 200 Washington Square, Ltd., a Michigan Limited Partnership,

Now, Therefore, be it resolved by the City Council of the City of Lansing that a Public Hearing be held December 3, 1973, at 7:30 p.m., in the Council Chambers, 10th Floor, City Hall, on this sale of land in Urban Renewal Project No. 1, Mich. R-87.

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

**RESOLUTION APPROVING
AGREEMENT TO ACCELERATE
MATURITY AND SUBORDINATE
INDEBTEDNESS**

Whereas, the American Bank & Trust Company, a Michigan banking corporation of Lansing, Michigan, (hereinafter referred to as "BANK") is the holder of certain Public Utilities Revenue Notes of the City of Lansing, Ingham, Eaton and Clinton Counties, Michigan, (hereinafter referred to as "CITY"). Said Notes, being numbered in the principal amount of, dated and bearing interest and maturity as follows:

1. Note No. 2 in the principal amount of \$1,000,000 dated May 22, 1972, bearing interest at the rate of 3.60% per annum and maturing July 1, 1974.
2. Note No. 3 in the principal amount of \$1,000,000 dated May 22, 1972, bearing interest at the rate of 3.80% per annum and maturing July 1, 1975.
3. Note No. 4 in the principal amount of \$1,000,000 dated March 27, 1973, bearing interest at the rate of 5% per annum and maturing July 1, 1976; and

Whereas, said Notes were issued in anticipation of the collection of certain operating revenues of the Department of City Utilities Pursuant to Act 182 of the Public Acts of Michigan of 1971, as amended by Act 130 of the Public Acts of Michigan of 1972, subject to a prior statutory lien on said revenues for the payment of revenue bonds designated "City Utilities System Revenue Bonds," dated November 1, 1970, as provided by Ordinance No. 18A of the City of Lansing, and for the payment of "Landel Metropolitan District Michigan Water Supply and Sewage Disposal System No. 1 Revenue Bonds," dated August 1, 1947, for

which sufficient funds have been deposited in trust with the paying agent; and

Whereas, the City wishes to obtain the agreement of the Bank, as holder of such Notes, to subordinate said Notes to a prior statutory lien on said revenues which will be created for the payment of certain revenue bonds to be issued hereafter by the City, designated "City Utilities System Revenue Bonds, Series 1973" to be dated September 1, 1973, in addition to the subordination specifically set forth in said Notes and herein recited above; and

Whereas, in consideration of said subordination, the City is willing to agree to accelerate the maturity of the aforesaid Public Utilities Revenue Note No. 3 from July 1, 1975, to July 1, 1974; and

Whereas, the Bank, as holder of said Notes, in consideration of the acceleration of maturity of Note No. 3 from July 1, 1975 to July 1, 1974, is willing to agree to subordinate said Notes as requested by the City; and

Whereas, this City Council has received and reviewed a form of agreement to Accelerate Maturity and Subordinate Indebtedness, a copy of which is attached to this Resolution,

Now Therefore Be It Resolved By The City Council Of The City Of Lansing, as follows:

1. The Agreement to Accelerate Maturity and Subordinate Indebtedness is hereby approved in the form attached hereto.
2. The Mayor and City Clerk of the City are hereby authorized to execute said Agreement to Accelerate Maturity and Subordinate Indebtedness on behalf of the City.

**AGREEMENT TO ACCELERATE
MATURITY AND SUBORDINATE
INDEBTEDNESS**

Whereas, the American Bank & Trust Company, a Michigan banking corporation of Lansing, Michigan, is the holder of certain Public Utilities Revenue Notes of the City of Lansing, Ingham, Eaton and Clinton Counties, Michigan. Said Notes, being numbered in the principal amount of, dated and bearing interest and maturity as follows:

1. Note No. 2 in the principal amount of \$1,000,000 dated May 22, 1972, bearing interest at the rate of 3.60% per annum and maturing July 1, 1974.
2. Note No. 3 in the principal amount of \$1,000,000 dated May 22, 1972, bearing interest at the rate of 3.80% per annum and maturing July 1, 1975.
3. Note No. 4 in the principal amount of \$1,000,000 dated March 27, 1973, bearing interest at the rate of 5% per annum and maturing July 1, 1976; and

Whereas, said Notes were issued in anticipation of the collection of certain operating revenues of the Department of City

Utilities pursuant to Act 182 of the Public Acts of Michigan of 1971, as amended by Act 130 of the Public Acts of Michigan of 1972, subject to a prior statutory lien on said revenues for the payment of revenue bonds designated "City Utilities System Revenue Bonds," dated November 1, 1970, as provided by Ordinance No. 18A of the City of Lansing, and for the Payment of "Landel Metropolitan District Michigan Water Supply and Sewage Disposal System No. 1 Revenue Bonds," dated August 1, 1947, for which sufficient funds have been deposited in trust with the paying agent; and

Whereas, the City of Lansing wishes to obtain the agreement of the holders of such Notes to subordinate said Notes to a prior statutory lien on said revenues which will be created for the payment of certain revenue bonds to be issued hereafter by the City, designated "City Utilities System Revenue Bonds, Series 1973" to be dated September 1, 1973, in addition to the subordination specifically set forth in said notes and herein recited above; and

Whereas, in consideration of said subordination, the City of Lansing is willing to agree to accelerate the maturity of the aforesaid Public Utilities Revenue Note No. 3 from July 1, 1975 to July 1, 1974; and

Whereas, the American Bank & Trust Company, as holder of said Notes, in consideration of the acceleration of maturity of Note No. 3 from July 1, 1975, to July 1, 1974, is willing to agree to subordinate said Notes as requested by the City.

Now Therefore Be It Agreed Between The City Of Lansing And American Bank & Trust Company, as follows:

1. The undersigned American Bank & Trust Company, a Michigan banking corporation of Lansing, Michigan, the holder of Notes Nos. 2, 3 and 4 referred to in the "Whereas" clauses above, hereby agrees that the payments to be made on the same from the collection and receipt of operating revenues of the Department of City Utilities shall be subject to a prior statutory lien on said revenues for the payment of revenue bonds designated as "City Utilities System Revenue Bonds, Series 1973" to be dated September 1, 1973, as provided by Ordinance No. 18B of the City of Lansing, and "City Utilities System Revenue Bonds," dated November 1, 1970, as provided by Ordinance No. 18A of the City of Lansing, and for the payment of "Landel Metropolitan District Michigan Water Supply and Sewage Disposal System No. 1 Revenue Bonds," dated August 1, 1947, for which sufficient funds have been deposited in trust with the paying agent.

2. The undersigned City of Lansing hereby agrees that the maturity date provided for in Note No. 3 (a copy of which is attached hereto) shall be changed from July 1, 1975, to July 1, 1974.

CITY OF LANSING

By _____
Mayor

By _____
Clerk

AMERICAN BANK & TRUST COMPANY

By _____
Its _____

And _____
Its _____

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, Community Industrial Laundry has ceased operation and certain equipment, machinery and inventory has reverted to, and become the property of the City of Lansing; and

Whereas, an offer to purchase said materials in the sum of Twenty Five Thousand Five Hundred Fifty Dollars and 00/100 (\$25,550.00) has been made by Model Cover-all Service, and

Whereas, said equipment is presently located on premises for which the lease expires November 15, 1973; and

Whereas, the city was afforded only 30 days notice of termination of the lease; now, therefore, be it

Resolved, by the City Council of the City of Lansing, that in view of the impracticability of letting bids for the purchase of said property in the time allotted, and because of the potential loss of money to the city and the fairness of the offer received, the provisions of the City Purchasing Ordinance are hereby waived for the purposes of this transaction and the offer of Twenty Five Thousand Five Hundred Fifty Dollars and 00/100 (\$25,550.00) as indicated above is hereby accepted, subject to payment of all removal and transportation costs by the purchaser.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the following recommendations made by the Job Moratorium Appeals Committee at its meeting held October 23, 1973;

Parks Department:

Approve the filling of one Zoo Keeper IIB position and one Watchman IB position.

Treasurer:

Approve the filling of one Cashier III position.

Building Department:

Approve the filling of one Electrical Inspector VI position.

Planning:

Approve the filling of one Secretary III position.

Human Relations:

Approve the filling of one Field Representative V position.

District Court:

Approve the filling of one Clerk IB position.

Police Department:

Approve the filling of four Police Recruit I positions; two Clerk IB positions; and one Technician IIIA position.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 2,500.00 from Repair Parts, Police—
Central Garage
A/C 101-932-781

\$ 2,500.00 to Bldg. Maint.
Cent. Garage
A/C 101-932-931

\$851,509.00 from Estimated Revenues
A/C 150160

5,000.00 from Reserve for layoff
A/C 160-205-712

1,716.00 from Safety Clothing
A/C 160-205-744

299.00 from Medical Services
A/C 160-205-828

663.00 from Travel
A/C 160-205-873

278.00 from Salaries, Personnel
A/C 160-237-702

211.00 from Fire Uniform
A/C 160-338-768

\$ 18,170.00 to Salaries, Mayor
A/C 160-173-702

22,797.00 to Salaries,
Controller
A/C 160-201-702

30,970.00 to Salaries, Attorney
A/C 160-203-702

92,361.00 to Fringe Benefits
A/C 160-205-715

30,755.00 to Administration
A/C 160-205-956

93.00 to Training
A/C 160-205-960

79,792.00 to Model City
Salaries
A/C 160-260-702

18,165.00 to Model City
Fringe Bene.
A/C 160-260-715

50,922.00 to Salaries, Housing
A/C 160-279-702

119,970.00 to Salaries, Police
A/C 160-304-702

6,652.00 to Salaries, Fire
A/C 160-338-702

63,122.00 to Salaries, P.S.
Dept.
A/C 160-441-702

39,761.00 to Salaries,
Transportation
A/C 160-550-702

101,445.00 to Salaries, Parks
and Recreation
A/C 160-691-702

26,257.00 to Salaries, LCC
A/C 160-732-702

108,100.00 to Salaries, School
District
A/C 160-741-702

31,937.00 to Salaries,
Planning
A/C 160-802-702

18,407.00 to Salaries, CAMPS
A/C 160-819-702

\$339,891.00 from Estimated Revenues
A/C 150160

\$ 11,046.00 to Indirect Costs
A/C 170-205-956

33,120.00 to Fringe Benefits
A/C 170-205-715

6,231.00 to Salaries—Clerk
A/C 170-215-702

56,009.00 to Salaries—
Model Cities
A/C 170-260-702

10,756.00 to Fringe Benefits—
M.C.
A/C 170-260-715

12,684.00 to M.C. Salary
Match
A/C 170-261-702

19,442.00 to Salaries—
Public Service
A/C 170-272-702

7,951.00 to Salaries—
Fire Dept.
A/C 170-336-702

59,428.00 to Salaries—
Transportation
A/C 170-550-702

18,859.00 to Salaries—LCC
A/C 170-732-702

53,657.00 to Salaries—
School District
A/C 170-741-702

220.00 to Salaries—
Planning
A/C 170-802-702

50,488.00 to Salaries—
Human Relations
A/C 170-882-702

\$ 64,244.00 from Estimated Revenues
A/C 150160

\$ 50,150.00 to Salaries
A/C 152-819-702

8,208.00 to Fringe Benefits
A/C 152-819-715

840.00 to Office Expense
A/C 152-819-728

1,210.00 to Telephone
A/C 152-819-853

2,100.00 to Travel
A/C 152-819-870

1,436.00 to Other Direct
Costs
A/C 152-819-962

300.00 to Equipment
A/C 152-819-977

\$ 5,000.00 from Salaries—Planning,
Social Services
A/C 249-802-702.01

\$ 5,000.00 to Equipment—
Planning, Social
Service
A/C 249-802-977.01

I hereby certify that funds are available.

JAMES W. DOWSETT,
Director of Finance.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the supplementary special assess-
ment roll for Storm sewers as follows:

Assessment Roll No. 221

Location—

Hillcrest St. from S. Logan to Pleasant
Grove Road

Mary Avenue from S. Logan to Pleasant
Grove Road

Carvel Court from Christensen Road to
westerly end of street

Pleasant View Avenue from Christensen
Road to Pleasant Grove Road

Ferroll Street from Christensen Road to
Pleasant Grove Road

Marland Drive from Mary Avenue to Hill-
crest Street

Marion Street from Hillcrest Street to
Pompton Circle

Christensen Road from Mary Avenue to
Ferroll Street

S. Logan Street from Warwick Drive to
Hillcrest Street

Warwick Drive from S. Logan to Pomp-
tom Circle

Pompton Circle from E. end of Warwick
Drive to W. end of Warwick Drive

as returned by the City Assessor be and the
same is hereby ratified and confirmed, and
that the Mayor be and hereby is directed to
affix within ten days, his warrant directing
the City Treasurer to refund to all persons
who have paid said tax as originally as-
sessed the prorata amount of difference as
shown in said supplementary roll, and col-
lect all unpaid tax as shown on said roll
on or before January 29, 1974.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend
the Classification provided for in the Zoning
Code of the City of Lansing, passed on the
13th day of November, 1958, in the follow-
ing particulars, viz:

That property described as:

Z-42-73 — block bounded by Kalama-
zoo Street, Pine Street, St. Joseph
Street and Butler Blvd.,

be re-zoned from "D" Apartment, "D-1"
Professional Office, "E" Apartment-Shop,
"D-M" Multiple Dwelling, "C" Two Family
Residence and "F" Commercial Districts to
a Community Unit Plan District and the
"Map" be changed to indicate such trans-
fer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 19th day of November, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 18th day of November, 1958, in the following particulars, viz:

That property described as:

Z-61-73 — Chestnut Street (between Main St. and William St.) and Butler Blvd. (between Main St. and William St.),

be re-zoned from Unzoned District to "I" Heavy Industrial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 19th day of November, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 30th day of July, 1973, this council was petitioned to change the following described property from "D-M" Multiple Dwelling District to "D-1" Professional Office District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 29th day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as

Z-48-73 — 314-16 N. Pine Street,

more particularly described as:

Lot 9, Block 87, Original Plat, City of Lansing, Ingham County, Michigan,

from D-M Multiple Dwelling District to "D-1" Professional Office District.

Whereas pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve the petition subject to the condition that a 5 ft. high chain link fence along with dense evergreen growth reaching a mature height of 5 ft. 6 in. be placed along the north and east property lines of the site.

Whereas the Planning Committee of City Council to whom was referred the report of the Planning Board concurred therein,

Now therefore be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "DM" Multiple Dwelling District to D-1 Professional Office District be granted subject to the fencing and screening requirements as set forth by the Planning Board.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$2,427,810.62.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ORDINANCES

By Councilman Gunther—

The Committee reported that it had considered an ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new subsection (e) to section 2-95 of Code (Non-Expendable Property — Reversion), and recommended that the ordinance be passed.

**ORDINANCE NO. 246
(Non-Expendable Property—Reversion)**

By Councilman Gunther—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new subsection (e) to Section 2-95 of code be placed on order of immediate passage.

Carried.

By Councilman Gunther—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by adding a new subsection (e) to Section 2-95 of said Code be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 246

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF LANSING, MICHIGAN, BE AMENDED BY ADDING A NEW SUBSECTION (e) TO SECTION 2-95 OF SAID CODE.

The City of Lansing Ordains:

Section 1. That the Code of Ordinances of the City of Lansing, Michigan, be amended by adding a subsection (e) to Section 2-95 to read as follows:

Sec. 2-95. Non-Expendable Property; Reversion.

(e) When a Model Cities Contract terminates and the Policy Board does not intend to approve a succeeding contract with the same operating agency (contractor), all non-expendable property which was acquired pursuant to said contract: (1) shall revert to the City of Lansing; (2) shall be inventoried and recorded by the City Controller's office in the "C.D.A. Agency (Model City) Record of Non-consumable (Non-expendable) Property"; and (3) shall be placed under the control of the City Purchasing Agent as "surplus stock."

- (1) Where non-expendable property will revert to the City of Lansing as a result of the termination of a contract and where the CDA Director intends to transfer such property to another operating agency (contractor), the CDA Director shall send written notification of such intention to the City Purchasing Agent, the City Council, and the Policy Board prior to the termination of the contract.
- (2) If the City Purchasing Agent does not receive such notification prior to the termination of the contract, the

disposition of such property shall be pursuant to the City Purchasing Ordinance. If the initial disposition of such property is a sale, any funds received from such sale shall be deposited in such account as the City Council shall direct.

- (3) If the City Purchasing Agent does receive such notification prior to the termination of the contract, the City Purchasing Agent shall retain control over such property for a period of two (2) months.

- (i) During this two (2) month period, the non-expendable property shall not be disposed of pursuant to the City Purchasing Ordinance.

- (ii) Within this two (2) month period, the Policy Board, through the CDA Director, shall send written notification to the City Purchasing Agent indicating the operating agency (contractor) to whom the non-expendable property should be transferred.

- (iii) If the City Purchasing Agent does not receive such notification within this two (2) month period, the disposition of the non-expendable property shall be pursuant to the City Purchasing Ordinance. If the initial disposition of such property is a sale, any funds received from such sale shall be deposited in such account as the City Council shall direct.

- (iv) If the City Purchasing Agent does receive such notification from the Policy Board within this two (2) month period and if the City Council, by affirmative resolution, concurs in said recommendation of the Policy Board, the City Purchasing Agent shall transfer the non-expendable property to said operating agency (contractor) and said non-expendable property shall thereafter again be subject to the provisions of this section (Sec. 2-95).

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Louis Baker, 4001 Hilbourn Lane spoke.

Council adjourned at 8:35 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

October 29, 1973

F/B

Address Correction Requested

1008

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, November 5, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
November 5, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

November 5, 1973, at 7:30 o'clock being the time set as the time for holding a hear-

ing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-58-73 — 4108 Devonshire St.,

be rezoned from "J" Parking District to "A" One Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

HEARING ON PROPOSED CHANGE IN COMMUNITY UNIT PLAN

November 5, 1973, at 7:30 o'clock being the time set as the time for holding a hear-

ing on the proposed changes in Community Unit Plan as provided for in the Zoning Code, which was passed by the City Council on November 13, 1968, said proposed amendment being as follows:

That the property described as:

Z-75-63 — 2100 block W. Holmes Rd., (Property involved is the extension of Simken Drive).

Request filed for amendment to the community Unit Plan from its present plan of 3-two families and 2 twelve unit buildings to a revised plan of 7-four family buildings.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Community Unit Plan provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

SECOND HAND DEALER — William Ensley.

ELECTRICIAN — Melvin Ott.

HEATING, AIR CONDITIONING AND REFRIGERATION — Hedlund Plumbing, Inc. and Hedlund Building Co.

PUBLIC DRIVER — Michael W. Michaud.

Referred to Committee on Ordinance and Contracts.

Summons filed in District Court by Sandra Morgan et al vs City of Lansing for injuries sustained to minor child (Marion Morgan).

Referred to City Attorney and Police Department.

Petition filed for rezoning:

Z-68-73—

Lot 10, Block 22, Original Plat, plus South 1 rod of Lot 7, City of Lansing, Ingham County, Michigan from "C" Two Family Residence District to "H" Light Industrial District—(722 Center St.).

Referred to Planning Board.

Petition field for a special use permit:

SUP-8-73—1321 East Kalamazoo St. (to be used for a Day Care Center).

Referred to Planning Board.

Notification from Clinton County Zoning Administration relative application for rezoning of property in Watertown Twp. at 4722 W. Grand River Ave. adjacent to Airport.

Received and placed on file with copy to Planning Department.

Request from Leo E. Smith for modification to screening requirements for property at N.W. corner of Cawood and Saginaw Streets.

Referred to Planning Board and Committee on Planning.

Letter from Lansing School District requesting a vacation of easement on Curry Lane which crosses present North School site.

Referred to Committee on Public Service and Highways.

Letter from Michigan Grand River Watershed Council in regard to soil erosion and sedimentation control.

Received and placed on file with copy to Committee on Ordinance and Contracts.

Letter from Marjorie E. Banks in regard to parking violation procedures.

Referred to Parking Supervisor.

Letter from Mrs. L. G. Rickert of Howell, Mich. in regard to sale of pornography material.

Received and placed on file.

Letter from Wolverine Development Corp. submitting contribution to the Historic Car Trust Fund.

Received and Placed on file.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

SECOND HAND DEALER — William Ensley.

ELECTRICIAN — Melvin Ott.

HEATING, AIR CONDITIONING AND REFRIGERATION — Hedlund Plumbing, Inc. and Hedlund Building Co.

PUBLIC DRIVER — Michael W. Michaud.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom
was referred the amendment to a Commu-
nity Unit Plan — Z-75-68 for property at
2100 block West Holmes Rd, reports as fol-
lows:

That said amendment be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom
was referred the Special Use Permit SUP-
7-73 — for property at 3500 West Holmes
Road for the operation of a nursery school,
reports as follows:

That the special use permit be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Director of Finance submits the Quarterly
Financial Report for quarter ending Sep-
tember 30, 1973.

Received and placed on file.

October 29, 1973

To The Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment
Roll No. 233 based on actual cost, for the
purpose of survey, mapping and platting
parcels located as follows:

On S. Cedar St. (east side) North of 5301
S. Cedar St. starting on S. line of Consumer
Power R/W to 5757 S. Cedar St. On North-
rup Street (both sides) from S. Cedar Street
to Kaynorth Road. On Kaynorth Road
(west side) from Northrup Street to S.
Cedar St. Described as part of Section 4,
T3N, R2W to be platted as Assessor's Plat
No. 58.

To Be Assessed\$3,195.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

October 30, 1973

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assess-
ment Roll No. 228 based on actual cost, for
the purpose of constructing storm and sani-
tary sewer in proposed Phase I Mill Pond
Mobile Modular Village.

To Be Assessed\$48,173.77

City Share 46,099.87

Total\$94,273.64

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

October 26, 1973

To the Honorable Mayor

and Members of the Council

Gentlemen:

I am hereby submitting special assessment
Roll No. 225 based on actual cost, for the
purpose of constructing storm and sanitary
sewers in the following locations:

On proposed Beaujardin Dr. from existing
storm sewer at Belle Chase Dr. to the East
Plat line of Beaujardin No. 3 Subd. On

Bridgeport Dr. from S. Waverly Road to serve Lots No. 1 and No. 2 of Concord Village Subd. On Hein Avenue from S. Washington Avenue to the West end of Street.

To Be Assessed\$60,994.55
City Share 29,246.30
Total\$90,240.85

Respectfully submitted,
GERALD E. ERNST,
City Assessor.

Received and placed on file.

TO: The Honorable Mayor and
Members of the City Council

FROM: Allen T. Hayes and
Herman Dallmann

DATE: October 30, 1973

SUBJECT: Bi-Annual Inspection of the
Municipal Parking System

Honorable Members:

A Bi-Annual inspection of the Municipal Parking System is required by Section 20 (M) of the Revenue Bond Ordinance of May 31, 1966. The last inspection was completed November, 1971.

Therefore, proposals for this year's inspection have been requested and received from three (3) firms with expertise in the parking field and their fees for this service are as indicated below:

Ramp Consulting Services, Inc.
1615 Northern Boulevard
Manhasset, Long Island,
N.Y. 11030\$3,000.00
DeLuw, Cather Associates
165 West Wacker Drive
Chicago, Illinois 60601\$3,500.00
Hunnicut & Neale
7315 Wisconsin Avenue
Washington, D.C. 20014\$9,600.00

We recommend for your consideration and approval, the firm of Ramp Consulting Services, Inc., for the fee of \$3,000.00. This is a budgeted item.

Respectfully submitted,
ALLEN T. HAYES,
City Traffic Engineer,
HERMAN DALMANN,
Parking Supervisor.

Referred to Committee on Buildings and Properties.

November 1, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by William H. Kelly Company on the

South Grand & South Capitol Parking Facility Restoration, Contract No. P.S. 36113, increasing the amount of the contract by \$583.00 due to defective concrete below existing asphalt at roof level of the South Grand Parking Ramp.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by William H. Kelly Company on the S. Grand & S. Capitol Parking Facility Restoration, P.S. 36113, increasing the amount of the contract by \$583.00 due to defective concrete below existing asphalt at roof level of the S. Grand Parking Ramp, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. MCKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

October 31, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gnetlemen:

Attached is Change Order No. 1, submitted by McNeilly Construction Co. on Sidewalk Repair — Lansing, LaSalle & Others, Contract No. PS 25034, requesting an extension of time from October 31, 1973 to November 15, 1973, due to Strike.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by McNeilly Construction Co. on Sidewalk Repair—Lansing, LaSalle & Others, Contract No. PS 25034, requesting an extension of time from Oct. 31, 1973 to Nov. 15, 1973, due to strike, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 1, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted by McNamara Construction Co. on the Wise Road Widening, Contract No. PS 74033, increasing the amount of the contract by \$265.50 due to grade problems.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2, submitted by McNamara Construction Co. on the Wise Road Widening, Contract No. PS 74033, increasing the amount of the contract by \$265.50 due to grade problems, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 1, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 3, submitted by McNamara Construction Co. on the Wise Road Widening, Contract No. PS 74033, decreasing the amount of the contract by \$7.40 due to field conditions.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 3, submitted by McNamara Construction Co. on the Wise Road Widening, Contract No. PS 74033, decreasing the amount of the contract by \$7.40 due to field conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 2, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

According to directives from the Department of Housing and Urban Development

those public agencies carrying out Open Space and Neighborhood Facility projects (such as Kingsley Place) are required to submit a certificate of Proclaimer relative to the establishment of fair market value of all property to be acquired.

Two appraisals on each Kingsley parcel included in the Neighborhood Facility, Open Space and Recreation Bond areas have been made and review appraisals on all completed. From these, fair market values have been determined in accordance with the HUD guidelines.

I am respectfully requesting permission to forward to the Department of Housing and Urban Development the Certificate of Proclaimer establishing the review appraisers findings as to the fair market value for each property in the Kingsley Project area.

Thank you.

Very truly yours,

THEODORE J. HASKELL,
Director,
Parks & Recreation.

Referred to Committee on Parks and Recreation.

November 1, 1973

Re: Parade Permit
Veterans' Day

Councilman Harold Moore

Chairman

City Affairs Committee

Lansing City Council

Dear Councilman Moore:

We are requesting approval by your body for the Veterans' Day Parade, scheduled for 10:00 A.M. on November 10, 1973. We have not received the permit from the State Highway Department, however they have advised the application has been approved and the permit is on its way.

Our Traffic Bureau estimates this parade will cost the City a total of \$488, which covers 14 patrolmen, two supervisors and 15 motorcycles.

This is being forwarded to your committee for action on Monday, November 5, 1973.

Sincerely yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of the Com-

mittee for permission for a Veterans' Day parade on November 10, 1973, reports as follows:

The Committee recommends permission be granted inasmuch as the permit has been signed by the Director of Public Service, the Traffic Engineer, and the Chief of Police, and the Committee further recommends the parade be under supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 1, 1973

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

As the C.D.A. Director, I hereby notify the Lansing City Council of the City Demonstration Agency's intent to transfer all non-expendable property acquired pursuant to the contracts with Citizens Congress, Incorporated to other Model Cities Agencies.

Sincerely yours,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Received and placed on file.

November 1, 1973

Honorable Gerald W. Graves and

Members of the City Council

10th Floor, City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

Pursuant to the recently amended CDA Ordinance concerning the transfer of non-expendable property, I am enclosing copies of requested Personal Property Transfers for furniture and equipment which no longer is required by the CDA — funded agencies in whose name the items originally were purchased.

Several of the transfers already have been completed on a loan basis, primarily to other City departments. The other transfers being requested have been prepared in order to provide operating agencies with needed furniture and/or equipment they otherwise would purchase.

The total acquisition cost involved with these transfers is in excess of \$24,000.00, so Council approval will result in sizeable savings to the City and to the CDA. It is respectfully requested that all of the transfers be approved.

We would appreciate it if this communication and data can be referred to the appropriate Committee.

Sincerely,

(Mrs.) JACQUELINE WARR,
Director,
Lansing City Demonstration
Agency.

Referred to Mayor's Office.

November 1, 1973

Honorable Mayor Gerald W. Graves and

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

This is to inform you that the Program Evaluation is well under way and proceeding in an orderly and efficient manner. Herein is contained a narrative on how we intend to carry out this responsibility.

If you have any questions concerning this matter, please communicate with this agency at your convenience.

Sincerely,

(Mrs.) JACQUELINE WARR,
Director,
City Demonstration Agency.

Received and placed on file.

October 31, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board will hold a public hearing on November 20, 1973, at 7:30 p.m., in the North Elementary School, 5906 Curry Lane, to consider an amendment to the Comprehensive Master Plan for the City of Lansing. The amendment concerns a neighborhood development plan for the area bounded by Miller Road, Aurelius Road, Interstate 96, and Pennsylvania Avenue—or

more commonly known as the Miller-Marscot Neighborhood. The Plan was developed in conjunction with the Miller-Marscot Citizens Advisory Committee and contains a statement of goals and policies for development as well as a recommended land use plan.

This public hearing is in compliance with Municipal Planning Commission Act 285 of the Public Acts of 1931.

If you have any questions, please do not hesitate to contact the Planning Department.

Respectfully,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board will hold a Public Hearing on November 20, 1973 at 7:30 P.M., in the North Elementary School, 5906 Curry Lane, to consider an Amendment to the Major Street Plan of the Comprehensive Plan for the City of Lansing. The Amendment concerns the development of a corridor for Edgewood Boulevard from South Cedar Street west through South Logan Street; and north to West Miller Road at the intersection of Pleasant Grove Extension.

This Public Hearing is in compliance with the Municipal Planning Commission Act 285 of the Public Acts of 1931.

If you have any questions, please do not hesitate to contact the Planning Department.

Respectfully,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Received and placed on file.

November 1, 1973

Honorable Mayor Pro-Tem and

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

This is to inform you that the official City of Lansing Christmas Tree Lighting Program has been scheduled for Monday,

November 26, 1973, in the Lansing Civic Center from 6:15-7:15 p.m.

The list of participants who will be directly involved in the program is presently being prepared. They will include, as in prior years, representatives from various groups and segments throughout the community such as Lansing Chamber of Commerce, Boy Scouts, Greater Lansing Council of Churches, Lansing Public Schools and municipal employees.

As soon as the program is completed, you will be advised accordingly. All preliminary indications are that the Civic Center will again have a near capacity crowd.

If you have any questions or suggestions regarding this activity, please feel free to contact Mr. Robert B. Black my Executive Assistant who I have assigned to handle the details for this important civic event.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

October 28, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan
Dear Mr. Mayor Pro-Tem and
Council Members:

I was literally stunned late last Thursday to learn that I was being charged by Eugene Loyd, President of the Model Cities Policy Board, with having traveled around the country on Model Cities administrative money. The next day Mr. Loyd was carrying his charge via radio, television and in The State Journal. Simultaneously, Jacqueline Warr, Model Cities Director, was being attributed by The State Journal to having pinned a \$351.00 trip to Chicago on the Mayor.

Both of these allegations are untruths—I have not been traveling around the country on Model Cities money, and I did not use Model Cities funds to go to Chicago, let alone spend \$351.00.

On August 1 and 2, 1972, I attended a Planned Variations Conference in Indianapolis, Indiana, upon the specific request of Floyd Hyde, then Assistant Secretary, and now Under-Secretary, of the United States Department of Housing and Urban Development. As you are aware, the Federal Department, which he serves, is the controlling department of all locally operated Model Cities agencies. Under-Secretary Hyde made the point that the meeting expenses were not to come from the General Fund of participating cities, but rather were to be

billed to Model Cities-Planned Variations account (administration). Note was made of this in my communication, dated August 7, 1972, to the Finance Director (see attached).

So that the record is further clarified, I point out that my total two day expense charged to Model Cities, as directed by the Under-Secretary of HUD was \$115.95. Of this total, \$76.00 was for air fare, \$35.70 covered room cost, tips were \$2.00, while total meal costs came to \$2.25. Several things are clear—ONE, I followed the instructions of the U. S. Department of Housing and Urban Development; TWO, I did not take an advance of expense funds, but paid the expenses out of my own pocket; THREE, in accordance with City of Lansing policy, I filed the Expense Report properly and within 5 days of my return; and FOUR, I did not abuse the Federal tax dollars assigned to Model Cities.

Yes, Mayor Gerald W. Graves made one trip on Model Cities expenses, BUT at the direction of the United States Department of Housing and Urban Development. As a result, Mr. Eugene Loyd decided to "throw political rocks." Well, what about Mr. Loyd? Using Federally funded Citizens Congress dollars, but not employed by that agency, Mr. Loyd has in less than 10 months traveled:

- Twice to Haddonfield, New Jersey;
- Twice to Indianapolis, Indiana;
- Twice to Benton Harbor, Michigan; and
- Once each to Flint and Detroit.

The recent communication I forwarded to you from Model Cities records showed that Mr. Eugene Loyd had not cleared up \$244.20 in advance trip money drawn, some of which was used for a trip approximately 10 months ago!! By now, it should be obvious to you, and everyone else, that it has not been the Mayor at all who has been traveling around the country on Model Cities funds, but Eugene Loyd himself. This now leaves a question of what other trips were made by Mr. Loyd, previous to the 10 month old records I have reviewed, and recently forwarded to you. This leaves a question of what other trips Mr. Loyd has made using other accounts of Model Cities. This leaves a very major and serious question as to the real motives behind the blast leveled by this man.

Now, let us analyze the communication of October 19, 1973, forwarded to you by Model Cities Director Jacqueline Warr. The communication was addressed to me, and in part read as follows:

"On October 16, 1973, I received a call from you questioning why I was researching travel expenses in my administrative budget. I indicated that I was insuring that appropriate back-up documentation was there and was determining where the greatest expenditures were occurring so I could transfer funds into other needed categories.

As I stated to you over the telephone on that date, I was not aware of any trips you had taken on behalf of Model Cities using monies from my administrative budget but I was not challenging your right to take trips for Model Cities because I was aware of the HUD Letter which said you could do so.

The questions I do have which I will welcome your assistance in answering are:

1. What documentation exists for Voucher No. 14381200 in the amount of \$351.51? We are providing you with the information that we have as to the categories, one which indicates travel by Ralph Cascarilla and Alan E. Tubbs.

2. Please indicate the authorization that allows for travel by individuals other than the Model Cities planners through the Planning Cooperative Agreement?

My specific question in this respect relates to the authorization of travel by Ralph Cascarilla through the Planning Cooperative Agreement. How is this possible?"

Why did I call Mrs. Warr in the first place, on October 16, as is mentioned in the first paragraph of her communication? On that date, my office received a telephone call from a Mr. James Miller, President of Waldo Travel Agency, advising that a Mr. Donald Hines was seeking documentation from the aforementioned business of trips made by myself—Mr. Miller was concerned, since he was unaware of any authority possessed by Mr. Hines to act for the City of Lansing. In turn, I telephoned Mr. Hines (Deputy Director of Model Cities), who reacted like the "proverbial kid caught with his hand in the cookie jar"—he stammered and then said he was only following orders—I was advised to talk to Mrs. Warr. After what seemed to me to be a real disjointed three-step waltz on the part of Mrs. Warr, she advised that she was trying to clear-up her records. It is curiously interesting that the Third Action Year, and the closing of the books could happen without appropriate Model Cities administrative personnel not noting the one travel trip on my part, upon the direction of the U. S. Department of Housing and Urban Development.

Indeed, as an administrative procedure alone one must very, very seriously question the propriety of aides to department heads calling businesses throughout the City seeking information, which is readily available from the proper source—that being the Finance Director, or members of his staff, or even my own office. The copy of the letter you received is an after the fact result of my telephone conversation with Mrs. Warr.

I am convinced that Mrs. Warr's questions are an excuse, not a reason. Presently, it will be impossible for my office to respond to her request for information and documentation relating to Voucher No. 14381200, in the amount of \$351.51, since the Finance Director advises that no such

numbering system exists for vouchers in the City. A response is also impossible because the alleged discrepancy of \$351.51 is lacking a specific reference to a particular date. However, at no time did I expend any \$351.51 as indicated by Mrs. Warr and Mr. Eugene Loyd.

Regarding the trip to Chicago of Alan E. Tubbs, Planning Director, and Ralph Cascarilla, Mayor's Administrative Assistant, it was called by the National League of Cities in conjunction with the U. S. Department of Housing and Urban Development to discuss the future of the Community Development Revenue Sharing (Block Grants), which are expected to replace Model Cities. It was called for Mayors, managers and those who were expected to be dealing in Block Grants. Dates covered were February 1 and 2, 1973. Both Mr. Cascarilla and Mr. Tubbs have been involved in Federal-City matters and are expected to continue to be; the travel of both was under the auspices of the Planning Department and paid for out of its administrative accounts contained in the CDA-Planning Department Cooperative Agreement. Airfare was arranged by Waldo Travel for both—the round trip fare of \$92.00 was charged to account No. 152-804-873 (CDA-Planning: Travel), while Conference Registration for Mr. Tubbs only (\$60.00) was charged properly to CDA-Planning—the expense report for both meals, airport to meeting costs and return, room costs and tips totaled \$59.88. These expenses then were charged to the CDA-Planning Accounts, which are administered by the Planning Director. This use of funds was permitted and sanctioned by the Planning Board, because of the Federal-City involvement of both persons, and no authorization is necessary for the administrative decision such as this by Mrs. Warr. No stipulation to the contrary exists in the contract involved. If Mrs. Warr has any qualms about the disbursement of the funds involved, I advise that she should follow the agreed upon grievance procedure established in the Cooperative Agreement entered into.

I have carefully reviewed the communication of Mrs. Warr. I cannot help but be left amazed by the hodge-podge of information incorporated into her letter. She has previously demonstrated inability to understand the accounting procedures or accurately represent factual situations. Moreover, her omission of presently known facts concerning the situation has worked to paint an inaccurate picture, on her part.

So that the taxpayers of the City of Lansing can be made fully aware of various trips costs, I am advising that I will ask for public disclosure:

- Of trip costs of all elected City Officials;
- Of trip costs of all Model Cities personnel; and
- Of trip costs of all Model Cities contract agencies.

Mr. Loyd and Mrs. Warr have attempted to pollute the waters of the present cam-

paign. The real motives are blatantly transparent. However, since they have attempted to create an issue at my expense, I will follow the matter through. I am of the opinion that the taxpayer has a right to know—and, know they will.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

November 5, 1973

Honorable Mayor Pro-Tem and

Members of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached is a copy of a communication from Mr. Raymond Scodeller, Ingham County Prosecuting Attorney, regarding his investigation into allegations of illegal conduct made by an employee of Citizen's Congress, Incorporated (C.C.I.).

I request your formal approval directing the firm of Seidman & Seidman, which is now undertaking an audit of Model Cities, to cooperate with the Ingham County Prosecuting Attorney in regard to that phase of the audit dealing with C.C.I.

Sincerely,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Purchasing Director be and he is hereby directed to advertise as provided by law, for sealed proposals for the 3,800,000 City of Lansing Refuse and Leaf Bags for City-wide pickup system, in accordance with the plans and specifications on file in the office of the Purchasing Agent. Proposals to be received up to Tuesday, 3:00 P.M., E.S.T., November 20, 1973.

Right is hereby reserved to accept any proposal, to reject any or all proposals, and to waive defects in proposals.

No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five days.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1974, tax rolls, the cost of cutting weeds in the year 1973, in the amount of \$713.81, as reported this date by the Acting Building Commissioner.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the abandonment of that portion of the original Mud Lake Sanitary Interceptor Easement across the Plat of Holiday Plaza Subdivision be approved. Said portion being described as follows:

That part of Lot 2, plat of Holiday Plaza, a subdivision of part of the E. $\frac{1}{2}$ of the W. $\frac{1}{2}$ of Section 10, T3N, R2W, City of Lansing, Ingham County, Michigan, described as follows: Beginning on the South line of Lot 2, at a point N 68°38'48" E 137.02 ft. from the S.W. corner of said Lot 2; thence N 61°08'48" E 50.00 ft.; thence W 9°13'35" E 435.49 ft.; thence S 89°51'53" W 60.81 ft.; thence S 9°13'35" W 468.63 ft. to the South line of said Lot 2; thence N 68°38'48" 23.98 ft. to the point of beginning.

Also, that part of Lots 3, 4, 5, 6, 7 and 8, plat of Holiday Plaza, a subdivision of part of the E. $\frac{1}{2}$ of the W. $\frac{1}{2}$ of Section 10, T3N, R2W, City of Lansing, Ingham County, Michigan, described as follows: Beginning S 89°51'53" W 128.39 ft. from a point on the East line of Lot 3, which is N 2°19'00" E 45.04 ft. from the S.E. corner of said Lot 3; thence N 9°13'35" E 661.29 ft.; thence N 33°00'34" W 18.48 ft.; thence S 89° 43'30" W 48.24 ft.; thence S 9°13'35" W 676.90 ft.; thence N 89°51'53" E 60.81 ft. to the point of beginning.

This abandonment is due to the relocation of the sanitary sewer around this property on a new easement recorded as Liber 1114, pg. 1096.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

That the Redevelopment Director is hereby authorized to sign rental agreements with the tenants who are occupants of the

buildings, at the time the properties are acquired through the Urban Renewal Program, within NDP Project No. 2, Mich. A-6.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing Redevelopment Department has purchased a parcel of land from the R. E. Olds Company, referred to as Parcel 66-2 (420 North Grand Avenue), Project No. 2, Mich. A-6, and

Whereas, prior to the time of purchase by the Redevelopment Department, the R. E. Olds Company had entered into a Lease Agreement with Lansing Community College for the purpose of providing additional temporary parking space for the college, and

Whereas, at the time of purchase, R. E. Olds Company assigned said Lease Agreement to the Lansing Redevelopment Department, and

Whereas, the previously assigned lease is being terminated, and

Whereas, the City of Lansing desires to continue use of this land as temporary parking, and

Whereas, City owned property that is to be utilized for public parking must be handled through the Traffic Department.

Whereas, a new rental agreement has been prepared for execution by and between the City of Lansing Redevelopment Department and the City of Lansing Traffic Department;

Now, Therefore, Be It Resolved that the Redevelopment Director and the Traffic Director are hereby authorized and directed to enter into said Rental Agreement.

By Councilman May—

That this resolution be tabled for one week.

Carried.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing Redevelopment Department has purchased a parcel of land from J & J Masonry Company, referred to as Parcel 245-11 (221-227 North Cedar Street), Project No. 2, Mich. A-6, and

Whereas, prior to the time of purchase by the Redevelopment Department, the City of Lansing had entered into a Lease Agreement with J & J Masonry Company for the purpose of providing additional temporary parking space for the City Market, and

Whereas, at the time of purchase, J & J Masonry Company assigned said Lease Agreement to the Lansing Redevelopment Department, and

Whereas, the previously assigned Lease will expire October 31, 1973, and

Whereas, the City of Lansing desires to continue use of this land as temporary parking for the City Market, and

Whereas, City owned property that is to be utilized for public parking must be handled through the Traffic Department.

Whereas, a new rental agreement has been prepared (which contains the same terms and conditions as the previously agreed upon Lease) by and between the City of Lansing Redevelopment Department and the City of Lansing Traffic Department;

Now, Therefore, Be It Resolved that the Redevelopment Director and the Traffic Director are hereby authorized and directed to enter into said Rental Agreement.

By Councilman May—

That this resolution be tabled for one week.

Carried.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provided for various services, activities, and projects; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the various Contractors entered into a large number of contracts designed to provide such services, activities, and projects; and

Whereas, many Model Cities Fourth Year Contracts designed to continue providing the services, activities, and projects which were being provided by said Model Cities Third Year Contracts were not ready for submission to the City Council of the City of Lansing prior to July 31, 1973; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twenty (20) Model Cities Fourth Year Projects for a period of thirty

(30) days (from August 1, 1973 through August 31, 1973) while said twenty (20) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing";

Whereas, a number of Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to August 31, 1973; and

Whereas, on August 27, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twelve (12) Model Cities Fourth Year Contracts for a period of thirty (30) days (from September 1, 1973 through September 30, 1973) while said twelve (12) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, a number of Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to September 30, 1973; and

Whereas, on October 1, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with six (6) Model Cities Projects for a period of thirty (30) days (from October 1, 1973 through October 31, 1973) while said six (6) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, the Model Cities Fourth Year "Relocation Program" Contract will not be ready for submission to the City Council of the City of Lansing prior to October 31, 1973; and

Whereas, a specific HUD guideline permits the City of Lansing to issue another "Letter to Proceed" with Model Cities Fourth Year Projects while said Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, a "Letter to Proceed" with the Model Cities Fourth Year "Relocation" Project for a period of two weeks (November 1, 1973 through November 14, 1973) is hereby provided; and

Whereas, this "Letter to Proceed" is hereby approved and issued by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By the Committees on Planning and Buildings & Properties—

Resolved by the City Council of the City of Lansing:

BP-7-73

Whereas the Board of Water & Light has been requested by Mr. Joe D. Mosier of the firm of Miller, Canfield, Paddock and Stone, as counsel for the Michigan Association of School Boards, a release of certain easements granted the Board of Water and Light for the transmission of steam heat, water and electricity running across property recently purchased by the Michigan Association of School Board, Inc., and on which they are currently in the process of constructing a building. These easements are described as follows:

From Harry C. Benson, recorded December 7, 1927, Liber 15 of M.R., page 298, Ingham County: South 5 feet of the North 14.5 feet of the East 99 feet of Lot 11, Block 139.

From Joseph G. Bartow, recorded December 19, 1927, Liber 15 of M.R., page 324, Ingham County: South 5 feet of the North 14.5 feet of the East 49.5 feet of Lot 11, Block 139.

From Harry W. Van Camp and E. Mayne Van Camp, recorded December 7, 1927, Liber 15 of M.R., page 296, Ingham County: South 5 feet of the North 14.5 feet of the West 66 feet of Lot 11, Block 139.

Whereas the Board of Water & Light has no objection to granting their request, and is requesting that the City Council authorize the Board of Water & Light to execute the release of these easements, and

Whereas the City Council at their meeting of October 8, 1973, referred this request to the Planning Board and Public Service Board, and

Whereas the Planning Board and Public Service Board have reviewed this request and recommended that the easements be released,

Therefore be it resolved that the Council of the City of Lansing authorizes the Board of Water & Light to execute the release of the easements as described above.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective November 5, 1973 the City Personnel Director is authorized and directed to establish the position Civil Engineer VIII within the Public Service Department section of the Classification and Compensation Plan. This position will function as the City's resident engineer during the construction of extensive improvements to the Waste Water Treatment Plant. All costs attendant to this position shall be funded from sewage plant reve-

nues and not be charged against the general fund budget.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective November 5, 1973 the City Personnel Director is authorized and directed to establish the following positions within the CDA section of the Classification and Compensation Plan:

- I—One Fiscal Officer IX position
- II—Two Accountant VII positions
- III—One Accountant VI position
- IV—One Accountant IV position
- V—One Clerk-Steno IIB position

This action will complete the staffing of a Fiscal Office within CDA with all costs to be borne by CDA funds, and be it;

Further resolved that in the event of any future contingencies which may be brought about by amendments or decisions or any and all actions of Federal or other agencies affecting the funding of CDA, the City of Lansing will assume no financial or other responsibility toward the continuation of the function or the positions established for the implementation of said function.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm and Sanitary Sewers and necessary outlets to serve all streets in Shirann Subdivision (Shirann St. and Owen St.) as petitioned for (see Petition No. S-6-73 on file with the City Clerk); signed by 100% of the benefited owners, signed by owners of 100% of the benefited frontage.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for survey, mapping and platting parcels located as follows:

Assessment Roll No. 233

Location—

S. Cedar St. (east side) from S. line of Consumer Power R/W to 5757 S. Cedar St.

Northrup St. (both sides) from S. Cedar St. to Kaynorth Rd.

Kaynorth Road (west side) from Northrup St. to S. Cedar St.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before February 5, 1974.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for constructing storm and sanitary sewer in proposed Phase I Mill Pond Mobile Modular Village:

Assessment Roll No. 228

Location—

Interceptor Outlet at Brookdale to proposed Phase I Mill Pond Mobile Village

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before February 5, 1974.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for constructing storm and sanitary sewer as follows:

Assessment Roll No. 225

Location—

Beaujardin Dr. from existing storm sewer to East Plat line of Beaujardin No. 3

Bridgeport Dr. from S. Waverly Rd. to serve Lots No. 1 & No. 2 of Concord Village Subd.

Hein Avenue from S. Washington Ave. to end of Street,

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before February 5, 1974.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 10th day of September, 1973, this council was petitioned for an amendment to the community unit plan all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of November, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-75-63 — 2100 block West Holmes Rd., amendment to a Community Plan,

more particularly described as:

"Beginning as a point which is 596.17 feet east along the north line of said Section 32, 233.00 feet S00°08'20"E, 134.87 feet east, 82.60 feet S00°08'20"E, and 40.00 feet S89°58'40"E from the NW Section 32, T4N, R2W, said point being the north corner of the east line of Lot 4 of Simken Village; thence S89°58'40"E, 290.00 feet; thence S00°08'20"E, 395.10 feet, thence S89°51'50"W, 345.42 feet along the north line of Supervisors Plat of Holoway Subdivision, thence north, 177.98 ft.; N41°37'10"E, 82.00 feet; and north 156.76 feet along the east line of Simken Village to the point of beginning."

Amendment to the Simken Village Community Unit Plan.

This amendment consists of allowing seven (7) four (4) unit buildings, each in their own lot in place of two (2), twelve (12) unit buildings. A three (3) duplex building.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the amendment subject to the following conditions:

1. That a landscape and screening plan be submitted, approved, and implemented before occupancy permits are issued.
2. That the requirements and recommendations of the reviewing agencies be adhered to.
3. That the site be subdivided to correspond with the revised plan.
4. That a temporary turn-around shall be constructed at the east end of the proposed street, and

Whereas, the Planning Committee of City Council to whom the report of the Planning Board was referred, did concur therein,

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to amend the Community Unit Plan of Simken Village be approved subject to the following conditions:

1. That a landscape and screening plan be submitted, approved, and implemented before occupancy permits are issued.
2. That the requirements and recommendations of the reviewing agencies be adhered to.
3. That the site be subdivided to correspond with the revised plan.
4. That a temporary turn-around shall be constructed at the east end of the proposed street.

Adopted by the following vote:

Unanimously.

November 2, 1973

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

SUP-7-73

3500 West Holmes Rd.

Whereas, a request has been made by Ramona Crnkovich in behalf of Sunshine Nursery Inc. in accord with Section 36-42 (11) of the zoning ordinance to allow the operation of a nursery school for not more than 20 children upon the premises known

as, Trinity AME Church, 3500 West Holmes Road, and more particularly described as;

Commencing 1001.5 feet east of the southwest corner of Section 30, thence north 33 feet, thence east 36 feet, thence north 8.25 feet, thence west 36 feet, thence north 609.57 feet, north 30° west 50.714 feet, east 655.99 feet to the west 1/4 line, thence south 694.74 feet, thence west 687.3 feet to point of beginning, Section 30, T4N, R2W, City of Lansing, Michigan,

Whereas, pursuant to Section 36-42 (11) of the Zoning Code of the City of Lansing, the Planning Board advised City Council to approve the request subject to the condition that the nursery school be limited to (20) children.

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurred therein,

Now, therefore, be it resolved that the Council of the City of Lansing ordains that the petition for a Sepcial Use Permit for the purposes of operating a nursery school on the above described property be subject to the condition as stated above be approved.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$3,127,147.99.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

Council adjourned at 8:00 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

November 5, 1973

F/B

CITY CLERK'S OFFICE

Room 921, City Hall

Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan

Permit No. 1461

1019

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, November 13, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

November 13, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Lucile Belen.

Pledge of Allegiance was given by John Klein.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

November 13, 1973, at 7:30 o'clock being the time set as the time for holding a hear-

ing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-59-73 — 3800 block Stabler Street,

be rezoned from "A" One Family Residence District to "C" Two Family Residence District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Anthony Shano, 6327 Grovenburg Rd. spoke relative to sewers in area.

Joseph Sharlo, 114 W. Grand River spoke.

Referred to Committee on Planning.

November 13, 1973, at 7:30 o'clock being the time set as the time for holding a hear-

ing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-54-73 — Southwest corner of Pennsylvania Avenue and Armstrong Road,

be rezoned from "A" One Family Residence District to "F" Commercial and "D-M" Multiple Dwelling Districts.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

Representative of Fox Associates, 4601 W. Saginaw St. spoke.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following application was filed for license:

PUBLIC DRIVER — Daniel Allen Garza.

Referred to Committee on Ordinance and Contracts.

Claims filed by:

Ruth Leber for injuries sustained due to fall on sidewalk at Elm St. and Washington Ave.

Referred to City Attorney and Board of Water and Light.

Cleo Cullimore for damage to automobile.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning:

Z-69-73—

Lots 75-76-77 of Maple Grove Farms No. 2, City of Lansing, Ingham County, Michigan, from "A" One Family Residence District to "DM" Multiple Dwelling District—(Block of Midwood—S.W. corner of Midwood and Pleasant Grove extended).

Referred to Planning Board.

Requests filed for special 24-hour liquor permits by:

Capitol Lodge No. 8, F and AM—November 24, 1973—National Guard Armory.

Mich. Liquor Control Commission—December 11, 1973—Reo Club House.

Contractors and Suppliers Assoc. of Central Mich.—December 14, 1973—National Guard Armory.

Referred to Committee on City Affairs.

Grand Ledge Academy Adventist Youth for Better Living request permission to solicit for funds during walk-a-thon on November 18, 1973.

Referred to Committee on City Affairs and City Attorney with power to act.

Mrs. Lillian R. Osborn requests permission to solicit for funds to help needy families at Christmas time.

Referred to Committee on City Affairs and City Attorney with power to act.

Department of State Highways and Transportation—State of Michigan submits amendment to contract for the widening of Miller and Jolly Roads.

Referred to Committee on Public Service and Highways.

Paul D. Speer and Associates, Inc., submits official statement and official notice of sale covering the City Utilities System Revenue Bonds.

Referred to Mayor's Office, City Councilmen and Department Heads.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following application for license:

PUBLIC DRIVER — Daniel Allen Garza.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Grand

Ledge Academy for permission to hold a 25-mile Walk-Athon along a route starting from Grand Ledge to the State Capitol and returning to Grand Ledge on November 18, 1973, from 8 a.m. to 6 p.m., reports as follows:

The Committee recommends permission be granted provided that the Walk-Athon be confined to sidewalks while within city limits of Lansing, and recommends further that the Walk-Athon be under supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Mrs. Lillian R. Osborn for permission to solicit funds to help needy families on Christmas and a Christmas party for needy children, reports as follows:

The Committee recommends permission be granted.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Capitol Lodge No. 8, F & AM for permission to serve alcoholic beverages at the Headquarters Army at a dance on November 24, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Michigan Liquor Control Commission Christmas Party Fund Association for permission to serve alcoholic beverages at the Reo Club House on December 11, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Contractors & Suppliers Association of Central Michigan for permission to serve alcoholic beverages at a Christmas Party on December 14, 1973, at the National Guard Armory, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JOHN T. ANAS,
JACK D. GUNTHER,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

Director of Finance submits the City of Lansing, Municipal Parking System Quarterly Financial Statement for period ending September 30, 1973.

Received and placed on file.

City Treasurer submits report on condition of funds in treasury and the standing of the several city funds on October 31, 1973.

Received and placed on file.

November 6, 1973

To The Honorable Mayor
and Members of the City Council
City of Lansing

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of trees removed from private properties in the amount of \$622.60 for the year 1973, to be assessed on tax roll 18-T.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Received and placed on file.

November 8, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-043 Weigman Drain Relief
Sewer

Gentlemen:

Nine bids for the construction of the Weigman Drain Relief Sewer, Phase II, PS 76072, were opened at 4:00 P.M., E.S.T. on Monday, November 5, 1973.

We recommend acceptance of the low bid submitted by the McNamara Construction Company in the amount of \$274,305.00 and an additional 15% for contingencies in the amount of \$41,146.75 making the total amount authorized \$315,450.75.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

November 8, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-061 Demonstrator Four
Wheel Drive Loader

Gentlemen:

One bid for the purchase of one (1) four wheel drive front end loader—demonstrator model for the Department of Parks and Recreation was opened at 3:00 P.M., E.S.T. on Tuesday, November 6, 1973.

We recommend acceptance of that bid submitted by the AIS Construction Equipment Corporation in the amount of \$17,500.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks & Recreation Director.

Referred to Committee on Parks and Recreation.

November 6, 1973

Honorable Mayor and
Members of the Lansing City Council
City Hall
Lansing, MI

Dear Mayor and Members of the Council:

The Senior Citizens Coordinating and Information Department wishes to request that our office be permitted to house the Greater Lansing Area Transportation Clearinghouse. Originally it was planned that the Salvation Army would provide the office space. However, they will also be handling the Christmas Clearinghouse and do not believe they can handle both programs at once.

Because the program is ready to begin and the committee does not wish to postpone its initiation, the Senior Citizens Department is willing to have the telephone installed at our office and to house the volunteers. This is a coordination of services which will benefit the elderly as well as others in need of special transportation. Given these circumstances, we are requesting permission to accept the \$1,000 grant and to begin the program immediately out of our office.

Sincerely,

ROXANNA O'CONNOR,
Director,
Senior Citizens Coordinating
and Information Department.

Referred to Committee of the Whole.

November 8, 1973

Honorable Mayor and Members
of City Council
Re: Extension of Kingsley Place Project
Gentlemen:

The City Council has approved the use of revenue sharing funds for the acquisition

of six residences on the east end of the Kingsley Place project area. These six and five others to be acquired from CDA appropriations should have appraisals as well as title searches completed as was done on the major group of Kingsley homes.

To keep the process moving I am asking for authority to prepare contracts with appraisers and a title insurance company to include these six properties.

1217-1211-1207-1205 Kingsley Court

1211-1215 Washtenaw

We have obtained proposals from Richard Binder and Edward Mack to add these to the proposals submitted that covers the five CDA properties. The American Title Insurance Company is prepared to extend their work on title search and insurance to include these. Herbert Struckens, review appraiser, has given us a proposal for a review on the six Kingsley additions. Appraisers:

Richard Binder—\$325.00 each for \$1,950.00 total

Edward Mack—\$325.00 each for \$1,950.00 total

H. H. Struckens—\$120.00 each for \$720.00 total

Title Search & Insurance:

American Title Insurance Company—
\$600.00.

Sincerely,

DOUGLAS FINLEY,
Assistant Director,
Parks & Recreation.

Referred to Committee on Parks and Recreation.

November 8, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

After review of the budget available for ice skating rinks, the recommendation was made to the Park Board that we prepare facilities at Everett, Comstock, Sycamore and Quentin Parks for this winter.

The \$16,800.00 appropriated will allow us to start rinks at those four sites, but if the weather remains consistently cold for an extended period of time, it will be insufficient to meet the demand for continued rink maintenance.

In previous years we have had as many as 15 rinks with Bancroft, St. Joseph, Pleasant View, Wainwright and Gier, the next most popular after the four listed above. To operate all nine skating rinks for the winter of 1973-74 an additional \$8,700.00 is needed.

The following action was taken by the Park Board at its meeting held on November 7, 1973:

"By Mr. Powers—

That the Park Board inform City Council that there are insufficient funds to operate a sufficient skating rink program and therefore no rinks should be offered unless additional appropriations become available.

Carried."

Sincerely,

DOUGLAS FINLEY,
Assistant Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation and Committee on Finance.

November 8, 1973

Honorable Mayor and Members

of the Lansing City Council:

This letter is to notify you that I have accepted the position of Director of the Real Property Division for Arlington County, Virginia. It is presently my plan to report to work there on December 3, 1973 if I am able to close my obligations here by that date.

Working for the City of Lansing for the past nineteen and one half years has been for me very fruitful and has enhanced my professional experience. It has given me the opportunity to serve in various capacities in the assessing field due to our location as the Capital City.

Among the various opportunities I have recently explored I am hopeful that this particular position will offer me an opportunity to be of service as well as expand my professional experience.

You can be assured that the internal operations and experienced staff of the Assessor's office will perpetuate the quality of service that you have been accustomed to extending to the Lansing Citizenry.

The City of Lansing has been fortunate over the years to retain a high level of talented and capable employees however, I would advise that you investigate the salary standing for these professional employees since it has not been my experience that you are at this time in a competitive position.

Sincerely,

GERALD E. ERNST,
City Assessor.

Received and placed on file and a resolution be prepared by the Mayor's Office for services extended during the past years.

November 9, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

To fill the position of Market Master which was vacated by the retirement of Mr. Austin DeFord, I am appointing Mr. Wesley D. Dunham. Mr. Dunham has seven years of experience with the City of Lansing, combining his time as Assistant Market Master and Inspector in the Department of City Weights and Measures. He is a graduate of Grayling High School and has held positions as a riveter and journeyman meat cutter before coming to the City.

I have watched the activities of Mr. Dunham over the past years and I am confident that he will benefit the taxpayers of Lansing by offering the highest degree of service to the vendors and patrons of our City Market.

The City Attorney has advised that Council confirmation of this appointment will not be necessary, under our City Charter or Ordinances.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

November 9, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find a recent letter received by my office from Ms. Patricia Jameson of the Detroit Area Office of the Department of Housing and Urban Development, containing the necessary forms for the execution of the amended Grant Budget for the Model Cities program in Lansing, amounting to \$1,416,000. Before a Letter of Credit can be issued for these additional funds, the City must execute the amended Grant Budget in accordance with the procedures outlined in the attached instruction sheet. Apparently, these requirements and procedures have not been completed to the present time.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

November 9, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a copy of a recent letter dated November 2, 1973, that I have forwarded to the Michigan State Liquor Control Commission requesting their assistance and concurrence in an effort to adopt a rule to prohibit topless dancing and coin operated machine movies in all establishments which sell alcoholic beverages. In addition, I have requested that the Commission investigate the recently publicized events that occurred at the Lansing Press Club on October 25, 1973, to ascertain if any violations have taken place.

I trust that you will find these materials self-explanatory and they are forwarded for your information.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

November 9, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

This office has been advised by Mr. Peter Houk, Lansing City Attorney, that the State statute authorizing the creation of the Airport Authority directs that each Board member's term of office be for a period of four years. The original term of William Mackay was for a three year period but the State statute requires four year terms upon reappointment of the various individuals for a second term. Therefore, this discrepancy can be easily remedied by your concurrence in my recommendation that Mr. Mackay's term be extended from three to four years in length. This will mean his appointment will run from October 14, 1973, to October 14, 1977.

Your prompt action in this regard would be greatly appreciated.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

November 9, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find a copy of a letter received by this office on November 5, 1973, from Mr. Paul D. Speer, inviting all City officials to attend the bid opening of \$14 million in City Utilities System Revenue Bonds, Series 1973. I am extremely proud to advise that this bond issue has again received a triple A rating by Moody's Investors Service and Standard & Poor's Corporation. The opening is scheduled for 2:00 p.m. on November 15, in the offices of the Board of Water and Light. The occasion is open to the public and I hope that all department heads and Councilmen who can make the necessary arrangements, will be in attendance.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to City Councilmen and Department Heads.

November 9, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find a recent telegram received by this office from Mr. Richard M. Nixon, President of the United States, regarding his recent message to the Nation on the rapidly developing energy crisis for our country. The President has advised me of his anticipated requests to the U.S. Congress for authority to enact emergency powers which will grant him authority to take decisive action during the coming months. We have not been unaware of this problem in the City of Lansing, and I took steps on February 16, 1973, to appoint Mr. James Holcomb, Director of the Office of Emergency Operations for the City of Lansing as the coordinator for the City during any present or future energy crisis problems.

In an effort to comply with the President's general admonition of preparedness by all individuals and levels of government, I have scheduled a meeting on November 20, 1973, with concerned department heads

of the City of Lansing, the Board of Water and Light, the Lansing School District and the local Red Cross Chapter to make preliminary assessment of our City with respect to fuel oil, electric power and other sources of energy that we may need to call upon during the winter months. The purpose of this meeting will be to gather all relevant information concerning the City of Lansing and attempt to alleviate or forestall any possible problems in the coming months. As further information becomes available to my office on this problem, I will be sure to inform the Council at a later date. I believe that through proper planning and leadership by the City government of Lansing, the possible impact of our Nation's energy crisis can be mitigated and softened within the City for all the citizens of Lansing.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

RESOLUTIONS

By Committee on Public Service and
Highways—Resolved by the City Council of the City
of Lansing:

Sealed proposals marked "B-73-051" will be received by the City of Lansing, Michigan in the office of the City Purchasing Agent, 8th Floor, City Hall, up to 4:00 P.M., E.S.T. on December 18, 1973, for the construction of Wastewater Treatment Plant Additions, Contract 72-S-2.

The work consists of the construction of Aeration Tank No. 4 with pipe gallery and return sludge pump room, Chemical Building, Blower Building, Two Final Settling Tanks (No. 9 and No. 10), Filter Building, Chlorine Contact Tank, Plant Effluent Pumping Station, Sewage Pumping Station, Electrical Switchgear Building, modifications to Final Settling Tanks No. 1 and No. 3 and plant site storm and sanitary sewers and new roadway, together with furnishing and erecting equipment, general construction, piping, plumbing, heating, ventilating and electrical and instrumentation work, complete. The work also includes the demolition of the existing sludge beds.

The drawings and specifications under which the work is to be done are on file and may be examined at the City Engineer's Office, City Hall, Lansing, Michigan, Dodge Reports and/or Builders and Traders Exchange at Detroit, Grand Rapids, Flint, Saginaw and Lansing, and at the office of McNamee, Porter and Seelye, Consulting Engineers, 2223 Packard Road, Ann Arbor, Michigan 48104.

Plans and specifications may be obtained from the Consulting Engineers by making a deposit of Two Hundred Dollars (\$200.00) per set. A complete set of plans shall consist of three volumes of plans as follows:

Volume I—General Architectural, Structural

Volume II—Mechanical

Volume III—Electrical, Instrumentation

The full amount of the deposit will be refunded to each bidder for the one set of documents upon which a bona fide proposal is submitted to the City. For additional sets for bidders' use and for nonbidders, including all subcontractors, One Hundred Dollars (\$100.00) will be refunded for each set of documents returned in good condition (unmarked) within ten (10) days after the bidding date.

Excerpts of plans and specifications for use by suppliers, manufacturers' representatives, etc., may be obtained on request from the Consulting Engineers at no charge.

A certified check or bidders bond in an amount equal to five percent (5%) of the total amount of the proposal must accompany the bid in a separate envelope attached to the outside of the bid proposal envelope to be considered for the bid opening.

The City reserves the right to accept any proposal, to reject any or all proposals, to waive irregularities in proposal, and make the award in the best interests of the City.

The attention of bidders is particularly directed to the requirements as to conditions of employment to be observed and the minimum wage rates to be paid under the contract.

Bidders on this work will be required to comply with the President's Executive Order No. 11246. The requirements for bidders and contractors under this order are explained in the Specifications.

No bid may be withdrawn after the above date and time for receiving bids for a period of one hundred thirty (130) days.

VAUGHAN L. MCKINCH,
Purchasing Agent.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the low bid of McNamara Construction Company for the Weigman Drain Relief Sewer, Phase II, Contract No. PS 76072 in the amount of \$274,305.00 be accepted.

An additional 15% in the amount of \$41,145.75. is hereby authorized to be encumbered by the Controller for contingencies, making the total encumbered amount under this Contract, \$315,450.75.

After the award, the successful bidder shall be required to execute the contract as

specified within ten days after the prescribed forms are presented to him for signature as stipulated in Article 15 (Instruction to Bidders) of the Contract.

Be It Further Resolved That the Mayor and City Clerk be directed to execute a contract with the said McNamara Construction Company on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and
Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the owner of the residence at 1811 Willard Street, of the City of Lansing, has evidenced his desire to have said residence demolished by submitting in writing to the Building Department a request to demolish said premises; and

Whereas, the owner of said property desire the cost for demolishing to be spread on the tax rolls; and

Whereas, the City Council is desirous of preventing the furtherance of urban blight and decay caused by the continued existence of dilapidated houses; and

Now, Therefore, Be It Resolved that the City Council approves the demolition of said property and directs the Purchasing Agent to advertise for quotes for the demolition of said property, and further

That the costs thereof be spread upon the tax roll.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a drug treatment project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Community Mental Health Board developed a proposed Contract to provide for a drug treatment program; and

Whereas, said proposed Contract was approved by the City Council of the City of Lansing; and

Whereas, said proposed Contract was signed by the Mayor and the City Clerk; and

Whereas, certain sections of said proposed Contract require clarification and modification; and

Whereas, said sections of said proposed Contract have been clarified and modified; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a jail inmate rehabilitation project; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the County of Ingham and the Ingham County Sheriff developed a proposed Contract to provide for a jail inmate rehabilitation program; and

Whereas, said proposed Contract was approved by the City Council of the City of Lansing; and

Whereas, said proposed Contract was signed by the Mayor and the City Clerk; and

Whereas, certain sections of said proposed Contract required clarification and modification; and

Whereas, said sections of said proposed Contract have been clarified and modified; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a relocation project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Board of Urban Redevelopment have developed a proposed Contract (Cooperative Agreement) to provide for a relocation program; and

Whereas, said proposed Contract (Cooperative Agreement) is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

RESOLUTION AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF PROJECT NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,785,000 AND THE EXECUTION OF REQUISITION AGREEMENT NO. 6—1973

Whereas, The City of Lansing (herein called the "Local Issuing Agency") has entered into one or more contracts (which together with any supplements thereto or amendments or waivers of any, provisions thereof, are herein called the "contract") with the United States of America (herein called the "Government") providing for a loan by the Government to the Local Issuing Agency for financing the urban renewal, low-rent housing or redevelopment project described in the contract and herein called the "Project"; and

Whereas, pursuant to advertisement for the receipt of proposals for the purchase of the Sixth Series 1973 of Project Notes (herein sometimes called "New Project Notes") of the Local Issuing Agency aggregating \$3,785,000, which appeared in a Notice of Sale published on October 19, 1973, in The State Journal in the City of Lansing, Michigan and The Daily Bond Buyer in the City of New York, New York, proposals for the purchase of the New Project Notes in the form approved by the local issuing agency were received, opened and canvassed at the time and place men-

tioned in said advertisement, to wit: at the Office of the City Clerk, 9th Floor, City Hall, in the City of Lansing, Michigan 48933, at one o'clock P.M., E.S.T. on November 7, 1973, which proposals are as follows:

Name of Bidder	Interest Rate	Principal Amount	Premium
Detroit Bank and Trust	4.64%	\$3,785,000	\$31.00
The Chase Manhattan Bank, N.A.	4.72%	3,785,000	None
Bank of Lansing	4.73%	3,785,000	37.00
First National City Bank, N.Y.	4.82%	3,785,000	149.00
Bankers Trust Company, with Bank of Commerce, N.T. & S.A.	4.84%	3,785,000	155.00
Salomon Brothers, with Morgan Guaranty Trust Co. of N.Y.	4.85%	3,785,000	151.00
National Bank of Detroit	4.93%	3,785,000	25.00

Now, Therefore, Be It Resolved by the Local Issuing Agency as follows:

Section 1. The aforesaid publication of the Notice of Sale and the form and contents thereof as so published are hereby, in all respects, approved, ratified and confirmed.

Section 2. In order to provide funds to pay expenses incurred or to be incurred in the development of the Project, or to refund, renew or extend its outstanding Notes issued in connection therewith, the Local Issuing Agency hereby determines to borrow the sum of Three Million Seven Hundred Eight Five Thousand (\$3,785,000.00) Dollars and issue its negotiable Project Notes therefor.

Section 3. The Local Issuing Agency hereby ratifies and approves the form of each proposal hereinafter in this Section 3 enumerated for the purchase of the designated principal amount of Notes and determines that each such proposal offers to purchase such Notes at the lowest interest rate and is therefore accepted, and said Notes are hereby awarded to the purchaser, as follows:

Principal Amount\$3,785,000
Interest Rate4.64%

Purchaser—

Detroit Bank and Trust
217 West Fort Street
Detroit, Michigan 48231

Section 4. Each Note shall be dated December 4, 1973, shall be payable as to both principal and interest to bearer, on May 17, 1974, and pursuant to each proposal for the purchase of said Notes hereinabove accepted, shall bear the rate of interest per annum, payable at maturity; shall bear the numbers and be in the denominations; and shall be payable as to both principal and interest at the incorporated bank having trust powers or incorporated trust company, as follows:

Purchaser—

Detroit Bank and Trust
217 West Fort Street
Detroit, Michigan 48231

Numbers	Denominations
1 - 20	\$100,000
21 - 40	50,000
41 - 70	25,000
71	35,000

Interest Rate4.64%

Payable to—

Bankers Trust
New York, New York

None of such Notes shall be valid until after the bank or trust company at which it is payable shall have signed the agreement, appearing on each Note, to act as paying agent thereof. Each such Note shall be executed in the name of the Local Issuing Agency by the manual or facsimile signature of the Mayor and countersigned by the City Clerk of the Local Issuing Agency and shall have the Corporate seal of the Local Issuing Agency impressed, imprinted or reproduced thereon and attested by the City Clerk, and said officers are hereby authorized and directed to cause said Notes to be properly executed.

Section 5. Each such Note shall be in substantially the form of HUD-9010, which is incorporated herein by reference, and shall be secured by an agreement entitled "Requisition Agreement No. 6 — 1973" (herein called the "Requisition Agreement"), in substantially the form of HUD-9003, which is incorporated herein by reference, to be entered into between the Local Issuing Agency and the Government.

Section 6. The Requisition Agreement shall be executed in the name of the Local Issuing Agency by the manual or facsimile signature of the Mayor of the Local Issuing Agency and shall have the corporate seal of the Local Issuing Agency impressed, imprinted or reproduced thereon and attested by the City Clerk, and said officers are hereby authorized and directed to cause the Requisition Agreement to be properly executed.

Section 7. For the punctual payment of the principal of and interest on the New Project Notes, the Local Issuing Agency hereby expressly and irrevocably promises

to pay any sums which may be received from the Government pursuant to the Requisition Agreement relating to such series of Project Notes and said Agreement, when executed by the Government, is hereby declared to be and is hereby assigned by the Local Issuing Agency for the benefit of the holder or holders from time to time of the New Project Notes. All contributions, funds and amounts authorized or required by the Contract to be applied to the payment of Project Loan Notes (referred to in the Contract as "Project Temporary Loan Obligations," "Advance Notes" or "Permanent Notes") as issued in connection with the Project are hereby irrevocably pledged to secure the payment of the principal of and interest to maturity on the New Project Notes. Such pledge and the lien created thereby shall cease and terminate when monies or investment securities convertible into cash not later than the maturity date of the New Project Notes, sufficient and for the purpose of paying the principal and interest to maturity on such Notes, are deposited with the paying agent or agents for such Notes.

Section 8. The proceeds derived from the sale of the New Project Notes, together with such amount of other funds of the Local Issuing Agency as may be necessary, shall be applied, simultaneously with the receipt of said proceeds, in accordance with the provisions of the Requisition Agreement.

Section 9. The City Treasurer is hereby authorized and directed to send promptly a letter to each paying agent for the New Project Notes in substantially the form of HUD-9004, which is incorporated herein by reference, and to transmit therewith (a) the New Project Notes for which the addressee is the paying agent for delivery and payment and (b) a signature certificate and receipt, in accordance with the terms of said letter, and to take such other actions as may be required to complete the delivery transaction in accordance with the terms of the letter to the paying agent.

Section 10. This Resolution shall take effect immediately.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

Whereas, the Lansing Police Department has prepared a program for renewal an Investigation Coordination Unit to be funded through a federal grant application under the Omnibus Crime Control and Safe Streets Act of 1968; and

Whereas, the proposed impact of this project will be to reduce Part I (major) crimes by 5% in the city in two (2) years;

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing:

That this application be approved and that \$7,010.00 be allocated as the city's hard-

match share of the \$140,200.00 program cost; and

That the Office of Criminal Justice Programs and the Law Enforcement Assistance Administration (LEAA) be assured of full compliance by the City of Lansing with the regulations of said agencies in regard to the activities to be carried out as assisted by said grant; and

Be It Further Resolved, that the Mayor and Project Director are hereby authorized and directed to sign this grant application and all related documents necessary to carry out this program.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the development of policies and a plan which will determine the appropriate administrative organization and overall strategy to implement the new federalism and special revenue sharing block grants, such as the Better Communities Act, is an urgent necessity; and

Whereas, the Lansing City Council finds it imperative that an administrative structure and an overall strategy to implement community development type block grants be established; and

Whereas, this Council has previously approved a contract with Systems Research, Incorporated and the City Demonstration Agency which included among the Scope of Services a specific task (Task V) to identify and analyze alternative strategies and recommend policies for orderly transition from Model Cities and Planned Variation to Community Development Revenue Sharing.

Now, Therefore, Be It Resolved, that the Better Communities Act Council Task Force be revised to formally consist of Personnel Director, a representative of the Mayor's Office, the City Controller, a representative of the City Council staff, the City Attorney and the Planning Director;

Be It Further Resolved that this Committee is to consider financial allocation, citizen participation, administrative responsibilities—including monitoring and evaluation, and administrative organization for carrying out overall programs of the new federalism; and

Be It Further Resolved that the various departments of the City such as Redevelopment Department, the Model Cities Department, Housing Authority and similar agencies are authorized and directed to provide information, recommendations and cooperate with the Committee at the Committee's request.

Be It Further Resolved that the Committee be and is hereby directed to meet with

representatives of Systems Research, Incorporated to initiate an amendment, if necessary, to the existing agreement with Systems Research Incorporated to provide that the technical services to be provided in Task V will be provided directly to the Committee.

By Councilman May—

That the resolution be amended by adding the Human Relations Director in paragraph four after the Planning Director.

Adopted by the following vote:

Unanimously.

The Resolution as amended was adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, transportation is one of the most serious problems of the elderly,

Whereas, many volunteer groups and agencies provide special transportation,

Whereas, these various agencies and groups do not now coordinate their efforts to the most efficient use,

Whereas, a transportation committee consisting of all special transportation groups has developed a system of coordinating services,

Whereas, money is available through a private foundation for telephone costs,

Whereas, the Salvation Army is unable to house the program at the present time because of their Christmas Clearinghouse,

Whereas, the role of the Senior Citizens Coordinating and Information Department is to coordinate agencies serving the elderly,

Therefore, Be It Resolved that the Senior Citizens Coordinating and Information Department be given permission to accept the \$1,000 foundation grant and to have the telephone installed in their office for the purpose of initiating this coordination of services.

Adopted by the following vote:

Unanimously.

By Councilman Moore—

That the following resolution tabled on November 5, 1973 be taken from the table.

Carried.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing Redevelopment Department has purchased a parcel of land from the R. E. Olds Company, referred to as Parcel 66-2 (420 North Grand Avenue), Project No. 2, Mich. A-6, and

Whereas, prior to the time of purchase by the Redevelopment Department, the R. E. Olds Company had entered into a Lease Agreement with Lansing Community College for the purpose of providing additional temporary parking space for the college, and

Whereas, at the time of purchase, R. E. Olds Company assigned said Lease Agreement to the Lansing Redevelopment Department, and

Whereas, the previously assigned lease is being terminated, and

Whereas, the City of Lansing desires to continue use of this land as temporary parking, and

Whereas, City owned property that is to be utilized for public parking must be handled through the Traffic Department,

Whereas, a new rental agreement has been prepared for execution by and between the City of Lansing Redevelopment Department and the City of Lansing Traffic Department;

Now, Therefore, Be It Resolved that the Redevelopment Director and the Traffic Director are hereby authorized and directed to enter into said Rental Agreement.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the proposal submitted by Ramp Consulting Services, Inc. for the bi-annual inspection of the Municipal Parking System, at a cost of \$3,000.00, be approved, and

That upon approval of the City Attorney as to form of contract, the Mayor and City Clerk be and they are hereby directed to sign the document on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council approved the use of Revenue Sharing funds for the acquisition of six Kingsley Place Project homes; and

Whereas, acceptable proposals have been received for the appraisals, review appraisal and title search and insurance for the six properties, and for the five Kingsley Place homes to be purchased with Model Cities funds, and review appraisals for the Dodge Mansion and High Street properties; and

Whereas, the Parks and Recreation Director has requested authorization to proceed with the project by entering into contracts with Appraiser Richard Binder, Appraiser Edward Mack, Appraiser H. H. Struckens, and the American Title Insurance Company;

Now, Therefore, Be It Resolved that the Director of Parks and Recreation and the City Attorney prepare the necessary contracts, and with the approval of the City Attorney, the Mayor and City Clerk be authorized to sign on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously,

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 200.00	from Estimated Revenue
	A/C 101-160
\$ 200.00	to Red Cedar Basin
	A/C 101-936-769
\$ 45,000.00	from Estimated Revenues
	A/C 150160
\$ 45,000.00	to Washington Mall
	Sculpture
	A/C 152-733-882
\$190,648.00	from Estimated Revenues
	A/C 249160
\$ 5,648.00	to Vehicles Central
	Garage
	A/C 249-932-985.03
150,000.00	to Garage Land &
	Building S. D. Plant
	A/C 249-936-205.02
20,000.00	to Kingsley Ct. and
	Land Acq.
	A/C 249-936-310.03
15,000.00	to Ambulance
	A/C 249-936-407.04

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONING

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

SUP-8-73 — 1321 Kalamazoo St.

(to be used as a Day Care Center for not more than 60 children).

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed Special Use permit.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 3rd day of December, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$496,631.64.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

REPORT OF COMMITTEE

The Committee on PARKS AND RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Parks and Recreation Director that the bid submitted by the AIS Construction Equipment Corporation in the amount of \$17,500 for the purchase of one four wheel drive front end loader, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks and Recreation.

Sigend:

WILLIAM A. BRENKE,
ROGER T. MAY,
JOEL I. FERGUSON,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unnaimously.

By Councilman Gunther—

That we refer back to 10-D—letters from the Mayor in regard to the term of the appointment to the Airport Authority board member.

Carried.

By Councilman Gunther—

That we concur in the recommendation of the Mayor and said term be extended.

Carried.

The following persons spoke:

Lloyd Teets, 2415 Greenbelt Dr.

Dorothy Vannerson, 2827 Harwick Dr.

Joseph Sharlow, 114 W. Grand River Ave.

Mr. Nalett, 1806 Linval St.

Council adjourned at 8:30 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

November 13, 1973

OFFICIAL PROCEEDINGS OF BOARD OF CANVASSERS OF THE CITY OF LANSING

Proceedings, August 7, 1973

August 8, 1973

10:00 A.M.

The City Board of Canvassers of the City of Lansing met in the City Council Chambers, 10th floor, City Hall on Wednesday, August 8, 1973 to canvass the returns of the Primary Election held on Tuesday, August 7, 1973.

Present: Esther M. Niver, Beulah Rouse and Theo Fulton, City Clerk—3.

Absent: Roger M. Busfield, Jr. (excused—out of town). Mr. Albert Jones did not appear, upon the ruling of the City Attorney, Barbara Garlock was appointed to fill in.

The Board canvassed the votes with the following results.

MAYOR

The total number of votes cast for the office of Mayor was 15,517 of which:

Gerald W. Graves received 8,541 votes.

Joel I. Ferguson received 3,294 votes.

John T. Anas received 2,692 votes.

Jack W. Merrill received 988 votes.

Patrick Ryan received 1 vote.

Terry McKane received 1 vote.

Gerald W. Graves and Joel I. Ferguson having received the largest number of votes cast be declared duly nominated.

COUNCILMAN—SECOND WARD

The total number of votes cast for the office of Councilman from the Second Ward was 4,068 of which:

William A. Brenke received 2,822 votes.

Constance S. Knowlton received 578 votes.

Gerald Jones received 391 votes.

Roger B. Elliott received 277 votes.

William A. Brenke and Constance Knowlton having received the largest number of votes cast be declared duly nominated.

COUNCILMAN—FOURTH WARD

The total number of votes cast for the office of Councilman from the Fourth Ward was 4,172 of which:

Jack D. Gunther received 1,684 votes.

Coleman Sudduth received 1,051 votes.

Joel Sharkey received 667 votes.

Donald Dimitroff received 769 votes.

Joseph Cascarelli received 1 vote.

Jack D. Gunther and Coleman Sudduth having received the largest number of votes cast be declared duly nominated.

COUNCILMAN-AT-LARGE

The total number of votes cast for the office of Councilman-At-Large was 26,926 of which:

Lucile E. Belen received 8,042 votes.

Harold A. Moore received 5,674 votes.

James D. Blair received 5,270 votes.

Terry P. Harshman received 2,567 votes.

David Tony Christ received 2,301 votes.

David VanDiver received 1,986 votes.

Beryl R. Woodman, Jr. received 1,058 votes.

Robert O. Hollinsworth received 21 votes.

C. Robert Stragier received 2 votes.

Kathleen Madden received 1 vote.

Eugene Hayhoe received 1 vote.

Russell Lemmer received 1 vote.

Phillip Scarborough received 1 vote.

Coteman received 1 vote.

Lucile E. Belen, Harold A. Moore, James D. Blair and Terry P. Harshman having received the largest number of votes cast be declared duly nominated.

PROPOSITION "A"

(Commencement of terms of office of Councilmen)

The total number of votes cast for Proposition "A" (Commencement of terms of office of Councilmen) was 14,413 of which:

9,510 votes were cast in favor of the proposition.

4,903 votes were cast against the proposition.

Whereas, Proposition "A" having received sufficient votes was passed.

PROPOSITION "B"

(Organization of Council)

The total number of votes cast for Proposition "B" (Organization of Council) was 14,225 of which:

9,150 votes were cast in favor of the proposition.

5,075 votes were cast against the proposition.

Whereas, Proposition "B" having received sufficient votes was passed.

PROPOSITION "C"

(Election of Mayor Pro-Tem)

The total number of votes cast for Proposition "C" (Election of Mayor Pro-Tem) was 14,184 of which:

9,450 votes were cast in favor of the proposition.

4,734 votes were cast against the proposition.

Whereas, Proposition "C" having received sufficient votes was passed.

PROPOSITION "D"

(Zoning Ordinance Enforcement)

The total number of votes cast for Proposition "D" (Zoning Ordinance Enforcement) was 14,016 of which:

8,921 votes were cast in favor of the proposition.

5,095 votes were cast against the proposition.

Whereas, Proposition "D" having received sufficient votes was passed.

PROPOSITION "E"

(Policemen's and Firemen's Pension Revision)

The total number of votes cast for proposition "E" (Policemen's and Firemen's Pension Revision) was 14,666 of which:

4,735 votes were cast in favor of the proposition.

9,931 votes were cast against the proposition.

Whereas, proposition "E" did not receive sufficient votes was defeated.

PROPOSITION "F"

(Policemen's and Firemen's Pension Revision)

The total number of votes cast for proposition "F" (Policemen's and Firemen's Pension Revision) was 15,032 of which:

7,182 votes were cast in favor of the proposition.

7,850 votes were cast against the proposition.

Whereas, proposition "F" did not receive sufficient votes was defeated.

The meeting adjourned at 12:30 P.M.

In witness Whereof, We have hereunto set our hands and affixed the seal of the City of Lansing this 8th day of August, 1973.

ESTHER M. NIVER,
BEULAH ROUSE,
BARBARA GARLOCK,
Board of Canvassers.

(S E A L)

Attest:

THEO FULTON,
Clerk of Board of Canvassers.

OFFICIAL PROCEEDINGS OF BOARD OF CANVASSERS OF THE CITY OF LANSING

Proceedings, November 6, 1973

November 7, 1973

10:00 A.M.

The City Board of Canvassers of the City of Lansing met in the City Council Chambers, 10th floor, City Hall on Wednesday, November 7, 1973 to canvass the returns of the General City Election held on Tuesday, November 6, 1973.

Present: Esther M. Niver, Beulah Rouse, Albert Jones, Roger Busfield, Jr., and Theo Fulton, City Clerk—5.

Absent: None.

The Board canvassed the votes with the following results.

MAYOR

The total number of votes cast for the office of Mayor was 26,318 of which:

Gerald W. Graves received 18,450 votes.

Joel I. Ferguson received 7,846 votes.

Jack W. Merrill received 1 vote.

John Anas received 9 votes.

Richard K. Hodge received 1 vote.

Richard Cook received 1 vote.

Louis Adado received 2 votes.

Max Murningham received 1 vote.

Walt Sorg received 1 vote.

Maxie L. Patterson received 1 vote.

Richard Tubbs received 1 vote.

Terry McKane received 1 vote.

Ann Kron received 1 vote.

David Hollister received 1 vote.

Gary J. Morgan received 1 vote.

Gerald W. Graves having received the largest number of votes cast was elected.

CITY CLERK

The total number of votes cast for the office of City Clerk was 24,602 of which:

Theo Fulton received 19,802 votes.

Michael Jon Panetta received 4,800 votes.

Theo Fulton having received the largest number of votes cast was elected.

COUNCILMAN-AT-LARGE

The total number of votes cast for the office of Councilman-at-Large was 46,967 of which:

Lucile E. Belen received 14,794 votes.

James D. Blair received 13,181 votes.

Terry P. Harshman received 9,371 votes.

Harold A. Moore received 9,619 votes.

Timothy Sawyer Knowlton received 2 votes.

Lucile E. Belen and James D. Blair having received the largest number of votes cast was elected.

SECOND WARD COUNCILMAN

The total number of votes cast for the office of Second Ward Councilman was 7,105 of which:

William A. Brenke received 5,363 votes.

Constance S. Knowlton received 1,741 votes.

Linda Granger received 1 vote.

William A. Brenke having received the largest number of votes cast was elected.

FOURTH WARD COUNCILMAN

The total number of votes cast for the office of Fourth Ward Councilman was 6,221 of which:

Jack D. Gunther received 3,843 votes.

Coleman Sudduth received 2,378 votes.

Jack D. Gunther having received the largest number of votes cast was elected.

PROPOSITION "A"

(Policemen's and Firemen's Pension Revision)

The total number of votes cast for Proposition "A" (Policemen's and Firemen's Pension Revision) was 24,797 of which:

17,812 votes were cast in favor of the proposition.

6,985 votes were cast against the proposition.

Whereas, Proposition "A" having received sufficient votes was passed.

PROPOSITION "B"

(Appointment of County Board Supervisors)

The total number of votes cast for Prop-

osition "B" (Appointment of County Board Supervisors) was 22,305 of which:

12,108 votes were cast in favor of the proposition.

10,197 votes were cast against the proposition.

Whereas, Proposition "B" having received sufficient votes was passed.

The meeting adjourned at 12:00 P.M.

In Witness Whereof, We have hereunto set our hands and affixed the seal of the City of Lansing this 7th day of November, 1973.

ESTHER M. NIVER,
BEULAH ROUSE,
ALBERT JONES,
ROGER BUSFIELD, JR.
Board of Canvassers.

(S E A L)

Attest:

THEO FULTON,
Clerk of the Board of Canvassers.

M/S

CITY CLERK'S OFFICE

Room 921, City Hall

Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan

Permit No. 1461

1037

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, November 19, 1973

CITY COUNCIL ROOMS

Lansing, Michigan

November 19, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Jack Gunther.

Pledge of Allegiance was given by Lynn S. Kenter of Waverly High School.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

November 19, 1973, at 7:30 o'clock being the time set as the time for holding a hear-

ing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-61-73 — Chestnut Street (between Main St. and William St.) and Butler Blvd. (between Main St. and William St.),

be rezoned from Unzoned District to "I" Heavy Industrial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Donald Hines, attorney for petitioner spoke.

E. C. Hawkins, minister of Friendship Baptist Church spoke.

Referred to Committee on Planning.

November 19, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-42-73 — Block bounded by Kalamazoo Street, Pine Street, St. Joseph Street and Butler Blvd.,

be rezoned from "D" Apartment, "D-1" Professional Office, "E" Apartment-Shop, "D-M" Multiple Dwelling, "C" Two Family Residence and "F" Commercial Districts to a Community Unit Plan District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

BUILDING WRECKER — Clark Bulldozing and Grading.

ELECTRICAL CONTRACTOR — Newkirk Electric Associates, Inc.

HEATING AND AIR CONDITIONING — Superior Heating Co.

PUBLIC DRIVER — Thomas C. Bergen.

Referred to Committee on Ordinance and Contracts.

Romayne Hicks submits preliminary plat of Brisbin Farms Subd.

Referred to Planning Board and Public Service Board.

State of Michigan—Department of State Highways and Transportation submits Motor Vehicle Highway Fund distribution for Third Quarter of 1973.

Received and placed on file.

Claim filed by Christine Rogers for damage to automobile after hitting a mound of dirt in middle of street.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning:

Z-70-73—

A parcel of land in Sections 4 and 9, T2N, R4W, City of Lansing, Ingham County, Michigan, being a part of Lots 12 and 13, Townsend's Subdivision as recorded in Liber 37 of Deeds, page 150, Ingham County records, also being Lots 1, 2 and 3 of the proposed plat of Brisbin Farms a part of the Southwest $\frac{1}{4}$ of Section 4 and the Northwest $\frac{1}{4}$ of Section 9, T2N, R4W, City of Lansing, Ingham County, Michigan; the boundary of said parcel described as; commencing at the Southwest corner of said Section 4; thence S01°25'26" West to a reference monument on the North line of Sadie Court; thence S88°10'34" East along said North line of Sadie Court 332.86; to the West line of said Lot 13 of Townsend's Subdivision; thence North 01°25'26" East along said West line 8.00 ft. to the point of beginning; thence North 01°25'26" along said West line 412.74 ft. to a point on the proposed Southerly right-of-way line of Highway BL-96 Grand River Ave.; thence S 60°15'00" East along said proposed right-of-way line 467.00 ft.; thence S 39°45'00" West 55.46 ft.; thence on a curve to the right 193.46 ft., said curve having a radius of 213.54 ft., a chord of 186.91 ft. bearing S 65°42'13" W; thence N 88°10'34" W 163.44 ft. to the point of beginning, said parcel containing 2.15 acres more-or-less; said parcel also subject to all easements and restrictions of record, from "A" One Family Residence District to "D-1" Professional Office District, and

A parcel of land in Section 4 and 9, T2N, R4W, City of Lansing, Ingham County, Michigan, being a part of Lots 12 and 13, Townsend's Subdivision as recorded in Liber 37 of Deeds, Page 150, Ingham County records; also being Lot 4 of the proposed plat of Brisbin Farms a part of the Southwest $\frac{1}{4}$ of Section 4 and the Northwest $\frac{1}{4}$ of Section 9, T2N, R4W, City of Lansing, Ingham County, Michigan; the boundary of said parcel described as; commencing at the Southwest corner of said Section 4; thence S 01°25'26" West to a reference monument on the North line of Sadie Court; thence S 88°10'34" East along said North line of Sadie Court 332.86 ft. to the West line of said Lot 13 of Townsend's Subdivision; thence S 01°25'26" West along said West line 50.00 ft.; thence S 01°38'41" West along said West line 8.00 ft. to the point of beginning; thence S 88°10'34" East 163.44 ft.; thence on a curve to the left 253.25 ft., said curve having a radius of 279.54 ft., a chord of 244.68 ft. bearing N 65°42'13" E; thence N 39°45'00" East 55.46 ft. to a point on the proposed Southerly right-of-way line of Highway BL-96, Grand River Ave.; thence South 50°15'00" East along said proposed Southerly right-of-way line 226.67 ft.; thence S 02°01'48" West 977.73 ft. to a point on the bank of the Grand River, said point lying Northerly 43 ft. more-or-less from the water's edge; thence N 38°18'55" West along a traverse line 409.75 ft. to a point on the bank of the Grand River, said point lying Northerly 43 ft. more-or-less from the water's edge; thence N 46°32'59" West along a traverse line 437.62 ft. to a point on the bank of

the Grand River, said point lying Northerly 38 ft. more-or-less from the water's edge; thence N 01°38'41" East 361.98 ft. to the point of beginning, said parcel containing more-or-less 10.11 acres including that land lying between the above described traverse line and the water's edge, said parcel also subject to all easements and restrictions of record, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "DM-1" Multiple Family Dwelling District—(2001-2025 North Grand River Avenue).

Referred to Planning Board.

Petition filed for special use permit:

SUP-9-73 — 6300 Marywood Avenue (to be used for mentally retarded Adults).

Referred to Planning Board.

Petition filed for:

S-7-73 — Storm and Sanitary Sewers and necessary sanitary pumping station to serve the Moore-Hall Subd. (west Edgewood Blvd. extended).

Referred to Department of Public Service.

Requests filed for special 24-hour liquor permits by:

Mich. Aeronautics Commission and Capital Region Airport Authority, December 14, 1973—Civic Center.

Consumers Power Credit Union—February 2, 1974—Civic Center.

Referred to Committee on City Affairs.

Letter from Mr. Scott Marble in regard to requesting to have a sanitary sewer line installed to run from the residence at 5005 Eastlawn to existing sewer on Jolly Rd.

Referred to Committee on Public Service and Highways and City Assessor with power to act.

Letters from Liquor Control Commission in regard to:

Request of Silver Leaf Lodge No. 534—Order of Elks of the World for a new Dance Permit to be held in conjunction with 1973 Club license at 5334 S. Logan St.

Referred to Committee on Ordinance and Contracts.

Copy of letter sent to Mr. Frank DeLaCruz in regard to new full year Class "C" license to be located at 2711 S. Cedar St.

Received and placed on file with copy to Committee on Ordinance and Contracts.

Letter from Capital Region Airport Authority in regard to approval of State Highway Commission for design and alignment of a section of planned I-69 freeway to extend from I-96 east to US-27 in Clinton County for interchange at Airport Road.

Referred to Committee on Public Service and Highways.

Copy of letter from Department of Public Health to Chief Asst. City Attorney in regard to noise at Thor Fabricators No. 2 Inc.

Received and placed on file.

Letter from Robert Williams in regard to requested resignation of Model Cities Director.

Referred to Committee of the Whole.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

BUILDING WRECKER — Clark Bulldozing and Grading.

ELECTRICAL CONTRACTOR — Newkirk Electric Associates, Inc.

HEATING AND AIR CONDITIONING — Superior Heating Co.

PUBLIC DRIVER — Thomas C. Bergen.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Christmas Party Committee of the Michigan Aeronautics Commission and Capital Region Airport Authority for permission to serve alcoholic beverages at the Civic Center on December 14, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor

permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Consumers Power Credit Union for permission to serve alcoholic beverages at the Civic Center on February 2, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit is obtained from the Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-57-73 for property at 1726 South Pennsylvania Avenue from "B" One Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-58-73

for property at 4108 Devonshire St. from "J" Parking District to "A" One Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-59-73 for property at 3800 block Stabler Street (east side) from "A" One Family Residence District to "C" Two Family Residence District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

November 7, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of David E. Hendricks—
Accident with city owned truck

Gentlemen:

Mr. Hendricks made claim directly to Auto-Owners Insurance Company, the city's insurance carrier, and they agreed to pay his claim.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

November 14, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Mrs. Lou Hancock

Gentlemen:

This office has reviewed the claim of Mrs. Hancock alleging injuries caused when she fell on a city sidewalk. The review of the area by the Public Service Department revealed that there does not appear to be a defect present that would justify negligence on the part of the city. We, therefore, recommend this claim be denied.

Respectfully submitted,
PETER HOUK,
City Attorney.

By Councilman Ferguson—

That we concur in the recommendation of the City Attorney and said claim be denied.

Carried.

November 14, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Richard Welch

Gentlemen:

This office has reviewed the claim of Mr. Welch in the amount of \$11.91. After discussing the matter with Mr. Baer, we have determined that the gate did malfunction and that this is a justifiable claim. We would recommend that this claim be paid in the amount of \$11.91 after the execution of an appropriate release by Mr. Welch.

Respectfully submitted,
PETER HOUK,
City Attorney.

By Councilman Ferguson—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$11.91 payable to Richard Welch.

Carried.

November 15, 1973

To the Honorable Mayor
and Members of the Council

Gentlemen:

I am hereby submitting special assessment Roll No. 18-T, actual cost, for the

cutting and removal of trees from 223 S. Logan Street and 1725 Robertson as per Mayor's orders.

To Be Assessed—100%\$578.50

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

November 13, 1973

Honorable Mayor and Members of the
Lansing City Council
10th Floor, City Hall
Lansing, Michigan 48933

Re: Xerox Reproducing Costs
Assessor's Office

Gentlemen:

During both the mayor and the council budget hearings cost of copying appraisal record information for the public was discussed. Suggested increases from the current 20 cents per copy ranged to as much as \$1 per copy.

Checks of numerous other governmental agencies providing copies of documents and records shows a range of from 50 cents per page to \$2.00 per page.

Because our appraisal records are frequently revised pencil is used to record data. This does not lend itself to the best copy. Also the field record sheets are larger than the copy pages and in some instances some of the copy has to be omitted. Newer record sheets do correspond in size with the Xerox paper however. Therefore the copy charge has been considered realistic at 20 cents.

Actual costs for April and May 1973 are 37¢ per copy and show that copies sold are not offsetting rental and materials costs for all copy reproduced for the public, our department and other city departments. No estimate is made nor included as to clerical cost in locating the proper field record and running it.

It is requested that you consider increasing copy cost to 50 cents per page.

Previous attempts to increase the service charge have been discouraged because of the Federal price freeze program.

Sincerely,

GERALD E. ERNST,
City Assessor.

Referred to Committee on Finance.

November 14, 1973

To the Honorable Mayor
and Members of the City Council

City of Lansing

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of a tree removed from a private property in the amount of \$56.00 for the year 1973, to be assessed on Tax Roll 18-T.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Received and placed on file.

November 15, 1973

To The Honorable Mayor

and the City Council

City of Lansing

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of a residence demolished in the amount of \$1,375.00 to be distributed on assessment roll 12-K.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner,
City of Lansing.

Received and placed on file.

November 13, 1973

Committee of the Whole

10th Floor, City Hall

Lansing, Michigan 48933

Gentlemen:

As required by Section 37-35 (1) of Chapter 37 of the Code of Ordinances for the City of Lansing, I respectfully request to release One Hundred and Three Thousand, Five Hundred (\$103,500.00) Dollars for the construction of storm and sanitary sewers completed by the Lansing Excavating Company in Hunters Ridge Subdivision.

A copy of the City Engineer's acceptance of the storm and sanitary sewers for maintenance by the City of Lansing is attached.

Improvements to be completed are as follows:

Sidewalks	\$ 8,200.00
Curb & Gutter	12,700.00

Monuments	710.00
Grade & Gravel	7,400.00
	<u>\$29,010.00</u>

Sincerely yours,

A. LARRY LEDESMA,
Assistant Controller.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the request of the Asst. City Controller for permission to release funds in the amount of \$103,500.00 for construction of Storm and Sanitary Sewers in Hunters Ridge Subdivision, reports as follows:

That said funds be released.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
JACK D. GUNTHER,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Finance.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 14, 1973

Councilman Roger May, Chairman

Buildings and Properties Committee

Lansing City Council

Dear Councilman May:

When the Lansing Police Department moved to the present Police Building, it was larger than needed at that time. Consequently, one large room on the Fifth Floor was not occupied, and has since become a storage area for City Hall.

As you know, we have now outgrown this building and are looking for any usable space in which to expand. The Fifth Floor room would fulfill one of our most important needs. The present Communications Center is inadequate in size for our operations. The Complaint Desk/Communications Center is physically inappropriate for efficient operations, and the security of this area would rate about two on a ten scale.

We have three new radio consoles approved in the C.I.P. budget. With these consoles we can combine our complaint receiving and dispatch operations. The room

mentioned above would provide maximum security and greatly improve our response time and efficiency, as well as eliminate a source of many citizen complaints. Further, we have been contacted by the Chairman of the CAPACOG, and other area police agencies, in regard to the 911 emergency telephone system. CAPACOG has since approved proceeding with 911, and it is our understanding that City Council has voiced its approval in the past.

The storage room on the Fifth Floor is air-conditioned, secure and adequate in size to fulfill the immediate communication needs of the Lansing Police Department, pending acquisition of a new building. With the high priority on usable space in the City Hall/Police Building complex, we question the allocation of this area for storage. We respectfully request that the Fifth Floor storage area be assigned to the Police Department for the above-stated reasons, and solicitously await your answer.

Respectfully yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on Buildings and Properties.

November 14, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by Rieth-Riley Construction Co., Inc. on the 1973 Blacktop Contract, PS 86038, increasing the amount of the contract by \$33,000.00, due to Tammany Hills No. 2 and Holiday Plaza being added to the contract.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Rieth-Riley Construction Co., Inc. on the 1973 Blacktop Contract, PS 86038, increasing the amount of the contract by \$33,000, due to Tammany Hills No. 2 and Holiday Plaza being added to the contract, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 15, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2 (Final), submitted by McNeilly Construction Co. on the Sidewalk Repair—Lansing, LaSalle & Others, Contract No. PS 25034, decreasing the amount of the contract by \$646.60 due to as-built conditions.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2 (Final), submitted by McNeilly Construction Co. on the Sidewalk Repair—Lansing, LaSalle & Others, Contract No. PS 25034, decreasing the amount of the contract by 646.60 due to as-built conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 15, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-054 Dump Body W/Hoist

Gentlemen:

Three bids for the purchase of one (1) new dump body hoist were opened at 3:00 P.M., E.S.T. on Tuesday, November 13, 1973.

A. M. Klinger & Assoc.	\$1,765.84
Truck & Trailer Equip.	\$2,329.52
Auto Truck Service	\$2,397.50

We recommend acceptance of the low bid submitted by A. M. Klinger & Associates for a total delivered price of \$1,765.84.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director,

Referred to Committee on Public Service
and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bid submitted by A. M. Klinger & Associates for the purchase of one new dump body with hoist for a total delivered price of \$1,765.84, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be
adopted.

Adopted by the following vote:

Unanimously.

November 15, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Lansing, Michigan

Subject: B-73-055 Trucks

Gentlemen:

Attached is the tabulation of three bids for the purchase of one (1) 25,500 GVWR cab and chassis truck, one (1) window van truck, and one (1) 5,000 GVWR pickup truck, which were opened at 3:00 P.M., E.S.T. on Tuesday, November 13, 1973.

We recommend acceptance of the low bids submitted by Bub Kouts Chevrolet for the cab and chassis truck at a total delivered price of \$6,167.25 and the pickup truck at a total delivered price of \$2,968.72. We also recommend acceptance of the low bid submitted by Max Curtis Ford Truck for the window van truck at a total delivered price of \$3,543.89. The total amount for these purchases is \$12,679.86.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service
and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the low bids for the purchase of one 25,500 GVWR cab and chassis truck, one window van truck, and one 5,000 GVWR pick-up truck submitted by Bud Kouts Chevrolet for the cab and chassis truck at a total delivered price of \$6,167.25 and the pickup truck at a total delivered price of \$2,968.72. We also recommend acceptance of the low bid submitted by Max Curtis Ford Truck for the window van truck at a total delivered price of \$3,543.89. The total amount of these purchases is \$12,679.86, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service &
Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 15, 1973

Honorable Gerald W. Graves and

Members of the City Council

10th Floor, City Hall

Lansing, Michigan 48933

Dear Mayor Graves and Council Members:

Pursuant to the recently amended CDA Ordinance concerning the transfers of non-expendable property, I am enclosing copies of requested Personal Property Transfers for vehicles which are no longer required by the CDA-funded agencies in whose name the items originally were purchased, namely:

1. Transfer No. 41—Ford Econoline Van to the Housing Assistance Foundation.
2. Transfer No. 42—Ford Pick-Up Truck to the Community Design Center.
3. Transfer No. 43—1½ Ton Ford Van Truck to the Youth Development Corporation.

These transfers have been formally approved by action of the Model Cities Policy Board.

In order for the agencies to operate and maintain the vehicles during the balance of the contract year, budget amendments have been prepared to provide necessary funds for normal repair and maintenance, insurance coverage and license fees. The attached budget amendments for these agencies are attached for your approval.

We would appreciate it if this communication, transfers, and budget amendments can be referred to the appropriate Committee.

Sincerely,

JACQUELINE WARR,
Director.

Referred to Liaison Committee and Model Cities.

Letter (a)

November 15, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board recommends for City Council's consideration the following no parking at any time regulations:

Hill, west side from Michigan to south end of street.

Maple, south side from Pine to Capitol.

Mersey, east side, entire street.

Sandhurst, north side from Averill to Waverly.

Schoolcraft, both sides from Grand to Washington.

REASONS:

Hill is 18 feet in width with parking prohibited on east. Complaints about difficulty getting in and out of driveways with parking permitted on west side.

Mersey—See Sandhurst below.

Maple is 30 feet in width. Ingress and egress to Walnut Street School on south side of Maple. Many types of vehicles with handicapped children. Parking would still be permitted on north side of Maple.

Sandhurst — Apartment and townhouse area with ample off-street parking. Streets 30 feet in width. Request of manager and agreed to by a owner of units.

Schoolcraft a new roadway westbound roadway from Grand to Washington just south of and parallel with Saginaw. Completes way of getting from Grand to Capitol west-bound without having to cross Saginaw. Part of Lansing Community College campus project.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that the parking regulation be changed to No Parking At Any Time on the following streets:

Hill, west side from Michigan to south end of street.

Maple, south side from Pine to Capitol.

Mersey, east side, entire street.

Sandhurst, north side from Averill to Waverly.

Schoolcraft, both sides from Grand to Washington

reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. McKANE,
JOEL I. FERGUSON,
JOHN T. ANAS,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Letter (b)

November 15, 1973

To the Honorable Mayor and
Members of the City Council

Honorable Members:

The Traffic Board recommends for City Council's consideration the following:

ONE-WAY STREET

Schoolcraft, direction—west from Grand to Washington.

NOTE: This street is a new street located just south of and parallel with Saginaw Street and completes the second part of the project which started with westbound Schoolcraft from Washington to Capitol which was completed about two years ago.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that Schoolcraft Street be One-Way west from Grand to Washington, reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
JOHN T. ANAS,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Letter (c)

November 15, 1973

To the Honorable Mayor and
Members of the City Council

Honorable Members:

The Traffic Board, in considering two petitions which were referred to it by City Council, took the following action:

1. Petitioned request for: 1. Put red lights on stop signs; 2. Put a blinker light; 3. Put up a traffic light. Intersection of Cavanaugh and Stabler.

Considered the accident rate which is low, the conditions at the intersection which are good, and determined that the existing STOP signs which were augmented by a STOP AHEAD sign for southbound traffic and an additional STOP sign erected for northbound traffic on Stabler at Cavanaugh were adequate and visible and that there was no need for additional control.

2. Petitioned request: "That the speed limit on Kalamazoo Street from Clemens east to the expressway be changed to 25 miles per hour and so posted."

SLOW CHILDREN signs were erected immediately upon receipt of the petition on Kalamazoo Street east and west of Hayford. A request was sent to the Police Department for radar speed checks on Kalamazoo Street in this area the results of which indicated the 30 MPH was reasonable. The Board is of the opinion that this unfortunate accident would have occurred even with a 25 MPH speed limit.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

Letter (d)

November 15, 1973

To the Honorable Mayor and
Members of the City Council

Honorable Members:

On June 27, 1966, a resolution was adopted by City Council that all traffic signals in the City be operated stop and go 24-hours per day. All traffic signals under City jurisdiction have been so operated. 27 of the 66 fixed time traffic signals under State Highway jurisdiction in the City are put on flashing from 10 P.M. to 6 A.M. or 12 Midnite to 6 A.M. as the Highway Department saw no need to operate these traffic signals 24-hours per day.

In order to:

1. Save gasoline by eliminating unnecessary stops and waiting;
2. Save electricity;
3. Provide for safety of motorists driving at late hours.

The Traffic Board recommends that the traffic signals at the following intersections be flashed from Midnite to 6 A.M.:

PROPOSAL TO FLASH TRAFFIC SIGNALS 12 MIDNITE TO 6 A.M.

NOTE: First street name flashing yellow signal indication. Intersecting streets flashing red signal indication—stop required.

Capitol and Ionia, Ottawa, Allegan and Kalamazoo.

Grand and Washtenaw/River, Allegan.

Pine and Ionia, Ottawa, Allegan, Washtenaw.

Walnut and Washtenaw, Allegan, Ottawa, Ionia.

Logan and Ionia, Ottawa, Allegan, Washtenaw.

E. Grand River and Turner, Washington.

Kalamazoo and Shepard, Clemens.

Pennsylvania and Hazel, Kalamazoo, Jerome.

Mt. Hope and Boston Blvd.

Main and Pine, Walnut, Capitol.

St. Joseph and Capitol, Walnut, Pine.

Washington and Elm, South, Baker.

Also, that the traffic signals at the following intersections be removed:

Barnes and Washington.

Lenawee and Washington.

Pennsylvania and Shiawassee.*

Saginaw and Washington.**

*Out of service since July 19, 1973.

**Removed October 26, 1973, due to construction of Schoolcraft Drive.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Traffic Board that the traffic signals at the following intersections be flashed from Midnite to 6 A.M.:

PROPOSAL TO FLASH TRAFFIC SIGNALS 12 MIDNITE TO 6 A.M.

NOTE: First street name flashing yellow signal indication. Intersecting streets flashing red signal indication—stop required.

Capitol and Ionia, Ottawa, Allegan and Kalamazoo.

Grand and Washtenaw/River, Allegan.
Pine and Ionia, Ottawa, Allegan, Washtenaw.

Walnut and Washtenaw, Allegan, Ottawa, Ionia.

Logan and Ionia, Ottawa, Allegan, Washtenaw.

E. Grand River and Turner, Washington.
Kalamazoo and Shepard, Clemens.

Pennsylvania and Hazel, Kalamazoo, Jerome.

Mt. Hope and Boston Blvd.

Main and Pine, Walnut, Capitol.

St. Joseph and Capitol, Walnut, Pine.

Washington and Elm, South, Baker.

and that traffic signals be removed at:

Barnes and Washington.

Lenawee and Washington.

Pennsylvania and Shiawassee.

Saginaw and Washington,

reports as follows:

The Committee concurs in the recommendation of the Traffic Board.

Signed:

TERRY J. MCKANE,
JOEL I. FERGUSON,
JOHN T. ANAS,
ROGER T. MAY,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Discussion followed relative to the removal of the Traffic Signals.

By Councilman McKane—

That the portion of the report dealing with the Flash Traffic Signals be voted on separately.

Carried.

The portion of the report dealing with the Flash Traffic Signals was adopted by the following vote:

Yeas: Councilmen Anas, Brenke, Ferguson, Gunther, May, McKane—6.

Nays: Councilmen Belen, Moore—2.

By Councilman Moore—

That the entire Committee report be tabled.

Lost by the following vote:

Yeas: Councilmen Belen, Moore—2.

Nays: Councilmen Anas, Brenke, Ferguson, Gunther, May, McKane—6.

By Councilman McKane—

That the portion of the report dealing with the removal of the traffic signals at the intersection of Pennsylvania and Shawassee and Saginaw and Washington be concurred in and the part relative to traffic signals at Barnes and Washington and Lenawee and Washington be referred back to the Committee.

Carried.

Letter (e)

November 15, 1973

To the Honorable Mayor and

Members of the City Council

Honorable Members:

We submit in the communication attached very important proposals concerning the Municipal Parking System.

We request that you read this communication carefully.

We feel we have made reasonable proposals which expand and augment some of which are already in effect.

The Traffic Board is unanimous in its support of these proposals and has authorized their submission for your prompt consideration as the implementation of some of the proposals is imminent.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety and Committee on Buildings and Properties.

November 15, 1973

BP-7-73

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their November 13, 1973, meeting, recommended to City

Council that the steam easements controlled by the Board of Water and Light be released.

The easements are described as follows:

From Harry C. Benson, recorded December 7, 1927, Liber 15 of M.R., Page 298, Ingham County: South 5 feet of the North 14.5 feet of the East 99 feet of Lot 11, Block 139.

From Joseph G. Bartow, recorded December 19, 1927, Liber 15 of M.R., Page 324, Ingham County: South 5 feet of the North 14.5 feet of the East 49.5 feet of Lot 11, Block 139.

From Harry W. Van Camp and E. Mayme Van Camp, recorded December 7, 1927, Liber 15 of M.R., Page 296, Ingham County: South 5 feet of the North 14.5 feet of the West 66 feet of Lot 11, Block 139.

This vote was by unanimous decision.

Sincerely,

ALLEN E. TUBBS,
Secretary,
Planning Board.

By Councilman Moore—

That we concur in the recommendation of the Board of Water and Light and the easements be released.

Carried.

LS-25-73

November 15, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their November 13, 1973, meeting, recommended to City Council that the request by Calvin C. Brooks, Jr. to split Lot 159, Frandora Hills No. 1 Subdivision into thirds and attached to Lots 160, 167 and 168 of Frandora Hills No. 1 Subdivision be approved, subject to curb cuts and vehicle access being prohibited from Hillgate Circle and the necessary land surveys and legal descriptions being provided for City Council consideration.

The purpose of the split is to enlarge the size of the three lots. The lot is to be kept as open space.

The three property owners requesting to split the lot intend to utilize the property for open space and enlargement of their existing property. There is no public open space available in this area, therefore the owners are attempting to provide additional private open space. The proposed lot split would make the lot unbuildable, and would not have an adverse effect upon the surrounding area in terms of promoting sub-standard lot development.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

SUP-8-73

November 15, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their November 13, 1973, meeting, recommended to City Council that the petition by George Ruffin for a Special Use Permit to allow an addition to an existing Day Care Center upon the premises known as 1321 West Kalamazoo Street. This addition, in conjunction with the existing facility is proposed to accommodate 59 children, be approved in accord with Plan A, on file with the Planning Department, which indicates a loop drive with angle parking.

The site under consideration measures 111 feet by 118 feet and contains 13,098 square feet. The total building area coverage of this lot is 2,532 square feet, leaving a total open space area of 10,566 square feet, which includes the area for off-street parking.

The plan submitted indicates a service entrance and parking area which will accommodate approximately four (4) cars. Using a figure of 400 square feet per parking space, the open space remaining, excluding parking drives and building area, will be approximately 9,000 square feet.

In relating the open space figures to the requirements of the zoning code, the existing and proposed facilities would allow 59 children. The ordinance further states that all outside play area shall be screened from any adjoining residential districts.

The Board has made several field inspections of existing facilities and cannot find where there is any adverse effect on adjacent residential properties in terms of noise, traffic and activity.

It is further felt that the type of use provides a necessary neighborhood service and is in keeping with the community interest.

One person spoke in favor of petition at the November 13, 1973, public hearing.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-60-73

November 15, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their November 13, 1973, meeting, recommended to City Council that the petition by Ferdinand Barberio to rezone a parcel of land located on the southeast corner of North East Street and Orchard Glen Street from "A" One Family Residential District to "F" Commercial District be approved subject to the following:

That a 5-foot high chain link fence with interwoven red wood slats be placed along the east property line; and further that the parking areas around the building be improved and maintained.

The present use of the site is commercial in nature (Michigan Soft Water and a Karate School). The site has been used for commercial purposes for more than 20 years. When the area was annexed the zoning of the land became "A-1" Family Residential District.

The proposed zoning ordinance shows the site as "RM-1" multiple family residential district. The North East Street Plan shows the site as low density residential. The North East Street Citizens Advisory Committee has decided that, with non-conforming commercial uses, it would be better to rezone the areas, to encourage up-grading and maintenance, with screening for the surrounding residential areas. The petition before the Board could provide for the necessary up-grading.

Parking could be a problem, the building is located on a sizeable portion of the lot, and there are limited parking spaces on the site. The existing land use does not demand a large amount of parking, however, land use changes could present problems. This is why it becomes necessary to control building occupancy as it relates to parking requirements.

Improved on site features, and screening along the east property line would improve the existing living environment for the residents to the east.

There was no one present at the November 13, 1973, public hearing in opposition to the request.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-62-73

November 15, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their November 13, 1973, meeting, recommended to City Council that the petition by Lansing City Council to rezone three blocks in Urban Renewal No. 1 and No. 2 from "D" Apartment District, "D-1" Professional Office District, "DM" Multiple Family Residential District, "E-2" Drive-in-Shop District, "E" Apartment Shop District, "J" Parking District and "F" Commercial District to "G" Business District be approved.

The proposed zoning map shows the site as "O-1" Office Building District. The Central City Development Plans shows the three blocks as part of Lansing Community College Complex. The property is presently being used by Lansing Community College and is in conformance with the Central City Plan.

At the present time, there is an intermixture of unrelated zoning districts on the three blocks, each with different setback requirements and restrictions. In order to promote continuity in development, it was felt that zoning on the Lansing Community College property should be consistent. Several months ago the land east of these blocks was rezoned to provide for the expansion of the Community College. This change will complete the rezoning district to be occupied by the college.

The change is consistent with the overall city plans and will promote development consistent with those plans, (Urban Renewal, Central City Plan).

The Planning Board further indicated that this change was to facilitate the development of the Community College and is not intended to encourage commercial expansion in this area of North Capitol Avenue.

There was no one present at the November 13, 1973, public hearing in opposition to the request.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-63-73

November 15, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their November 13, 1973, meeting, recommended to City

Council that the petition by the John Wilson Company to rezone a parcel of land located at 4100 South Cedar Street from "J" Parking District to "F" Commercial District be approved subject to substantial compliance with the screening requirements along the west property line that were required on the initial rezoning in 1959.

The lot in question was rezoned to "F" Commercial District and "J" Parking District in December of 1959, and is located within the established strip commercial development along South Cedar Street.

The proposed rezoning would allow for the expansion of the existing building. The present use on the site is an awning company.

The rear portion of the site is presently undeveloped. Parking for the use is on the side of the building. The proposed zoning ordinance indicates that the use should have one space for every 800 square feet of useable floor area. The petitioner has not submitted a site plan, however the survey submitted indicates a total building coverage of approximately 2400 square feet, and therefore could require as many as four parking spaces.

At the present time, there appears to be an adequate amount of parking for the use, and there is a significant portion of land that has not been developed for expansion.

If the proposed rezoning were approved, allowing the addition there would be land to the rear for parking expansion.

The land being considered for rezoning consists of the east 20 feet of the west 64 feet of Lot 26 Jessop's Home Garden Subdivision.

There was no one present at the November 13, 1973, public hearing in opposition to the request.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-65-73

November 15, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their November 13, 1973, meeting recommended to City Council that the petition by the Maple Grove Baptist Church to rezone a parcel of land located at 5907 South Logan Street from "A-1" Family Residential District to "F"

Commercial District; "B-1" Family Residential District; and "J" Parking District be denied as filed and further that the property be rezoned as follows:

That lots 1, 2, 3, 4, of Valleau City Subdivision be rezoned from "A-1" Family Residential District to "B-1" Family Residential District and that lots 1 and 2 DeKau Heights Subdivision be rezoned from "A-1" Family Residential District to "J" Parking District, subject to the following condition:

That landscape, screening and fencing plans be submitted to, and approved by the Planning Board within thirty (30) days following City Council approval of the zoning change. Implementation of the plan to be decided at the time of plan approval.

The Logan Street Policy Plan indicates the site as Quasi-Public which includes churches. The proposed Zoning Ordinance shows the site as "R-1C" One Family Residential District, which would allow the church to be located on the site subject to certain specified conditions of the proposed Zoning Ordinance.

The Maple Grove Baptist Church is presently located on the site and is a nonconforming use. The existing church facility has a holding capacity of approximately two hundred (200) persons. The church organization would like to expand and remodel the church facilities to accommodate a total of three hundred (300) persons. Under the present nonconforming status expansion or alterations are limited.

The proposed site plan shows approximately 29,000 square feet of parking area including driveways. It would be possible to park in excess of fifty (50) cars on the site. According to the parking regulations in the proposed Zoning Ordinance, there would be enough parking for a church with room for over three hundred (300) people in the main place of worship. Indications are that the church in question will be able to seat between two and three hundred people. Therefore, according to the above land areas there is enough parking for the existing church and proposed expansion.

The church has also requested that a 25 ft. x 25 ft. area be rezoned from "A-1" Family Residential District to "F" Commercial District to allow the construction of a 35 ft. high sign. Signs are allowed in the "B-1" Family Residential District in conjunction to a church use, however the size of sign that is proposed would not be allowed in a "B-1" Family Residential Zone. The Board believes that size of the sign proposed would be out of scale with the development and the area in which it is located. The Board would have no objection to an identification sign and would suggest that the City Council advise the applicant to scale down the size of the sign to be erected prior to City Council approval.

There were two people present at the November 13, 1973, public hearing in opposition to the request.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-66-73

November 15, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their November 13, 1973, meeting, recommended to City Council that the petition by the Ernest Spagnuolo Company to rezone a parcel of land located at 3621 West Jolly Road from "A-1" Family Residential District to "D-1" Professional Office District be denied.

The site in question is shown as Low Density Residential on the Master Plan. The proposed Zoning Map shows the site as R-1C Multiple Family Residential District.

In the early part of 1972, the Planning Board acted upon a rezoning just south of the intersection of Jolly and Waverly Roads. The petition was for "D-1" Professional Office and was denied by the Planning Board and City Council. This rezoning was comparable to the rezoning under consideration. At the present time, Commercial service for the area are contained in the small shopping center to the west. It is considered good planning practice to establish Commercial facilities in integrated centers as opposed to allowing ribbon or strip commercial development to occur along major streets. The Commercial Center concept will be destroyed if zoning and land use development is not in accord with an overall development plan. Pressures for strip commercial development will increase along Jolly and Waverly Roads and bring with it a deterrent to traffic flow and additional traffic and activity to the adjacent residential areas. In terms of area needs there is an abundance of land within the vicinity of the site in question already zoned for Commercial purposes. Some of these are as follows:

1. The southwest corner of Holmes Road and Waverly Road is zoned "F" Commercial for the purpose of providing neighborhood Commercial facilities which include professional offices. The site contains ten (10) acres.
2. The southwest corner of Waverly Road and Glenburne Road is also zoned "F" Commercial for the purpose of providing neighborhood Commercial facilities which include professional offices, (2½ acres).
3. The northeast corner of Waverly and Miller Roads is zoned for Commercial

development which is designed into the residential neighborhood for providing the necessary services. This tract of land contains eight (8) acres.

At the time or rezoning change on South Waverly (Z-13-72), the Planning Board designated certain areas around the Commercial Center located on the corner of Jolly and Waverly for potential Multiple Family Residential use. The site in question is part of the area which was considered. The presence of Multiple Family Residential around the Commercial Center is an example of the node concept. The Commercial Center and the church are focal points of activity and it is more desirable to allow increased residential densities close to activity generators such as these. If done properly the concept of unrelated land use can be achieved so as not to adversely affect existing or potential land development. Any rezoning of the property in question for Multiple Family Residential purposes should occur only if the land is assembled with the land to the west. The assemblage of land will provide for complete and efficient land development of the area. The staff has conceptual land use plans of this area for review.

The proposed facility site is currently zoned residential. To allow an exception in this case would provide the input for strip commercial development in the area. The detrimental effects of strip commercial development can be witnessed on South Cedar and West Saginaw.

The proposed medical and dental service facility would increase the supply of available doctors and dentists in the area. Currently, there is neither a medical or dental center within a 10 block radius of the proposed site. The fact that a similar facility is needed in the area is documented. However, the community's best interest would be served by locating the facility in an adjacent area already zoned commercial. If the facility were to be located in a pre-existing shopping center serving the other needs, it would facilitate central location.

There was no one present at the November, 13, 1973, public hearing in opposition to the request.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-67-73

November 15, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their November 13, 1973, meeting, recommended to City

Council that the petition by Herbert and Clover Wolford to rezone a parcel of land located at 2805 East Mt. Hope Avenue from "A" One Family Residential District to "D-1" Professional Office District be denied.

The site in question is located on the northeast corner of East Mt. Hope Road and Fidelity Street. The Forest View Plan shows the site as low density residential. The proposed zoning ordinance shows the site as "R-1A" Single Family Residential District.

The closest commercial or professional office zoning in the area is in the 2500 block of East Mt. Hope, which is to the west of this site.

There is a small animal hospital three lots to the east of the site in question, which is also zoned "A" Residential District. According to Section 36-42 of the Zoning Ordinance, a small animal hospital is allowed in an "A" One Family Residential Zone under a Special Use Permit. City Council granted the Special Use Permit for the small animal clinic on July 28, 1969.

The proposed rezoning is obviously a spot zone, which if rezoned, would establish precedent for future requests, and would eventually change the character of this area. The area in question has no public improvements at the present time, and no public improvements are scheduled for the area in the Capitol Improvements Program.

The proposed use would place pressures for more intensive use in the area, and because of the public improvement situation, more intensive developments in the area would not be in the public interest.

The following is the analysis relating to a parcel of land just west of this site, (Lot 34, Supervisors Plat of Fidelity Farms) and sent to Dr. Wolford March 19, 1971.

"The subject site is just outside the flood plain and is within an area designated for development of a regional park. The City of Lansing has been awarded an open space grant by the federal government for development of the Red Cedar Basin regional park. Acquisition procedures are in process.

This site is within the boundaries of the Forest View Community Master Plan revision which has been adopted by the City Council. This plan designates this area for park use, however, the actual acquisition of park land lies north of the north line of your property, therefore, it would be logical to retain the residential character of this area, unless amendments are made to the Forest View Master Plan.

There have been many inquiries and petitions to rezone property in this area to a higher density than single family. The staff believes that any land use other than single family will require extensive public expenditures to provide a safe level of public services including sewers, police and fire protection. Indiscriminate spot zonings would affect the development potential of surrounding areas, in accord

with the existing zoning, and actually encourage more intensive use of the land, placing higher demands for public sewer facilities.

Discussion with the Ingham County Health Department reveal that soil types in this area vary considerably and that extensive use of private sewer systems (septic tanks) should be discouraged.

Based on the foregoing analysis, the Board would not encourage zoning amendments in this area."

A representative of the Forest View Area was present at the November 13, 1973, public hearing that spoke in favor of the proposal.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-64-73

November 15, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their November 13, 1973, meeting, recommended to City Council that the petition by Clement Lounion, G. Dallas Rhodes and John W. Honey to rezone a parcel of land located at 1815 South Pennsylvania Avenue from "A" Residential District to "D-1" Professional Office District be denied.

The site in question is directly north of the Union 76 service station on the northeast corner of Mt. Hope and South Pennsylvania Avenue.

The proposed Zoning Map shows the site at R-1C Single Family Residential District. The Master Plan shows the site as Low Density Residential.

The petitioners propose to place an Insurance Office in the already existing residential structure.

Field inspection reveals that the area in question is a stable residential community and contains the necessary ingredients for retaining its stability. The median in Pennsylvania Avenue discourages mixed traffic movements and sets forth a more pleasant approach to the area. Building set backs along with the mature growth provide additional protection and amenities.

The encroachment of non-residential uses have been limited to the immediate major street intersection, (Pennsylvania Avenue, Mt. Hope).

Vehicle access to the site can only be reached from a southerly approach. Access to the site from the north is severely limited by the median on Pennsylvania Avenue and would increase traffic throughout the adjacent residential neighborhood, because of the necessity to use the residential streets for maneuvering into re-direction.

It has been the policy of the Planning Board to discourage strip commercial development along South Pennsylvania Avenue. Uses along South Pennsylvania Avenue are primarily residential in nature. The proposed rezoning would place additional pressures on surrounding properties for future strip commercial development and actually foster uncontrolled land development.

Since an insurance office is not a neighborhood serving operation, substantial drive-in traffic would have to be anticipated. Accessibility is, therefore, a prime concern here.

The accessibility of this particular site is severely limited by the median strip in the center of Pennsylvania. If southbound Pennsylvania traffic is to reach the site either a residential neighborhood or a business parking lot has to be entered. There is no U turn on Pennsylvania.

In any case, it appears as if a traffic hazard would be created. If cars enter residential areas there would be danger to children walking. The number of school children 3-11 in the 10 block area (nursery school through 6th grade) is 1867 (U.S. Census 1970). If cars make maneuvers into business parking lots there is an increased danger to other motorists.

The 1967 Community Renewal Program Neighborhood Analysis indicate that this site and the surrounding area contains substantially sound middle age homes with relatively stable value. The CRP analysis also indicates that the area should be conserved as residential. The site under consideration contains a house which contains two apartments. It is anticipated that there will be a substantial demand in this city for rental units if present interest rates continue to cut the number of persons able to buy homes. Demand may be greater than the anticipated 15,816 units reported in the CRP Housing Market Analysis published in October of 1972.

It is felt that the existing zoning classification allow reasonable use of the site.

There was one person present at the November 13, 1973, public hearing in opposition to the request.

This recommendation was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

November 15, 1973

Honorable Mayor and Members
of the City Council
City Hall
Lansing, Michigan
Gentlemen:

On September 4, 1973, the Aurelius Road Task Force Committee submitted a report on summary of findings and recommendations in connection with movement of traffic north of I-496 along the Aurelius-Clemens alignment for the Council's consideration. This report was received and placed on file. See page 810—Council Proceedings.

I recommend that this report be referred to the Board of Public Service, the Planning Board, and the Traffic Board for their recommendations to the City Council.

Sincerely,

ROGER T. MAY,
Councilman—First Ward.

Referred to Board of Public Service, Planning Board and Traffic Board.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the attached map showing the boundaries of the sanitary sewer service area for the City of Lansing is hereby approved, and

Be It Further Resolved That the following Sanitary Sewer Service Agreement outlining the terms under which sanitary sewer service will be extended outside the corporate city limits is hereby approved, and

Be It Further Resolved That certified copies of this Resolution be submitted to each of the Governmental units involved in the sanitary sewer service area.

SANITARY SEWER SERVICE AGREEMENT

This Agreement, entered into as of this _____ day of _____ A.D., 1973 by and between the City of Lansing by its City Council, Hereinafter referred to as the "City" and _____ hereinafter referred to as the "Township."

WITNESSETH:

Whereas, on April 30, 1973, the Lansing City Council did adopt a Resolution regarding the extension of sanitary sewer service outside of its corporate limits and,

Whereas it is the intent of the City of Lansing to provide said service to the areas contained within the boundaries of the Official Pollution Control Plan and,

Whereas it appears to the Lansing City Council that the extension of such service will benefit all parties, and in the consideration of the mutual covenants hereinafter contained it is agreed as follows:

- 1) This Agreement shall continue in force for a period of twenty (20) years.
- 2) The provisions of Sec. 27 of the Lansing City Code as are existing, or as may be amended, are hereby incorporated and made a part of this Agreement, and where inconsistent with the terms of this Agreement the terms of this Agreement shall rule. Where used herein, "may" is permissive and "shall" is mandatory.
- 3) The Township, when requesting service, shall submit their request to the City Council including the following data: Legal description of area to be served, maximum population in area, name of owner(s) and/or developer, the land use plan for the area, including street layout and existing and proposed utilities, and preliminary cost estimates detailing cost participation by each of the parties concerned. The request must demonstrate that it is in conformance with the overall land use and zoning plan approved by both governmental units, and the request must be submitted to the City Planning Board for their review and recommendation to the City Council.
- 4) The City agrees to treat the sanitary sewage generated by approved areas on the same basis and at the same rates as charged to users within the City.
- 5) After approval of the request by the City Council, and prior to the award of any construction contracts or issuance of required permits, the Township shall submit to the City a "Utility Equity Investment Fee" in the amount as has been determined by the Department of Public Service, and approved by the City Council. Said Fee shall be revised on July 1st of each year, and shall represent the Capital Investment in the sanitary sewer system computed on an acreage basis. In the case of annexation within five (5) years of payment of said Fee, a pro-rated amount of said Fee may be refunded as determined by the Council.
- 6) The City of Lansing will not participate in any costs for the extension of any sanitary sewers or appurtenances, right-of-way required, pumping stations, or legal, engineering and inspection fees except the City may participate in the construction cost of sanitary sewers over 10" in diameter if deemed necessary to provide adequate capacity for the area to be served, or for adjacent areas. Such size shall be as determined by the City Engineer. Such participation shall be subject to

the availability of funds as may be authorized by the City Council, and as are generated from the sewer rate charge.

- 7) The City is not responsible for any costs of construction or maintenance of the individual house leads from the users building to, and including the connection with the main in the street.
- 8) In the case of borderline streets where the City has previously constructed a sanitary sewer, connections will be allowed subject to the payment of the Utility Equity Investment Fee and payment of the assessment cost as paid by the residences of the City and subject to all other provisions of this Agreement.
- 9) No changes in the population density of approved areas will be made by the Township until approved by the City Council.
- 10) A permit from the Department of Public Service will be required prior to any construction work. Detailed plans and specifications prepared by a Registered Engineer, shall be submitted to the Lansing City Engineer for review and approval prior to issuing the construction permit.
- 11) Where practical, all lines shall be constructed in existing or proposed streets. Proposed street locations must be compatible with the City's Street System.
- 12) If easements across private property are required, the Township shall acquire same in the name of the City of Lansing, and have said documents properly recorded.
- 13) Upon completion of construction, and prior to placing in use, satisfactory evidence shall be submitted to the City Engineer that the plans and specifications have been fully complied with, and that the sewers may be placed in service. Upon submitting such evidence, as may be required by the City Engineer, he shall issue a letter of acceptance to the Township, and the City will then accept the system for maintenance and the sewerage for treatment.
- 14) Permits for all connections to the main sewer will be required to assure that adequate records are maintained. Permits will be issued by the Department of Public Service.
- 15) The Department of Public Service shall maintain all records pertaining to the extension of services provided for in this Agreement. The department shall also provide all necessary forms and permits, and shall adopt such rules and procedures as may be required for the implication of this Agreement.
- 16) This Agreement may be amended at any time in writing by the mutual agreement of both parties.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing Redevelopment Department has purchased a parcel of land from J & J Masonry Company, referred to as Parcel 245-11 (221-227 North Cedar Street), Project No. 2, Mich. A-6, and

Whereas, prior to the time of purchase by the Redevelopment Department, the City of Lansing had entered into a Lease Agreement with J & J Masonry Company for the purpose of providing additional temporary parking space for the City Market, and

Whereas, at the time of purchase, J & J Masonry Company assigned said Lease Agreement to the Lansing Redevelopment Department, and

Whereas, the previously assigned Lease Agreement became null and void on October 31, 1973, and

Whereas, the City of Lansing desires to continue use of this land as temporary parking for the City Market, and

Whereas, a new rental agreement has been prepared (which contains the same terms and conditions as the previously agreed upon Lease) by and between the City of Lansing Redevelopment Department and the City of Lansing Finance Department.

Now, Therefore, Be It Resolved that the Redevelopment Director and the Finance Director are hereby authorized and directed to enter into said Rental Agreement.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

P-5-72—Sunset Hills No. 9 Subd.

Whereas, the Preliminary Plat of Sunset Hills Number 9 Subdivision was given tentative approval on August 14, 1972, said approval being effective for a period of 12 months, and

Whereas, the proprietor has requested that tentative approval to be extended for a period of 12 months as permitted under Section 37-8(6) of the Lansing Subdivision Regulations, and

Whereas, the Planning Department has reviewed this request and recommended that it be approved, and

Whereas, the Committee on Planning and the Committee on Public Service and Highways have considered the report of the Planning Department and concur therewith,

Now, Therefore Be It Resolved that the tentative approval of the Preliminary Plat of Sunset Hills Number 9 Subdivision be extended for a period of 12 months to expire on November 13, 1974.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation—

Resolved by the City Council of the City of Lansing:

Whereas, the local public agencies carrying out neighborhood facility and open space projects are required by the Secretary of the Department of Housing and Urban Development to certify the existence of certain facts and to issue certain proclamations;

Now, Therefore, Be It Resolved that the Director of Parks and Recreation is hereby authorized to prepare and submit on behalf of the City of Lansing, the Proclaimer Certificate to the Department of Housing and Urban Development relative to the establishment of fair market value for property to be acquired in the Kingsley Place Project Area—NFP-1031 and OSA-1026, Lansing, Michigan, in accordance with the regulations, policies, and requirements as provided by HUD.

Adopted by the following vote:

Unanimously.

By Committee on Parks and Recreation and Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the Park Board has requested an additional appropriation of \$8,700.00 to enable them to open and operate the following nine skating rinks: Everett, Comstock, Sycamore, Quentin, Bancroft, St. Joseph, Pleasant View, Wainwright, and Gier Park; and

Whereas, the winter skating provides popular outdoor recreation during the winter months for the people of the City;

Now, Therefore, Be It Resolved that the City Council approves the appropriation of additional funds to the skating rink account to provide this extra services and that the Director of Parks and Recreation plan to include the above mentioned ice rink locations in plans for winter operations.

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

A regular meeting of the City Council of the City of Lansing, Ingham, Eaton, and

Clinton Counties, Michigan, was held on Monday, November 19, 1973, at 7:30 o'clock, p.m., in the Council Chambers, City Hall, Lansing, Michigan, in said City.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The following preamble and resolution were offered by Councilman Belen and supported by Councilman Anas:

Whereas:

The Board of Water and Light of the Department of City Utilities of the City of Lansing, on Thursday, November 15, 1973, received seven (7) bids for the purchase of Fourteen Million Dollars (\$14,000,000) of City Utilities System Revenue Bonds, Series 1973, dated September 1, 1973, and

Whereas:

The Board of Water and Light accepted the low bid of Halsey, Stuart & Co., Inc., of Chicago, Illinois, for the purchase of said bonds at the following interest rates:

Amount of Bid—
\$14,000,000.00

Interest Rate—

1975 to 1977, incl.	6.00%
1978	5.60%
1979, 1980 and 1981	4.30%
1982	4.40%
1983 and 1984	4.50%
1985	4.60%
1986	4.70%
1987	4.80%
1988	4.90%
1989, 1990 and 1991	5.00%

Interest Cost to City
\$7,211,265.16

\$735.00

Premium

Average Interest Rate 4.786238%

Therefore Be It Resolved That:

This City Council hereby ratifies and confirms the sale of Fourteen Million Dollars (\$14,000,000) of City Utilities System Revenue Bonds, Series 1973, dated September 1, 1973, to Halsey, Stuart & Co., Inc., of Chicago, Illinois at an effective average interest rate of 4.786238%.

Upon call for ayes and nays, the vote was as follows:

Ayes: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Nays: None.

Motion declared adopted.

THEO FULTON,
City Clerk,
City of Lansing.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective December 31, 1973 the City Personnel Director is authorized and directed to establish one Clerk IB position within the Fire Department section of the Classification and Compensation Plan and further, that the existing Emergency Employment Act employee shall be promoted to such position. All costs attendant to said position shall be borne by existing Fire Department budgetary allotments for the balance of the current fiscal year.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the following amounts be appropriated and added to the wage and salary accounts for the fiscal year ended June 30, 1974.

General Fund

\$585,868 from Employee Benefits
A/C 101-205-715

Municipal Cemeteries Fund

\$ 4,962 from Estimated Revenues
A/C 209160

Sewage Disposal Fund

\$ 21,000 from Estimated Revenues
A/C 571160

Civic Center Fund

\$ 12,400 from Estimated Revenues
A/C 593160

District Court

\$ 17,000 from Estimated Revenues
A/C 760160

Workmen's Compensation Fund

\$ 500 from Estimated Revenues
A/C 765160

Municipal Parking System Fund

\$ 20,600 from Estimated Revenues
A/C 64298

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for cutting and removal of trees from private properties:

Assessment Roll No. 18-T

Location—

223 S. Logan Street;
1725 Robertson;

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before February 26, 1974.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-62-78 — 400-500-600 blocks North Capitol Avenue,

be re-zoned from "D" Apartment, "D-1" Professional Office, "DM" Multiple Dwelling, "E-2" Drive-In Shop, "E" Apartment Shop, "J" Parking and "F" Commercial Districts to "G" Business District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 10th day of December, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-63-73 — 4100 S. Cedar St.,

be re-zoned from "J" Parking District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 10th day of December, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-60-73 — 3228-3230-3232 North East Street,

be re-zoned from "A" One Family Residence District to "F" Commercial District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 10th day of December, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the

13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-65-73 — 5907 South Logan St.,

be re-zoned from "A" One Family Residence District to "F" Commercial, "B" One Family Residence and "J" Parking Districts and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 10th day of December, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 27th day of August, 1973, this council was petitioned to change the following described property from "B" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this City, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 29th day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-57-73 — 1726 South Pennsylvania Avenue,

more particularly described as:

"Lot 14, Block 7, Assessor's Plat No. 28, City of Lansing, Ingham County, Michigan,"

from "B-1" Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition, and

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did concur therein,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described

property from "B-1" Family Residential District to "F" Commercial District be approved.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 17th day of September, 1973, this council was petitioned to change the following described property from "J" Parking District to "A" One Family Residence District all as set forth in the Zoning Code of this City, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 5th day of November, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-58-73 — 4108 Devonshire,

more particularly described as:

"Lot 61, Penway Subdivision No. 1, City of Lansing, Ingham County, Michigan,"

from "J" Parking District to "A-1" Family Residential District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition as filed, and further that the east 30 feet of Lot 61, Penway Subdivision No. 1, be rezoned to "A-1" Family Residential District, and the remainder of the lot remains "J" Parking District, and

Whereas, the Planning Committee of City Council to whom was referred the report of the Planning Board, did concur therein,

Now, Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "J" Parking District to "A-1" Family Residential District be denied as filed, and further that the east 30 feet of Lot No. 61, Penway Subdivision No. 1, be rezoned from "J" Parking District to "A-1" Family Residential District with the remainder of the lot remaining in a "J" Parking District.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 17th day of September, 1973, this council was petitioned to change the following de-

scribed property from "A" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 13th day of November, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-59-73 — 3800 Block of Stabler (east side),

more particularly described as:

"The south ½ of Lots 169 and 170, Jessop's Home Gardens Subdivision, City of Lansing, Ingham County, Michigan,"

from "A-1" Family Residential District to "C-2" Family Residential District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did not concur therein, but recommended that the petition be approved.

Now, Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A-1" Family Residential District to "C-2" Family Residential District be approved.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$683,019.56.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter, relative to considering business not on the agenda, be waived.

Carried.

Letter from Capitol Caravan Club for 24-hour liquor permit for December 8, 1973 at the Headquarters Armory.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of Capitol Caravan Club for permission to serve alcoholic beverages at a Christmas Party on December 8, 1973 at the Headquarters Armory, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Moore—

That we recess for five minutes.

Carried.

Council reconvened at 8:25 p.m.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has adopted a Cable Television Ordinance and has received numerous applications pursuant thereto, and

Whereas, the City Council has conducted individual interviews of each of the applicants at which applicants were allowed to present such materials pertinent to their applications as they desired and at which the Council questioned each applicant regarding their application; and

Whereas, the City Council thereafter caused to be held a public hearing after public notice by publication at which each of the applicants was allowed to publicly support their application and were permitted to answer all questions presented by the Council and other interested persons; and

Whereas, thereafter members of the City Council visited installations of each of the applicants selected by such applicants of Cable Television facilities operated by such applicant; and

Whereas, the City Council has received before and during the past twelve month

period voluminous material relating to Cable Television generally and to the applications filed from various of the applicants; and

Whereas, the City Council appointed a technical committee to review all applications, proposals and materials submitted by applicants, has received a written report from such Committee, and has discussed that report with that Committee; and

Whereas, the City Council has caused a copy of such written report of the technical committee to be furnished to affected applicants and has received further and additional information from some of the affected applicants in response to said written report; and

Whereas, after due deliberation, consideration and careful review of the applications and proposals contained therein, the individual interviews, public hearing, visitations, technical committee report and all other materials submitted by applicants, and considering the suitability of applicants, financial responsibility of applicants, ability of applicants to perform a cable television service efficiently and the prior experiences of applicants, it is the opinion of the City Council that Continental Cablevision of Michigan, Inc. is the applicant adjudged most qualified to provide the City of Lansing with Cable Television as set forth in its application and proposal for Cable Television service; and

Whereas, Continental Cablevision, Inc., possesses the necessary qualifications, legal, financial, technical and otherwise, to reasonably assure applicant's ability to satisfactorily install, construct, maintain or operate a cable television system or to furnish a cable television service to the public in the City of Lansing;

Now, Therefore, Be It Resolved, that Continental Cablevision of Michigan, Inc. be awarded a non-exclusive revocable franchise pursuant to the Cable Television Ordinance, upon the preparation of the franchise agreement, its execution by Continental cablevision of Michigan, Inc., its approval by the City Attorney, its having been made public in the office of the City Clerk for a period of thirty days thereafter and its adoption by the City Council.

By Councilman Ferguson (Belen)—

On page 2 of the resolution in paragraph 3 in line 4 after the word maintain the word "or" be changed to "and" and after the word system the word "or" be changed to "and."

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

Council adjourned at 8:45 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

November 19, 1973

F/M

CITY CLERK'S OFFICE

Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE

U. S. POSTAGE

PAID

**Lansing, Michigan
Permit No. 1461**

1061

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, November 26, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
November 26, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Kevin Arnett.

The record of the Previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications have been filed for licenses:

CABARET — Grenadier Bar, The Garage.

MECHANICAL DEVICE — Frenchie's Bar (4).

Referred to Committee on Ordinance and Contracts.

Claim filed by William J. Stapleton, Attorney for Elizabeth Hart for injuries sustained due to defective sidewalk at Grand and Michigan Avenues.

Referred to City Attorney and Public Service Department.

Petition filed for special use permit:

SUP-10-73 — 602 S. Foster Avenue for a Church and related religious functions.

Referred to Planning Board and Water Front Development Board.

Letters from Michigan Liquor Control Commission in regard to:

Copy of letter sent to Michael T. Curtis of 1146 South Washington Avenue (Cozy Lounge) in regard to request for new Dance Permit.

Received and placed on file with copy to Committee on Ordinance and Contracts.

Request of Ivan R. Good for dropping James A. Cooke as partner on 1973 Class "C" license at 2005-2007 East Michigan Avenue (Green Door).

Referred to Committee on Ordinance and Contracts.

Request filed by J. W. Knapp Company Golf League for special 24-hour liquor permit for December 2, 1973 at Civic Center.

Referred to Committee on City Affairs.

Letter from Noel V. Maxam conveying to City of Lansing a parcel of land at corner of Holmes Rd. and Waverly Rd.

Referred to Committee on Buildings and Properties and Committee on Planning.

Letter from Thomas R. Hodgson in regard to proposed plan to widen and straighten a section of Kalamazoo St. adjacent to Michigan State Police Department.

Received and placed on file.

Letter from Several Wrecker Companies requesting change in ordinance covering rates.

Referred to Committee on Ordinance and Contracts.

Letter from Donald L. Resig, Circuit Court Judge requesting a commemorative resolution in honor of Judge Salmon who is retiring at end of the year.

Referred to Mayor's Office and Committee of the Whole.

Letter from State of Michigan—Water Resources Commission—Department of Natural Resources in regard to construction of Public Service Garage and Storage Facilities along Beech St.

Referred to Public Service Board, Planning Board and Water Front Development Board.

Councilman Moore left session.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications for licenses:

CABARET — Grenadier Bar, The Garage.

MECHANICAL DEVICE — Frenchie's Bar (4).

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on FINANCE, to whom was referred the proposed L.A.L.E.S. Police System:

City of Lansing Police Dept.
System of Computerized
Crime Files—"L.A.L.E.S."

L.A.L.E.S. — Lansing Area Law Enforcement System

I. Project Objectives

A. Priority Objective

1. Crime files are edited in a manner prescribed and approved by the Lansing Police Department.
2. Edited information in the initial file generation will be in a "Batch Process" mode.
3. Visual tubes (hard copy options) will retrieve matter file information randomly and will be "on line" with computer.
4. Front end processor will have dedicated channel to "secure" Police information.
5. Additions, corrections, and deletions will be maintained "on line" from visual display unit, once initial file generation is accomplished.

B. Secondary Objective—That out-put as described in the L.A.L.E.S. manual of Honeywell Corporation.

II. Project Requirements

A. Hardware

The project will require a 24 hour utilization of the City H-2015 computer as currently leased and shall also require the following additional gear:

Equipment Item	Monthly Lease Costs
1 Central Processor (Additional Memory)	\$2,440
2 204D-1 Tape Drives	606
2 277 Disc Drives	930
1 775-1 Vip Terminal	191
1 775-2 Dual Vip	326
1 2600N Front End Processor	768
1 2605 BMLC (Controller)	93
1 2607 SIM (Interface)	209
1 2615 Fixed Head Disc	465
	\$6,028/ Mo. Added.

B. Start-up Costs—The City must negotiate an "Implementation" contract with a professional services firm which will provide:

1. Instruction and training in the maintenance and use of the L.A. L.E.S. system, as well as the expertise in adjusting current Police procedures.
2. O.J.T. and leadership in the communications programming area for the City staff.
3. The overall responsibility for program management so the implementation may be complete and the system working in the time frame contracted. Proposals for this implementation have been offered to the City by the following firms; Honeywell, ECCO, PRC, and Compulink.
4. The EDP staff will state the alternatives of these proposals to the EDP steering committee, who will make a selection after reviewing recommendations.

C. Personnel

1. **Operational** — At this time there does not seem to be a definite need for additional operational personnel in the Data Processing area. This assumption is based on the information from Honeywell that the supervisory program used in this system functions with a minimum of manual assistance from the operations staff. When the need does arise for manual assistance, a message will be communicated to Police personnel operating terminals that the system is not working and a technician is needed. The City and/or Honeywell would have to provide for such person "on call."
2. **System-Administration** — No additional personnel contemplated. However,

- a. The Police Department would have to assign at least one member of the department to monitor this system. That is, one person, responsible to the Police Department, must be assigned to learn enough about the system to understand the consequences of any future program changes affecting the Police system.
- b. The Data Processing Division would have to assign at least one person to the project who would learn and understand the system well enough to maintain and modify the system once it is accepted by the City.
- c. The Police Department would have to assume the responsibility of authorizing any additional program changes made to the Data Processing programmer assigned to the Police Project.

In summarization; there seems to be no immediate need for additional personnel funds to implement the Police project. The proper allocation and assignment of current staff appears sufficient.

III. Additional Benefits

To implement the Police system on a 24 hour basis aside from the "start-up" costs involves an additional hardware rental appropriation of \$6028.00 per month, which is a significant amount. However, this communications hardware is capable of accomplishing much more than the demands of the Police system. It is hoped by the Data Processing steering committee that the following requests may be fulfilled within the present and the following fiscal period.

A. Communications

1. **Finance Department** — Computerized accounting system with terminal inquiry as to budget status position (to all departments—department would budget minimal terminal lease costs)
2. **Income Tax Division** — Enhance income tax system to have visual retrieval of information on those persons filing final returns as well as information on those employer's withholding taxes. Also, visual retrieval of those taxpayer's we bill based on estimated taxes.
3. **Assessor/Treasurer** — Establish communication program that would offer visual display of tax status of all properties in City, as well as a display of cumulative tax collection and the allocation of such collection (annual basis)
4. **Municipal Court** — Would like implementation of moving violation system and on-line communication interfaced to the Police system as well as with a master "outstanding warrant" file.

5. **Planning Department** — Would like visual on-line retrieval of information drawn from a master "parcel file."

But even if the communication systems mentioned above were implemented, further projects could be added as long as the computer would not have to answer more than five at any particular instant. This new hardware has the capability of storing inquiries and then answering them as soon as priority inquiries are reduced.

B. Batch-Processing

Memory for the computer is leased or a "block" basis to obtain the additional memory needed to add a 24 hour Police system, the memoryblock proposed has additional capacity for use by the non-police Data Processing programs.

C. Expanded Computer Use

With expanded communications use as requested in III A, the City may wish to assign "batch-processing" to a second or third shift. This would lead to a more efficient use of the cities EDP dollar and could even lead to a revenue creation operation, depending on the policy decisions of the administration and council.

D. Other

Because of the capabilities of the proposed hardware and the proposed Police project, other Police agencies have indicated an interest in participating in the use of the information and would be willing to "pay their own way" if they were allowed to do so.

IV. Financing

The financing of this project's implementation is approximately \$35,000 for the implementation, and with the earliest projection as to a possible hardware delivery date (1 March 1974) \$24,000 for the additional hardware rental to carry through to the majority of this estimated \$59,000 has been previously budgeted. About fifty five thousand would come from account 101-915-814 and the remainder is already in the machine rental account due to lease equipment acquisition delays. These monies in the main were provided for this specific application two years previous and have been "carried-over" with the present implementation in mind.

V. Proposals

Requests for quotations for the implementation of the police system were prepared and mailed to five vendors. Four of the five vendors returned proposals to the city with the fifth indicating they could not allocate sufficient resources to the project at this time. The proposals returned are summarized as follows:

1. Ecco Consulting Inc.\$26,000
(Low Cash Bid)

2. Honeywell Inc.\$27,593
(\$33,621 less free rental \$6,028)
3. PRC-Public Management
Services Inc.\$30,000
4. Compulink Corporation\$38,400

The Data Processing staff was assigned to evaluate the proposals from a technical aspect. They met with the vendors who submitted proposals and discussed the implications of the project and the technical problems to be faced by the chosen vendor. It was the opinion of the Data Processing staff that "PRC-PMIS" and Honeywell were significantly ahead of the other vendors in their technical knowledge relating to the police system. This conclusion is not surprising, as personnel of both Honeywell and PRC-PMIS were contributors to the original S.A.L.E.S. package. Both of these organizations have also implemented "on line" systems for a number of police agencies, and have had experience working closely with police agencies.

VI. Recommendation

The Data Processing Steering Committee consisting of Mr. Black, Mr. Hopkins, Mr. Dowsett, Mr. Anas and Mr. Guernsey, has reviewed the proposals and is making the following recommendation:

That Honeywell Inc. be selected to perform the implementation, because:

- A. of the two vendors deemed capable by the Data Processing staff, Honeywell is low bid when considering free rental.
- B. Honeywell has a vested interest in the success of the City of Lansing projects, as they do not wish the city to change hardware.
- C. Lansing's EDP staff is familiar with and have been continually working with the Honeywell staff.
- D. the mini-computer (DATA-NET 2000) is a new piece of equipment and Honeywell has more expertise implementing this type of hardware.
- E. the branch manager of sales being located in Lansing provides a second channel to the Honeywell executive offices in case of problems or circumstances that need additional support not foreseen in the contract with the software services division.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Referred to Police Board and Committee of the Whole.

The Committee on PLANNING, to whom was referred the rezoning petition Z-61-73 for property at Chestnut Street and Butler Blvd. (lying between Main Street and William Street) from unzoned district to "T" Heavy Industrial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to the session.

The Committee on CITY AFFAIRS, to whom was referred the request of J. W. Knapp Co. Golf League for permission to serve alcoholic beverages at the Civic Center on December 2, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman Ferguson arrived.

REPORTS OF CITY OFFICERS AND BOARDS

November 19, 1973

To the Honorable Mayor
and Members of the Council
Gentlemen:

I am hereby submitting special assessment Roll No. 12-K, actual cost, for the purpose of razing a building from 516 Nor-

man Street, per owner's request and City Council approval.

To Be Assessed—100%\$1,375.00

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

November 19, 1973

Re: Parade Permit
Old Newsboys

Mr. Harold Moore

Chairman

City Affairs Committee

Lansing City Council

Dear Councilman Moore:

Attached is an application for a parade permit for the above-captioned organization scheduled for 10:00 to 10:15 A.M. on Friday, December 21st. As you will note, this has been approved by the Public Service Director, City Traffic Engineer and myself.

Our Traffic Bureau Commander has estimated this parade will necessitate the use of seven patrolmen, one sergeant and four vehicles, $\frac{1}{2}$ hour each, for a total of \$47.10.

This is being referred to your Committee for action.

Sincerely yours,

THOMAS W. O'TOOLE,
Chief of Police.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of the Old Newsboys for permission to parade on December 21, 1973, from 10:00 a.m. to 10:15 a.m., reports as follows:

The Committee recommends permission be granted inasmuch as the permit has been approved by the Director of Public Service, the Traffic Engineer, and the Chief of Police, and the Committee further recommends that the parade will be under supervision of the Lansing Police Department.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 21, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 2, submitted by William H. Kelly Company on the South Grand and South Capitol Parking Facility Restoration, Contract No. PS 36113, increasing the amount of the contract by \$378.00, due to the necessity to seal drive ramps, resurfaced by Change Order No. 1.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

Noyce Construction on Lansing Urban Renewal—Phase IV, Contract No. PS-36041, with the following changes:

Change Order No. 4—Increase contract by \$5,948.60 to avoid grade conflicts with water, steam line and electric utilities.

Change Order No. 5—Increase contract by \$3,340.77 due to additional work required not shown on plans.

Change Order No. 6—Increase contract by \$1,140.90 due to field conditions.

Change Order No. 7—Decrease contract by \$4,467.92 due to field conditions.

I recommend approval of these Change Orders.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 2, submitted by William H. Kelly Company on the South Grand and South Capitol Parking Facility Restoration, Contract No. PS 36113, increasing the amount of the contract by \$378.00, due to the necessity to seal drive ramps, resurfaced by Change Order No. 1, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 21, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached find Change Orders No. 4, No. 5, No. 6 and No. 7 (Final), submitted by T. R.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Orders No. 4, No. 5, No. 6 and No. 7 (Final), submitted by T. R. Noyce Construction on Lansing Urban Renewal—Phase IV, Contract No. PS 36041, with the following changes:

Change Order No. 4—Increase contract by \$5,948.60 to avoid grade conflicts with water, steam line and electric utilities.

Change Order No. 5—Increase contract by \$3,340.77 due to additional work required not shown on plans.

Change Order No. 6—Increase contract by \$1,140.90 due to field conditions.

Change Order No. 7—Decrease contract by \$4,467.92 due to field conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 20, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-053 New Fire Drill Hall

Gentlemen:

Attached is the tabulation of five bids for the construction of the new drill hall for Lansing Fire Academy, Phase II, which were opened at 3:00 P.M., E.S.T. on Tuesday, November 13, 1973.

We recommend acceptance of the low bid submitted by the Hanel-Vance Construction Company in the amount of \$153,265.00 including Alternate No. 1—restrooms, which makes this building functional.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

CARL W. BARRATT,
Fire Chief.

By Councilman Moore—

That we concur in the recommendation of the Purchasing Agent and the Fire Chief.

Carried.

November 21, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: S-73-056 Sale of Property

Gentlemen:

One bid for the sale of the Bingham Street Fire Station Site was opened at 3:00 P.M., E.S.T. on Tuesday, November 20, 1973.

We recommend acceptance of the bid submitted by Nick Prass in the amount of \$4,000.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

GERALD E. ERNST,
City Assessor.

By Councilman May—

That we accept the bid as submitted by the Purchasing Agent and the City Assessor and the City Attorney finalize the legal terms of the sale.

Carried.

November 21, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-047 Pedestrian Overpass

Gentlemen:

One bid for the furnishing and installing of a pedestrian overpass on Pleasant Grove at Pleasant View School, PS 64089, was opened at 3:00 P.M., E.S.T. on Tuesday, November 6, 1973.

We recommend acceptance of the alternate bid proposal submitted by Spartan Sign, Inc. in the amount of \$24,548.00. The alternate bid meets the approval of the Public Service Department.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

November 19, 1973

Honorable Mayor and

Members of the City Council

City Hall

Lansing, Michigan

Gentlemen:

The Grant Application Review Committee met with the Lansing Police Department to review the application under Title I of the Omnibus Crime Control and Safe States Act of 1968 for the continuation and second year funding of the Crime Prevention Unit Program. In reviewing this particular grant, the Committee was not in unanimous accord with the application.

The dissenting report is attached concerning that part of the grant dealing with the purchase of an additional vehicle. An objection is raised that the additional vehicle is not needed for reasons listed in the minority report.

The impact of this project is intended to reduce burglaries, robberies, shoplifting, and auto theft in the city by 5% in the next year. The total amount of Federal support requested is \$109,436. This will require a city's hard-match share of \$6,104. The Grant Review Committee recommends approval of this application subject to the availability of gasoline and the Vehicle Committee's purchase approval.

Our normal memorandums of understanding for continuation of program and personnel costs are a part of this recommendation.

Sincerely,

RAYMOND C. GUERNSEY,
Program Coordinator,

JAMES W. DOWSETT,
Finance Director,

LESTER D. HOPKINS,
Internal Auditor,

ALAN E. TUBBS,
Planning Director,

ROBERT B. BLACK,
Executive Asst. to the Mayor.

Referred to Committee on Public Safety.

November 19, 1973

Honorable Mayor and City Council

City Hall, Ninth Floor

Lansing, Michigan 48933

Dear Mayor Graves and City Council:

The Social Task Force has spent approximately five months negotiating the Health Proposal. We have been and always will be, concerned about the health services provided not only to Model Neighborhood Residents, but residents of the City of Lansing. We did not deliberately hold up approval of the proposal. We wanted a program that would be agreeable to us as well as the County Commissioners.

Both the Ingham County Health Department and City Demonstration Agency have guidelines for proposals and programs. It was imperative that the mandates were satisfied. Therefore we had several meetings to negotiate the proposals.

On Wednesday, October 31, 1973 Ingham County Commissioners, Mr. Rolland Baumann (City Attorney's Office), Staff of the Health Services Program and Staff of the City Demonstration Agency met to negotiate the fourth year contract. Agreement was reached and everyone left the meeting thinking the contract would be written. At this meeting the amendments submitted by the Social Task Force were agreed upon and it was understood that the amendments would be included in the contract.

If you select a committee of Councilmen and County Commissioners to rewrite the proposal and/or contract; you will usurp the rights of the citizens to review, discuss and make changes where necessary.

We have the expertise to review and critique proposals. We do not want to be overlooked.

Sincerely,

ALTHA LaPOINT,
Chairman,
Social Task Force.

Referred to Committee of the Whole.

November 16, 1973

Honorable Mayor and City Council

City Hall, Ninth Floor

Lansing, Michigan 48933

Dear Mayor Graves and City Council:

Mrs. Jacqueline Warr is a capable person. Her endless striving to improve the quality of life for Model Neighborhood residents as well as residents of the City of Lansing is an asset commendable of her.

She has assisted us in developing programs, has assisted us in developing alternative solutions to problems and has been a friend.

Without a doubt, we stand behind her. We just wish there were more persons like Mrs. Jacqueline Warr.

Sincerely,

ALTHA LaPOINT,
Chairman,
Social Task Force.

Referred to Committee of the Whole.

November 21, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their meeting on November 20, 1973, approved the attached Development Plan for the Miller-Marscot area. This is an amendment to the Master Plan of the City and was advertised for public hearing, per the requirements of Public Act 285. All residents of the area, and affected utilities were sent copies of the proposed plan and an announcement of the hearing.

At the North School, approximately 16 people spoke concerning the plan and offered their comments. The Miller-Marscot Citizens Advisory Committee, with whom this plan was developed, has concurred in approval of the plan. This group went house to house in the neighborhood discussing the plan and seeking resident approval.

The Planning Board recommends the concurrence of the City Council in approving this amendment to the Master Plan.

Respectfully submitted,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

November 21, 1973

Honorable Mayor Pro-Tem and Members of
the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

To fill the position vacated by the death of Mr. Edward Roe on the Lansing Fire Board, I am submitting for your confirmation the name of Mr. Simon Chapple, for the term ending June, 1974. Mr. Chapple was born on April 12, 1916, and he is a graduate of Highland Park High School where he worked in industrial plants in the early 1930's. He has served 22 years on the Highland Park Fire Department, retiring as a Fire Lieutenant. He was Local Union President 6 years and brought about the first real negotiations with the City in the history of the Fire Department. Becoming active in local and State union activities, he has served as a State Firefighters District Vice-President 4 years, and President for 6 years. He was the Legislative Representative for 5 years for the Michigan State Firefighters Union and he is presently Legislative Representative for the Michigan State AFL-CIO. Mr. Chapple was a Charter Commissioner for the rewriting of the Charter of the City of Highland Park. At present, he is serving as a member of the Michigan Employment Security Advisory Council, appointed by Governor Milliken in May, 1971. He is a registered voter in the City of Lansing and his residence is 500 S. Capitol Avenue.

Trusting this recommendation meets your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman Moore—

This be referred to Committee of the Whole.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, McKane, Moore—5.

Nays: Councilmen Ferguson, Gunther, May—3.

November 21, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

To replace Mr. Roland Rhead, who I appointed to fill the position on the Lansing

Board of Water and Light, I am nominating Mr. Raul M. Arizpe for the term ending June, 1975, on the Lansing Metropolitan Development Authority Board. Mr. Arizpe holds a B.A. Degree in Psychology from Texas A & I University and an M.A. in Counseling from Michigan State University conferred in 1971. He has served as a Research Assistant in the Center for Urban Affairs and later as a Graduate Assistant in the Counseling Center of Michigan State University while pursuing his studies. Mr. Arizpe has worked in the Lansing School District as a Counselor Aide, as well as, a Counselor and Financial Aide Coordinator for Michigan State University upon his graduation. More recently, he has assumed a position as Counselor with Lansing Community College to assist disadvantaged persons to complete either a Certificate or Associate Degree program in their chosen field. A native of Del Rio, Texas, Raul M. Arizpe now resides at 1436 New York Street in the City of Lansing, with his wife.

I believe Mr. Arizpe will become an outstanding appointee to this very important board. The Lansing Metropolitan Development Authority, as a metropolitan area oriented board, requires representatives of the City of Lansing who are knowledgeable and dedicated toward improving the economic and business climate of our community.

Trusting this recommendation meets your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

November 26, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

We have just been notified by the Michigan Department of Social Services of its intentions to set up Planning and Service Regions for Title III funds of the Older Americans Act. These regions will be based on the Governor's Planning Regions, which in our case will include the counties of Ingham, Eaton and Clinton. One agency in each region will be designated to do planning and setting of priorities for the aging in that region; planning funds of a limited nature will be given to the designated agency to carry out this responsibility. During the second year of this program, the area agency is expected to be responsible for the distribution of Title III funds for the aging in the region.

Our present program, being carried out by the Senior Citizen Coordinating and Information Department for the City of Lansing, carries out a process which is identical to what is being asked of the area planning agency. The only difference is that our present project is limited to the City of Lansing, rather than to the tri-county region. Our Senior Citizen Coordinating and Information Department has already gathered much information about the region and it has worked closely with all of the agencies in the region now serving the elderly.

For your information, I have included one page of the lengthy memorandum received from the Michigan Department of Social Services—this chart shows how the area agency fits into the federal and state program and what functions it is expected to handle. Our department is already involved in all of the activities listed in the chart—planning, coordinating of service and citizen involvement. Because we are already carrying out most of these functions and because the City of Lansing has already begun the process of planning for Senior Citizens, I believe it is extremely important for the City of Lansing to continue its leadership position in this area and insure that the Senior Citizens receive a fair and equitable role in any new organizational initiatives. I would deem it unfortunate if another agency or political subdivision were to take over our important role, since the designation of another agency for the tri-county area would be a duplication of service. Therefore, I am asking your concurrence in adopting the attached resolution which will allow the Senior Citizen Coordinating and Information Department of the City of Lansing to file an application for this area agency designation. The authorization to submit an application for the designation is not determinative of the issue at this stage of the proceedings. At a later date your concurrence will be required before the final acceptance of the Grant or designation and subsequent to the furnishing of more detailed data concerning the proposal.

I sincerely believe that the Senior Citizen Coordinating and Information Department of the City of Lansing could do an excellent job of carrying out the functions of the area agency and that it would benefit Senior Citizens in the tri-county region. I am confident that the Ingham County Board of Commissioners will be acceptable to the idea. Approval, too, from the counties of Eaton and Clinton will eventually be necessary.

Your expeditious and prompt attention to this matter is urgently requested, in view of the time constraints in which we must operate. I do not hesitate to recommend this course of action to the City Council since it is a logical and sensible expansion of the present role our Department is serving for the City of Lansing. In no way will the pursuit of this Grant and designation impinge upon the ability of the Department to fulfill the requirements of its enabling

ordinance or to meet the expectations of our City's Senior Citizens.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

November 23, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

On January 25, 1973, I named Mr. James Holcomb, Director of the Office of Emergency Operations for the City of Lansing, as the Coordinator of Energy Crisis Affairs. Mr. Holcomb has, since that time, been facilitating communications and coordination in the matter of energy crisis, the intention being to minimize the problems if possible.

The most recent meeting of the Mayor's Energy Crisis Committee was held on Tuesday, November 20, upon the request of Mr. Holcomb. In attendance were representatives of the American Red Cross, Lansing School District, Capitol Area Transit Authority, and the major departments of the City. I am submitting the following highlights:

—The energy crisis now before us has been forthcoming for several years, and long before the recent major problem in the Midwest; some officials moved early to meet the problems, while others are still hesitating, at the National level.

—Approximately one year ago, at the State level, Governor William Milliken established a Task Force on Fuel Supply Emergencies to assist home owners, businesses and educational institutions facing energy crisis. The Task Force is operating in close cooperation with the Emergency Operations Office of the Michigan State Police.

—The City of Lansing followed suit. As a result, Mr. Holcomb has been in contact with a number of agencies. The American Red Cross has advised that it is ready in the event of major emergencies; the Lansing School District is in the process of establishing an Energy Conservation Committee, which is expected to consider a variety of matters, ranging from proper school temperatures to steps to be taken should proper fuel allocations not be available at all, and to eliminating any unnecessary bus operation movements; the Capitol Area Transit Authority, which was out of diesel fuel on October 22, has been given a reassignment of allocation and now expects to operate on this basis for at least two months, with other priorities to follow; the Greater Lansing Chamber of Commerce will be providing up-to-date information to

all businesses and industries, the thought being that those readily informed will better know what to expect, and how to best cope with problems as they arise; and, the Lansing Board of Water and Light has already been in contact with its major users, assuring that we expect no local electric energy crisis.

—The Lansing Board of Water and Light is confident that it can avert any local energy crisis in the foreseeable future. Basically, the Board's generators are coal fired, which puts Lansing in a much better position to provide electrical energy to businesses and homeowners, than say the Northeast and Southeast portion of the Nation, which relies heavily on oil to operate generators. Presently, the Board has a 90-day supply of coal "on the ground," with additional coal being ordered to supplement regular allotments. Presently, the Board is in the excellent position of being able to provide excess electrical power, which is being sold to the Consumer Power Company for purposes of supplying their customers in need. In relation to other utilities, the City of Lansing is indeed fortunate. This is not to say there will be no problem. There will, and they can be major—BUT, we are very hopeful of meeting them, though the Air Quality Standards of the Federal Government may have to be relaxed slightly, sometime in the future.

—The Central Business District of the City of Lansing should be in much better condition to remain in operation heat wise than those of most other cities and of general shopping area, thanks to our forefathers. Though most people do not realize it, our forefathers were way ahead of the ecologists of today, when they installed the steam heating system now in use in the area bounded by Saginaw, Chestnut, Larch and Lenawee Streets; with the exception of the stacks of the Ottawa Street Power Plant, there are no stacks, generally speaking, in the CBD, and steam serves 494 customers in that main area of the City, including the mammoth State Capitol Complex. As long as electrical energy can be provided, steam will be a by-product, and heat in the Central Business District will be available.

The aforementioned is not to say that "all is well." Far from it; gasoline, oil and natural gas are already in short supply. And, Federal Officials are advising that supplies will dwindle still further before our own Nation, and many other parts of the world see any substantial improvement. For the present, the City is within 100 gallons of its allocation of one year ago, in regard to diesel fuel and heating oil. It is doubtful this standard can be maintained. In regard to gasoline, the City does face a crisis during the next 30-45 days. The use of 49,000 gallons of gasoline per month by all City vehicles—through more than 75 percent of the total is consumed by operations of the Lansing Police Department—must be curtailed.

Therefore, it behooves us to abide by the requests of the President of the United States, to the effect that passenger vehicle highway speeds shall not exceed 50 miles

per hour, that week-end trips should be limited, that thermostats be turned down, and that, generally speaking energies should be conserved wherever possible. To this end, I wish to advise:

—That, though security lights and street lights will be maintained, the decorative lights on the outside of City owned buildings are being ordered "turned off," hallway lights in City owned buildings are to be reduced, and a determination will soon be made as to what office lights can be reduced without hindering eye-sight and efficiency.

—That, the operators of City owned vehicles on out-of-city trips are being instructed to keep speeds at a level not to exceed 50 miles per hour, and to at all times avoid hard stops and speedy take-offs, when involved in City driving;

—That, the City's Vehicle Committee is being instructed to research the approach of purchasing smaller sized automobiles for the year 1974-75, and in general research means of conserving on the use of gasoline, where possible;

That, governmental units, major businesses, industries, churches and hospitals are being encouraged to establish an "energy conservation committee," and to encourage voluntary car-pooling;

—That, everyone is being encouraged, reminded and re-reminded to lower the thermostat, put on storm windows and dress properly for the situation;

—That, businesses and residences alike are being encouraged to be reasonable with lighted Christmas decorations, and are being reminded to have such lighted decorations turned-off each night by 9:30 p.m.;

—That, those using television are asked to limit the use where possible, and to turn-off lights not being used; and

—That, the Capitol Area Transit Authority is researching the park and ride program, and is encouraging the substitution of busses for automobiles.

—That, those individuals or businesses caught in an oil or natural gas heating crisis are to call the Governor's Task Force (Ph: 373-8250), those in a natural gas crisis are to call Consumers Power Company (Ph: 373-6121), those in an electrical, water or steam crisis can call the Board of Water and Light (Ph: 372-1885), while general information will be provided by the Lansing Office of Emergency Operations (Ph: 372-5000, ext. 233), or the Greater Lansing Chamber of Commerce (Ph: 485-9441).

Certainly, these are only a few steps. But if people respond, they can be major ones. For example, the Consumer Power Company expects to provide sufficient natural gas to its customers in the City of Lansing, pending a "normal winter"—the job could more easily be assured, if thermostats were turned down slightly—we may be a bit uncomfortable at times, but this will be better in the long run for all concerned,

and can help to assure that we will not be uncomfortable for a long period.

The problems before us will take a co-operative effort. I am confident that if all will sacrifice some, together we will succeed.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

November 26, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

On June 18, 1973, you did in accordance with State Law (P.A. 8 of 1972) approve Ordinance No. 319, which established an Elected Officers Compensation Commission, of seven members to serve for seven years. Accordingly, the membership was named on September 20.

The Elected Officers Compensation Commission has held a series of meetings in accordance with P.A. 8 of 1972 and Ordinance No. 319 of the City of Lansing and that Commission's recommendations are attached. I am advising that the recommendations will be binding unless you reject them, by a formal resolution adopted by a two-thirds vote. Further be advised, that the determinations of the Commission shall be effective 30 days following their filing with the City Clerk unless rejected in the manner already described.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

RESOLUTIONS

By Committee on Buildings and
Properties—

Resolved by the City Council of the City
of Lansing:

That the low bid submitted by Hanel-Vance Construction Company for the construction of the new drill hall for Lansing Fire Academy, Phase II—(B-73-053 New Fire Drill Hall), in the amount of \$153,265. be accepted.

After the award, the successful bidder shall be required to execute the contract as specified, within ten days after the prescribed forms are presented to him for signature.

Be It Further Resolved that the Mayor and City Clerk be directed to execute a contract with said Hanel-Vance Construction Company on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the proposed "Special Amendment to Contract 73-0313" between the City of Lansing and the Michigan State Highway Commission for,

Urban Project M-7971(001), Job Number
05584

The Widening of Miller Road from
Cedar Street east to Pennsylvania Ave.

Urban Project M-7972(001), Job Number
05529

The Widening of Jolly Road from 200
feet east of Logan Street to 500 feet east
of Cedar Street,

be approved, and

Be It Further Resolved That the Mayor and City Clerk be authorized to sign said Amendment upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Councilman McKane—

Resolved by the City Council of the City
of Lansing:

Whereas, the Lansing Police Department has prepared a second year funding program for a Crime Prevention Unit to be funded through a federal grant application under the Omnibus Crime Control and Safe Streets Act of 1968; and

Whereas, the proposed impact of this project will be to reduce burglaries, robberies, shoplifting, and auto theft in the city by at least 5% in this funding year;

Now, Therefore, Be It Resolved by the City Council of the City of Lansing:

That this application be approved and that \$6,104 be allocated as the city's hard-match share of the total program cost; and

That the Office of Criminal Justice Programs and the Law Enforcement Assistance Administration (LEAA) be assured of full compliance by the City of Lansing with the regulations of said agencies in regard to the activities to be carried out as assisted by said grant; and

Be It Further Resolved that the Mayor and Project Director are hereby authorized and directed to sign this application and all related documents necessary to carry out this program.

By Councilman Belen—

That the resolution be amended as follows:

That the approval will be subject to the availability of gasoline and the Vehicle Committee's purchase approval.

Carried.

The resolution as amended was adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the Planning Board consider the disposal of Lot 63, Supervisor's Plat of Community Home Sites as the Public Service Department advises that they have no further use for this parcel

And that in the event no department or board has need of the property that it be sold at no less than \$1,000 in accordance with the attached estimate of value of the assessor.

Referred back to the Committee on Buildings and Properties.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 8,700.00 from Emergency Fund
A/C 101-101-962.01

\$ 1,100.00 to Wages—Ice Skating
A/C 101-719-706

6,000.00 to Park Labor
A/C 101-719-706.01

1,600.00 to Operating Supplies
A/C 101-719-740

\$13,000.00 from Estimated Revenues
A/C 249160

\$13,000.00 to Fire Training
Tower
A/C 249-936-413.04

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,

Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for razing a building:

Assessment Roll No. 12-K

Location—

516 Norman Street,

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before February 26, 1974.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-72-69 — 321 North Pine Street,

be re-zoned from "D" Apartment District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice

of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 17th day of December, 1973, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 8th day of October, 1973, this council was petitioned to change the following described property from Unzoned District to "I" Heavy Industrial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 19th day of November, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-61-73 — Chestnut Street and Butler Blvd. (lying between Main Street and William Street),

more particularly described as:

Chestnut Street and Butler Blvd. lying between Main Street and William Street,

from unzoned street R.O.W. to "I" Heavy Industrial.

Whereas, pursuant to Act 207, P.A. 1921 the Planning Board advised the City Council to grant the petition, and

Whereas, the Planning Committee of the City Council reviewed the report by the Planning Board and concurred therein,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from unzoned street Rights-of-Way to "I" Heavy Industrial District be granted.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the

City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$3,581,602.14.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Gunther—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

Petition to discontinue and Permanently vacate

All that part of Olds Avenue lying between the East right-of-way line of Logan Street (on the West) and the West right-of-way line of Pine Street (on the east). Together With that part of the intersection of Olds Avenue and Pine Street which is described as follows: That part of the Northwest $\frac{1}{4}$ of Section 21, T4N, R2W, City of Lansing, Michigan, commencing at the Northwest corner of said Section, thence S0°05'51"E 1113.75 feet along the West Section line to the North line of Olds Avenue, thence along the North line of Olds Avenue East 563.84 feet to the point of beginning (Southeast corner of Block 184, Original Plat of the Town of Michigan) thence S37°56'08"E 85.58 feet, thence East 30.0 feet, thence S0°05'51"E 15.0 feet to the Northwest corner of Block 191 of said Plat, thence West 82.50 feet to the Northeast corner of Block 192 of said Plat, thence N0°05'51"W 82.50 feet to the point of beginning, the same being two blocks;

and also,

All that part of Division Street lying between the North right-of-way line of Olds Avenue (on the South) and the South right-of-way line of William Street (on the North), the same being one block;

and also,

All that part of Pine Street lying between the South right-of-way line of Olds Avenue (on the North) and the previously vacated portion of Pine Street (on the South), which part of Pine Street is also described as:

beginning at the Northwest corner of Block 191 of the Original Plat of the Town of Michigan, thence South along the West line of said Block 191, the same being the East right-of-way line of Pine Street, a distance of 118.6 feet, thence West 82.5 feet to the West line of Pine Street which is also the East line of Block 192 of the Original Plat of the Town of Michigan, thence North along the East line of Block 192 a distance of 118.6 feet to the Northeast corner of Block 192, thence East 82.5 feet to the point of beginning, all situated in the City of Lansing, Ingham County, Michigan, the same being approximately one-half block.

Referred to Planning Board and Public Service Board and Traffic Board.

Request from City Club of Lansing for 24-hr. liquor permit for December 8, 1973 in Lansing Room of The Olds Plaza Hotel.

Referred to Committee on City Affairs.

REPORT OF COMMITTEE

The Committee on CITY AFFAIRS, to whom was referred the request of the City Club of Lansing for a 24-hr. liquor license to the President's Ball on December 8, 1973 in the Lansing Room of The Olds Plaza Hotel, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from the Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

By Councilman Belen—

Resolved by the City Council of the City of Lansing:

That the following persons be confirmed to the Advisory Committee to the Senior Citizens Coordinating and Information Department as submitted by the Mayor.

Ms. Catherine Dettling — term ending June 30, 1977.

Merle D. Barnhart — term ending June 30, 1977.

Mrs. Anna Hulbert — term ending June 30, 1976.

Mrs. Cleo Crisman — term ending June 30, 1976.

Ms. Edna Masseau — term ending June 30, 1975.

Simon Nama—term ending June 30, 1975.

Norman Philleo — term ending June 30, 1974.

Bishop S. C. Coles — term ending June 30, 1974.

Adopted by the following vote:

Unanimously.

Council adjourned at 8:15 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

November 26, 1973

F/M

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

1077

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, December 3, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
December 3, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: None.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of Allegiance was given by Mark Dietrich.

The record of the previous session was approved as printed.

HEARING ON PROPOSED SPECIAL USE PERMIT

December 3, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed special use permit as provided for in the Zoning Code, which was passed by the City Council on November 13, 1968, said proposed amendment being as follows:

That the property described as:

SUP-8-73 — 1321 Kalamazoo St.

(to be used as a Day Care Center for not more than 60 children).

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed Day Care Center provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed special use permit.

Referred to Committee on Planning.

PUBLIC HEARING

December 3, 1973 at 7:30 p.m., being the time set as the time for holding a hearing on a proposed land disposition in blk. 200 Washington Square, Ltd., a Michigan Limited Partnership on Parcels 12A and 13 of the Urban Renewal Project known as Project No. 1, Michigan R-87.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the offer for 200 Washington Square Ltd., a Michigan Limited Partnership they had the privilege of speaking at this time.

Referred to Committee on Redevelopment.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

BUILDING WRECKER — James A. Teeples—Wrecking and Excavating.

DRAINLAYER — Ralph Boedeker.

ELECTRICAL CONTRACTORS — Fryling Electric, Inc., Robert Humphrey.

HEATING, AIR CONDITIONING AND REFRIGERATION — Nosal Winkler Heating and Air Conditioning.

MUSIC BOX — Grenadier Bar.

PUBLIC DRIVERS — Gary A. Adams, Joseph R. Fitzpatrick, Denis G. Hurst, Gerald E. Oliver, Larry L. Shostak.

SIGN ERECTOR — Terrell Sign Co.

Referred to Committee on Ordinance and Contracts.

Petition filed for rezoning:

Z-71-73—

The easterly 30 ft. of the northerly 40 ft. of Lot 74, Just-A-Mere Farms Subdivision, more specifically described as: Commencing at the Northeast corner of Lot 74, Just-A-Mere Farms Subdivision, City of Lansing, thence southeasterly along the easterly lot line 40 ft., thence southwesterly perpendicular to the easterly lot line a distance of 30 ft., thence northwesterly parallel to the easterly property line a distance of 40 ft. to the northerly property line, thence northeasterly along the northerly property line to beginning, City of Lansing, Ingham County, Michigan, from "J" Parking District to "F" Commercial District — (6810 South Cedar St.).

Referred to Planning Board.

Application filed for Special Use Permit:

SUP-11-73 — 6040 South Logan Street (to

be used for a small animal hospital and clinic).

Referred to Planning Board.

Application filed for lot split at 6237 Haag Road.

Referred to Planning Board.

Letter from Ted L. White asking to amend zoning petition Z-69-73—(Southwest corner of Midwood and Pleasant Grove extended), from "DM" Multiple Dwelling District to a Community Unit Plan District.

Referred to Planning Board and Committee on Planning.

Letter from Geert D. Mulder and Sons, Inc. asking for final approval an preliminary plat of Tammany Hills No. 3 and 4.

Referred to Planning Board and Board of Public Service.

Petition signed from nine persons relative removal of traffic light at West Barnes Ave. and South Washington Ave.

Referred to Traffic Board.

Letter from Ernie Teachout requesting final approval on preliminary plat of Burk's Addition.

Referred to Planning Board and Public Service Board.

Letter from Division of Water Supply, Michigan Department of Public Health and Municipal Wastewater Division, Michigan Department of Natural Resources relative National Shortage of Chlorine.

Referred to Committee on Public Service and Highways and Board of Water and Light.

Letter from Carl Walker and Associates, Inc. asking permission be granted to allow footings for proposed Plaza Parking Structure to extend under City property along south side of Allegan St. and west side of Capitol Ave. (S.W. corner of Allegan and Capitol Avenues).

Referred to Committee on Public Service and Highways.

Liquor Control Commission will hold a Public Meeting at 506 S. Hosmer St. December 11th at 10:00 A.M. for hearing com-

plaints and receiving views of public in regard to administration of Liquor Control Act.

Referred to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

Auto Body Credit Union—February 23, 1974—Civic Center.

LesDanseurs Dance Club—December 31, 1973—Civic Center.

Michigan State Employees Assoc.—December 11, 1973—Civic Center.

Referred to Committee on City Affairs.

Old Newsboy's Association ask to change date of Old Newsboys newspaper sale to December 14, 1973.

Referred to Committee on City Affairs with power to act.

Letter from Harry D. Hubbard, Atty., relative Mrs. Grace R. Cooley will be giving up possession of home at 207 W. Main St. given to the City.

Referred to Committee on Buildings and Properties.

Letter from American Legion Department of Michigan Convention for permission for a parade July 20, 1974 in connection with convention to be held in Lansing, July 18 thru 21, 1974 and also capping of parking meters.

Referred to Police Department and Traffic Department.

Letters received from Evelyn Fratzke, 1024 Cindy Dr. and Bobbi Jones, 2801 Hopkins in protest to increases for city officials (both outside city limits).

Referred to Committee of the Whole.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

BUILDING WRECKER — James A. Teeple—Wrecking and Excavating.

DRAINLAYER — Ralph Boedeker.

ELECTRICAL CONTRACTORS — Fryling Electric, Inc., Robert Humphrey.

HEATING, AIR CONDITIONING AND REFRIGERATION — Nosal Winkler Heating and Air Conditioning.

MUSIC BOX — Grenadier Bar.

PUBLIC DRIVERS — Gary A. Adams, Joseph R. Fitzpatrick, Denis G. Hurst, Gerald E. Oliver, Larry L. Shostak.

SIGN ERECTOR — Terrell Sign Co.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request from Ye Olde Mansion, Inc. (Lion's Den) for new entertainment permit to be held in conjunction with 1973 Class "C" license with Dance Permit at 213 S. Grand Avenue, reports as follows:

That said request be approved having received the signatures from all required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Ordinance to amend ordinance No. 18B entitled "An Ordinance authorizing and providing for the issuance of revenue bonds of equal standing and priority of lien with outstanding revenue bonds issued under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance No. 18A of the City of Lansing for the purpose of acquiring and constructing additions and improvements to the combined water, electric, and steam heat utility system of the City of Lansing, reports as follows:

That said ordinance be passed.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Auto Body Credit Union for permission to serve alcoholic beverages at the Civic Center on February 23, 1974, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Les Danseurs Dance Club for permission to serve alcoholic beverages in the small auditorium of the Civic Center on New Year's Eve, December 31, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of The Michigan State Employees Association for permission to serve alcoholic beverages at the Civic Center on December 11, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit will be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the Special Use Permit SUP-8-73 for property at 1821 West Kalamazoo Street (to be used for the operation of a day care center), reports as follows:

That said special use permit be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the Miller Marscot Development Plan as a Master Plan Amendment for the future development of the community located within the boundaries of Pennsylvania Avenue, Miller Road, Aurelius Road and I-96 Expressway, reports as follows:

That said Miller Marscot Development Plan be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-42-73 for property at a six block area bounded by Kalamazoo Street, Pine Street, St. Joseph Street, and Butler Blvd. from "D" Apartment, "D-1" Professional Office, "D-M" Multiple Dwelling, "C" Two Family Residence, "E" Apartment-Shop and "F" Commercial Districts to Community Unit Plan District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

November 26, 1973

To the Honorable Mayor

And Members of the Council

Gentlemen:

I am herewith submitting special assessment Roll No. 13-B, actual cost, for sidewalk built in various sections of the City.

To Be Assessed—100%.....\$7,302.75

Respectfully submitted,

GERALD E. ERNST,
City Assessor.

Received and placed on file.

November 26, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Howard Chaplin

Gentlemen:

The aforesaid claim was referred to the City Attorney's Office for investigation. We have diligently looked into and reviewed the facts surrounding this claim and the

damages requested. It is our determination that the claim is justified. We recommend therefore that this claim be paid in the amount of \$7.72.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Anas—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby authorized to draw an order on the City Treasurer in the amount of \$7.72 payable to Howard Chaplin.

Carried.

November 26, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Elizabeth Eccles

Gentlemen:

The aforesaid claim was referred to the City Attorney's Office for investigation. We have diligently looked into and reviewed the facts surrounding the claim and the damages requested. It is our determination the claim is justified. We would therefore recommend this claim be paid in the amount of \$55.00.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Anas—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby authorized to draw an order on the City Treasurer in the amount of \$55.00 payable to Elizabeth Eccles.

Carried.

November 26, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Claim of Mrs. Art Lang

Gentlemen:

The aforesaid claim was referred to the City Attorney's Office for investigation. We have diligently looked into and reviewed the facts surrounding this claim and the damages requested. It is our determination that the claim is justified. We would there-

fore recommend this claim be paid in the amount of \$52.50.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Anas—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby authorized to draw an order on the City Treasurer in the amount of \$52.50 payable to Mrs. Art Lang.

Carried.

November 28, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Gentlemen:

The Property Management Division submits for your appropriate action, the attached Leases between the City of Lansing acting by and through the Property Management Division and the State of Michigan for the properties located at:

Block 2, Parcel 120
829 W. Allegan
Lansing, Michigan

Block 90, Parcel 82
201 N. Sycamore
Lansing, Michigan

Respectfully submitted,

DONALD E. BROWN,
Property Manager.

By Councilman Anas—

That said leases be approved and we concur in their recommendation.

Carried.

November 29, 1973

Honorable Mayor
and City Council
City Hall
Lansing, Michigan

Subject: B-73-064 Aerial Basket

Gentlemen:

Four bids for the purchase of one (1) new aerial basket to be mounted on a 1974 Ford F350 60 inch C.A. Chassis for the Lansing Fire Department were opened at 3:00 P.M., E.S.T. on Tuesday, November 27, 1973.

Truck & Trailer Equipment	\$7,895.90
Cannon Engineering & Equip.	\$8,625.00
Utility Equipment Company	\$8,888.00
Digger & Aerial Sales	\$9,607.00

We recommend the acceptance of the low bid submitted by the Truck and Trailer Equipment Company for a Reach-All Model 5029 mounted on a Morrison Model 1100 utility body for a total delivered price of \$7,895.00.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent,

CARL W. BARRATT,
Fire Chief.

Referred to Committee on Public Safety.

REPORT OF COMMITTEE

The Committee on PUBLIC SAFETY, to whom was referred the recommendation of the Purchasing Agent and the Fire Chief that the low bid submitted by the Truck and Trailer Equipment Company for the purchase of one new aerial basket mounted on a 1974 Ford Chassis at a delivered price of \$7,895.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Fire Chief.

Signed:

TERRY J. McKANE,
ROGER T. MAY,
HAROLD A. MOORE,
JOHN T. ANAS,
JOEL I. FERGUSON,
Committee on Public Safety.

By Councilman McKane—

That the report of the Committee be adopted.

Adopted by the following vote:

Unnaimously.

November 29, 1973

Honorable Mayor Gerald W. Graves
and Members of City Council
City of Lansing
Lansing, Michigan 48933
Gentlemen:

The Human Relations Committee has directed the staff to inform you of the 1973 employment survey of City of Lansing Departments.

The employment sub-committee has had the opportunity to review the survey requested from the Personnel Director, by the Federal Equal Employment Opportunity Commission. It was determined that this survey was not indicative of the City of Lansing employment picture. Therefore, the committee feels the necessity of developing a comprehensive survey to reveal the total equal opportunity employment image of the City of Lansing.

The Committee recognizes that this is a mandate of the City of Lansing Affirmative Action Plan and plans to pursue this responsibility.

The survey will be concluded by the first of the year, and all information will be compiled and forwarded to you.

Sincerely,

RICHARD D. LETTS,
Director,
Lansing Human Relations
Committee,
Equal Opportunity Officer.

Referred to Committee on Personnel.

To the Honorable Mayor and
City Council of the City of Lansing
Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of sidewalk repaired in the amount of \$7,302.75 to be distributed on Roll 13-B.

Respectfully submitted,

ROBERT R. BACKUS,
Director Public Service.

Received and placed on file.

November 29, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan
Gentlemen:

Attached is Change Order No. 1, submitted by Kegle Construction Company on the 1973 Curb and Gutter Contract, Contract No. PS 74035, increasing the amount of the contract by \$6,174.00 due to an additional 1260 lin. ft. of curb and gutter on Christiansen, plus a 15 day time extension due to the additional work.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Kegle Construction Co. on the 1973 Curb and Gutter Contract, No. PS 74035, increasing the amount of the contract by \$6,174.00 due to an additional 1260 lin. ft. of curb and gutter on Christiansen, plus a 15 days time extension due to the additional work, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed :

HAROLD A. MOORE,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

November 29, 1973

Honorable Mayor and City Council
City Hall
Lansing, Michigan
Gentlemen:

Attached is Change Order No. 1, submitted by Hanel-Vance Construction Co. on the Bus Washer Building Alterations, Contract No. PS 36106, increasing the amount of the Contract by \$327.75, due to the installation of fuel dispensing system added to the contract, causing an extension of time of 14 days. Also, to provide additional steel for overhead door lintels.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by

Hanel-Vance Construction Co. on the Bus Washer Building Alterations, Contract No. PS 36106, increasing the amount of the Contract by \$327.75, due to the installation of fuel dispensing system added to the contract, causing an extension of time of 14 days. Also, to provide additional steel for overhead door lintels, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
TERRY J. McKANE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

DATE: 11/28/73

TO: Theo Fulton, City Clerk

FROM: Alan E. Tubbs, Planning Director

SUBJECT: Petitions from Marscot Meadows Subdivision Residents

Attached are the petitions from the residents of the Marscott Meadows Subdivision supporting the Master Plan submitted by the Lansing Planning Board and the Miller/Marscott Citizens Advisory Committee. These were delivered to the Lansing Planning Department on November 26, 1973.

It is requested that these petitions be placed on the City Council Agenda for Monday, December 3, 1973.

Referred to Committee on Planning.

November 29, 1973

Members of the Lansing

City Council

City Hall

Lansing, Michigan

Honorable Fellow Members:

I am enclosing a copy of House Bill No. 4939 for your study. I think our concurrence with this concept would be in the best interest of the city and a resolution so stating be passed and sent to the House Judiciary Committee.

Sincerely,

JOEL I. FERGUSON,
Councilman—at Large.

By Councilman Ferguson—

That we concur in the concept and a letter be sent to the house endorsing same.

Carried.

November 29, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Redevelopment Board, at its meeting held on Tuesday, November 27, 1973, unanimously adopted the attached "Rules of Administrative Procedure."

Pursuant to the City Ordinance, the Redevelopment Board is submitting these "Rules of Administrative Procedure" for City Council approval.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

November 29, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Redevelopment Board, at its meeting held on Tuesday, November 27, 1973, recommended that City Council consider changing Ordinance No. 83, Section 36-57, Meetings of Board; Rules, Quorum, which pertains to the requirements for a quorum. Currently, this Section reads as follows:

Five board members shall constitute a quorum and all administrative actions and recommendations shall be by a concurring vote of at least five members of the board.

The requirement of "five members for a quorum" and that "recommendations shall be by a concurring vote of at least five members of the Board" may have been appropriate when the Board had eight members; however, on November 8, 1971, due to State Law, the composition of the Board was changed from eight to seven members. Therefore, the Redevelopment Board feels that it would be more workable to have the requirements for a quorum changed to four members and action by the Board shall be by a concurring vote of at least four members.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

November 29, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

Please be advised that the Redevelopment Board, at its meeting held on Tuesday, November 27, 1973, changed the date of the December Board Meeting from Tuesday, December 25, 1973 to Tuesday, December 11, 1973.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Received and placed on file.

November 29, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Redevelopment Board, at its meeting held on Tuesday, November 27, 1973, recommended to the City Council that the Mayor and City Clerk be authorized and directed to execute Amendment No. 2, to the Original Contract, dated September 15, 1971, by and between Bruce S. King, Special Assistant City Attorney, and the City of Lansing, Project No. 2, Mich. A-6.

This amendment is for an amount not to exceed \$5,500.00 and is being requested to cover anticipated Project Legal Services.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

November 29, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting held on Tuesday, November 27, 1973, recommended to City Council that a resolution, "Authorizing and Providing for the Filing of a Financial Amendatory Application to the Loan and Grant Contract, Project No. 1, Mich. R-87; including a Commitment of City Funds in the amount of \$57,997.50" be approved.

This resolution is necessary to effectuate the "Project Closeout Procedure," as re-

quired by the Department of Housing and Urban Development.

Project activities have been completed, except for disposition of assembled project land (79.6% sold or under contract), and Project Closeout is in the best financial interest of both the Federal and Local Government (termination of interest and ongoing administrative charges).

Closeout of Project No. 1, Mich. R-87 has been scheduled for May 22, 1974.

To facilitate Project Closeout, it is necessary for the City of Lansing to advance City Funds in the amount of \$57,997.50, which are to cover the disposition value of land under contract for sale to a developer (Parcels 12A and 13, Neller-Mayotte). These advanced funds will be repaid to City Account upon consummation of the sale of disposition parcels 12A and 13.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

November 29, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Urban Redevelopment Board, at its meeting held on Tuesday, November 27, 1973, recommended to City Council that a resolution "Authorizing an Urban Renewal Marketing Program," Project No. 1, Mich. R-87, be approved.

This resolution is required by the Department of Housing and Urban Development, as a condition of Project Closeout, and is to assure the Federal Government that the City of Lansing will continue an aggressive Land Marketing Program during the post Project Closeout Period, to dispose of unsold project land in a timely and proper manner.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

November 29, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Redevelopment Board, at its meeting on Tuesday, November 27, 1973, reviewed

the Relocation/City Demonstration Agency 4th Action Year Contract (Cooperative Agreement) and unanimously agreed that various sections of the contract do not delineate the responsibility of the Redevelopment Board and were not applicable functions of the Redevelopment Department.

Due to their concerns, the Redevelopment Board recommended that City Council rescind their action taken on November 13, 1973, approving the Relocation/City Demonstration Agency 4th Action Year Contract; and that the contract be redrafted so that the terms and conditions of the contract are consistent with, and applicable to, the functions and services of the Relocation Office; and, further, that the Redevelopment Board have an opportunity to review the contents of the redrafted Contract.

Simultaneously, while the contract is being prepared, that City Council adopt a letter to proceed which would provide for the Relocation Office to continue relocation services and process relocation payments to Model Cities residents.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD,
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment
and City Attorney.

November 30, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached herewith I am transmitting copies of Executive Orders No. 2 and 3, dated November 27, 1973, for your information. I believe the documents are self-explanatory on their face and if you have any further questions, I would be most happy to elaborate upon any points that you may desire.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

November 30, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a recent letter received by this office and dated November 28, 1973, from Mr. Delmar C. Nagel, Chairman of the Elected Officers Compensation Commission, regarding certain statements contained in the November 27, issue of the State Journal. Mr. Nagel has requested that this information be made available to the Lansing City Council and I am, therefore, forwarding it to you for your attention.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

December 3, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

Tenth Floor—City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

On Thursday, November 29, The State Journal carried the following headlines: "Mayor 'Busts' Out Of Model Cities Meet—Absence Angers Policy Board." The article itself would have been factual had The State Journal taken a few moments to talk to me. For example:

—The article states that I attended a post-season awards banquet for the Michigan State University football team "rather than a meeting of the Model Cities Policy Board, called by the City Council and the Mayor's Office to air differences over the controversial City program." Yes, I did attend the awards banquet, BUT, the Model Cities' meeting was not called by my office. It was in fact called by Councilman Joel I. Ferguson, and apparently Jacqueline Warr, I was notified after the meeting date was established. This is the second time in two years that this approach has been taken and I do not appreciate it. The proper way to call a meeting, if Councilman Ferguson and Jacqueline Warr truly desire to have the Mayor present, would be to give him an opportunity to provide input regarding a date, or dates, for such a meeting.

—The State Journal article attributes to Councilman Ferguson a statement to the effect that he had only learned just prior to the meeting "that Graves' had a prior commitment and would not show up." The fact of the matter is that Councilman Ferguson was advised on Tuesday, November 20, or eight (8) full days before the meeting was held.

—The State Journal articles states that "Graves" event started with a hospital-ity hour at 6:00 and dinner at 7:30 p.m." The fact of the matter is that I did not leave the office until after 6:15 p.m., as I was in conference with a reporter from the State News of Michigan State University. Following my departure, I went home, I showered and dressed, and then spent a short time with my family before going to the Civic Center. I arrived a couple of minutes before the banquet commenced.

I take very strong exception to meeting being called, at which I am to attend, without me having an opportunity to provide input. I also take exception to such Policy Board members, as Harold Emmons lashing out at my Executive Assistant, who in fact did make the meeting. I would say that Mr. Emmons is a Policy Board member, as a result of fewer than 100 votes, and he is the same individual who used the Citizens Congress, Incorporated, for travel purposes. Certainly, he is the last person who should be overly boisterous.

During the meeting of Wednesday, November 28, 1973, I am advised that you were informed that all activities of Model Cities, "are now in order." If so, why did my offices receive the attached invoice, billed to Citizens Congress, Incorporated, for a payment 6-months overdue? Too, please note the attached communication from Jacqueline Warr, which is a response to my letter of November 15, 1973,—it points out that M.E.D.C.O.L., a Model Cities agency until recently, purchased \$4,116.59 in office equipment—items not accounted for at M.E.D.C.O.L., and identified as "stolen," amount to approximately one-fifth of the total and include such items as—2-Panasonic Tape Recorders, 1—Victor Adder, 1—Typewriter Stand, and etc. As one point of information, I wish to advise that it was not myself who championed for M.E.D.C.O.L.—it was Councilman Joel I. Ferguson and Jacqueline Warr. The record will show that I clearly pointed out the problems in that organization, many, many, months ago.

In regards to the future of Model Cities, please note my communication to you on May 29, 1973, which was attached to the Fourth Year Action Plan of Model Cities as submitted to the United States Department of Housing and Urban Development. Basically, it spells out the role of Model Cities'. Further, in keeping with my recommendations and policy statements, you did on November 13, 1973, unanimously approve a Better Communities Act Council Task Force, one of the steps I had originally recommended. Last Friday, in a meeting with Mr. Eugene Loyd of the Policy Board of Model Cities, he did express the thought that Model Cities probably was negligent by not sending my communication of May 29, 1973, to the Policy Board and Task Forces members. I wish to advise that I will shortly be setting up a meeting between myself and the members of the Policy Board, so that the Policy Board members will be made aware of the direction I had proposed for Model Cities more than six (6) months ago.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the low bid submitted by Spartan Sign Company in the amount of \$24,548.00 for the construction of a Pedestrian Overpass on Pleasant Grove Rd. at Pleasant View School, contract No. PS 64089, and to include the voluntary alternate for "one-piece construction," be accepted, and

Be It Further Resolved that the Mayor and City Clerk be directed to execute a contract with said Spartan Sign Company on behalf of the City of Lansing according to the said bid presented and the specifications on file, upon approval of the contract, and of the bonds and insurance policies by the City Attorney, and upon certification of the City Controller as to the availability of funds.

Adopted by the following vote:

Unanimously.

Councilman Moore left the session.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing fire insurance policy expires on December 1, 1973, and

Whereas, the City of Lansing desires to place its fire insurance policy on a fiscal year basis beginning July 1, 1974, and

Whereas, the Finance Director and Purchasing Agent have recommended that the fire insurance policy with the Michigan Millers Mutual Insurance Company be renewed December 1, 1973 through June 30, 1974, and

Whereas, the Lansing Mutual Agency has submitted a proposal to renew Michigan Millers Mutual Insurance Company policy No. 10643348 for a three year period ending December 1, 1976 with the option of canceling said policy June 30, 1974 at no penalty to the City.

Now Therefore Be It Resolved, that the City of Lansing renew the fire insurance policy with Michigan Millers Mutual Insurance Company (Lansing Mutual Agency) effective December 1, 1973 for the three

year period ending December 1, 1976 as recommended by the Finance Director and Purchasing Agent. The letter from the Finance Director and Purchasing Agent and the proposal from Lansing Mutual Agency are attached.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing is desirous of implementing a system of computerized crime files referred to as LALES (Lansing Area Law Enforcement System) for the Lansing Police Department, and

Whereas, the City of Lansing has requested bid proposals from qualified vendors to implement the LALES system, and

Whereas, the City of Lansing Finance Committee has reviewed said bids and has submitted a committee report to the City Council on November 26, 1973, (copy attached), and

Whereas, the Lansing Police Board and Police Chief have submitted a recommendation relative to the LALES system and do concur with the recommendation of the Finance Committee.

Now Therefore Be It Resolved, that the City Council accepts the recommendation of the Finance Committee to award a contract to implement the LALES system to Honeywell, Incorporated as the best bid in an amount not to exceed \$33,621 which includes rental of the communications equipment for 30 days.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That, Whereas, the Department of Social Services is designating area agencies to plan for and to distribute Title III funds of the Older Americans Act;

Whereas, applications for such designation must be submitted prior to December 10, 1973, to the Michigan Department of Social Services;

Whereas, the Senior Citizen Coordinating and Information Department (formerly the Lansing Areawide Model Project on Aging) is carrying out a process identical to what is being required of the proposed area planning agencies;

Whereas, designation of another agency

to carry out these activities would constitute a duplication of services;

Whereas, the City of Lansing has continually encouraged the growth and development of regional governmental and service agencies;

Therefore Be It Resolved, that the Senior Citizens Coordinating and Information Department receive the approval of the Mayor and City Council in making application for preliminary consideration as the designated area agency on aging for the Tri-County Region.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing, being desirous of selling certain Bingham Street property; and

Whereas, bids were duly requested and received one from Nicholas Prass, being accepted; and

Whereas, certain conditions of the bid are to be met by the purchaser; and

Whereas, the conditions are best controlled by the city during an option period; and

Whereas, when those conditions are met, the city will deed the property to Nicholas Prass; now, therefore, be it

Resolved, that the Mayor and City Clerk are hereby authorized and directed to execute an option agreement with Nicholas Prass for the purchase by Nicholas Prass of the Bingham Street property; and be it

Further Resolved, that the Mayor and City Clerk are hereby authorized and directed to execute a deed to said property upon certification by the Building Department that all Code requirements are met.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the nomination of Raul M. Arizpe to the Lansing Metropolitan Development Authority Board for term expiring June, 1975, be confirmed.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective December 31, 1973, the City Personnel Director is authorized and directed to establish one Laboratory Technician IVA position within the Public Service Department section of the Classification and Compensation Plan. All costs attendant to this position to be absorbed by current budgetary allocations of the Waste Water Treatment funds.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective December 3, 1973, the City Personnel Director is authorized and directed to establish one Program Auditor IXA position within the Accounting Division section of the Classification and Compensation Plan. All costs attendant to this position to be funded from existing budgetary allotments within the 4th entitlement period of the General Revenue sharing budget.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a Community Design project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Community Design Center developed a proposed Contract to provide for a Community Design program; and

Whereas, said proposed Contract was approved by the City Council of the City of Lansing; and

Whereas, said proposed Contract was signed by the Mayor and the City Clerk on behalf of the City of Lansing; and

Whereas, said proposed Contract was

signed by the Community Design Center; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Community Design Center: (1) have agreed to amend said Contract and (2) have developed a proposed Amendment to said Contract; and

Whereas, said Amendment to said Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Amendment to said Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a YDC-YES project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Youth Development Corporation, Incorporated developed a proposed Contract to provide for YDC-YES program; and

Whereas, said proposed Contract was approved by the City Council of the City of Lansing; and

Whereas, said proposed Contract was signed by the Mayor and the City Clerk on behalf of the City of Lansing; and

Whereas, said proposed Contract was signed by the Youth Development Corporation, Incorporated; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Youth Development Corporation, Incorporated: (1) have agreed to amend said Contract and (2) have developed a proposed Amendment to said Contract; and

Whereas, said Amendment to said Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Amendment to said Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for City Attorney Services; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Department of Law of the City of Lansing have developed a proposed Contract to provide for City Attorney Services; and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for various services, activities, and projects; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the various Contractors entered into a large number of contracts designed to provide such services, activities, and projects; and

Whereas, all such Model Cities Third Year Contracts terminated on July 31, 1973; and

Whereas, many Model Cities Fourth Contracts designed to continue providing the services, activities, and projects which were being provided by said Model Cities Third Year Contracts were not ready for submission to the City Council of the City of Lansing prior to July 31, 1973; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twenty (20) Model Cities Fourth Year Projects for a period of thirty (30) days (from August 1, 1973 through August 31, 1973) while said twenty (20) "Model Cities Fourth Year Contracts are

finalized and submitted to the City Council of the City of Lansing"; and

Whereas, a number of Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to August 31, 1973; and

Whereas, on August 27, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twelve (12) Model Cities Fourth Year Projects for a period of thirty (30) days (from September 1, 1973 through September 30, 1973) while said twelve (12) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, a number of Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to September 30, 1973; and

Whereas, on October 1, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with six (6) Model Cities Projects for a period of thirty (30) days (from October 1, 1973 through October 31, 1973) while said (6) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, three (3) Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to October 31, 1973; and

Whereas, on October 29, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with three (3) Model Cities Projects for a period of thirty (30) days (from November 1, 1973 through November 30, 1973) while said three (3) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, two (2) Model Cities Fourth Year Contracts will not be ready for submission to the City Council of the City of Lansing prior to November 30, 1973; and

Whereas, a specific HUD guideline permits the City of Lansing to issue another "Letter to Proceed" with Model Cities Fourth Year Projects for a period of fifteen (15) days (from December 1, 1973 through December 15, 1973) while said Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, a "Letter to Proceed" is hereby provided for the following Model Cities Fourth Year Projects: (1) Health and Dental Services and (2) Finance Department; and

Whereas, this "Letter to Proceed" is hereby approved and issued by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said

"Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a women's karate and self-defense project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Young Women's Christian Association of Greater Lansing developed a proposed Contract to provide for a women's karate and self-defense program; and

Whereas, said proposed Contract was approved by the City Council of the City of Lansing; and

Whereas, the Mayor and the City Clerk signed said proposed Contract on behalf of the City of Lansing; and

Whereas, the Young Women's Christian Association of Greater Lansing has been unable to implement this women's karate and self-defense program and, therefore, has requested the termination of said Contract; and

Whereas, the City Council of the City of Lansing hereby approves the termination of said Contract; now, therefore, be it

Resolved, that the Model Cities Fourth Year Contract between the City of Lansing and the Young Women's Christian Association of Greater Lansing (FN-64) is hereby terminated.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, pursuant to Sec. 2-95 of the Code of the City of Lansing, the Model Cities Policy Board, through the CDA Director, may recommend the transfer of non-expendable property from one operating agency (contractor) to another; and

Whereas, pursuant to Sec. 2-95 of the Code of the City of Lansing, said recommendations to transfer non-expendable property are subject to the approval of the City Council of the City of Lansing; and

Whereas, the Model Cities Policy Board, through the CDA Director, has recommended that certain non-expendable property be transferred from certain operating agencies (contractors) to certain other operating agencies (contractors); and

Whereas, said non-expendable property is listed on thirty-eight (38) "Personal Property Transfer" forms, each of which contains a specific "Transfer No."; and

Whereas, said Personal Property Transfer forms consist of Transfer Numbers 1-5, 10-12, 14-24, 26, 27, 29-30, and 32-43; and

Whereas, the City Council of the City of Lansing hereby concurs in the Model Cities Policy Board's recommendation to transfer said non-expendable property; now, therefore, be it

Resolved, that said non-expendable property shall be transferred in accordance with the recommendation of the Model Cities Policy Board.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Whereas the Miller Marscot Citizens Advisory Committee have developed a plan for the future development of the community located within the boundaries of Pennsylvania Avenue, Miller Road, Aurelius Road, and I-96 Expressway, and

Whereas, both the Planning Department and the Planning Board have worked concurrently with this citizens group in developing this plan, and

Whereas, the Planning Board held a public hearing at North Elementary School on November 20, 1973, at which time the citizens of this area were notified through the mail and the local newspaper, and

Whereas, the citizens attending this meeting expressed their endorsement of the plan by both verbal testimony at the meeting and the filing of petitions containing 359 signatures, and

Whereas, the Planning Board, following the closing of this hearing, took under advisement all testimony and evidence and recommended approval of the development plan as a Master Plan Amendment and further recommended that the development plan be transmitted to City Council for their approval, and

Whereas, the Planning Committee of City Council, to whom was referred the report of the Planning Board, recommends that this plan be approved,

Now, Therefore, be it resolved that the Council of the City of Lansing gives its ap-

proval to the Miller Marscot Development Plan as a Master Plan Amendment.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

SUP-8-73

1321 West Kalamazoo Street

Whereas, a request has been made by George Ruffin in behalf of Humpty Dumpty Nursery Inc. in accord with Section 36-42 (11) of the Zoning Ordinance to allow the operation of a day care center for not more than 60 children, upon the premises at 1321 West Kalamazoo Street, and more particularly described as:

Lots 21, 22, 23 Dungey's Subdivision, City of Lansing, Ingham County, Michigan,

Whereas, pursuant to Section 36-42 (11) of the Zoning Code of the City of Lansing, the Planning Board advised City Council to approve the request subject to the condition that the day care center be limited to an occupancy load as required by the Zoning Code and that Plan "A" on file with the Planning Department be the approved plan,

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board and concurred therein,

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition for a Special Use Permit for the purposes of operating a day care center on the above described property be approved subject to the condition as listed above.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 29th day of May, 1973, this council was petitioned to change the following described property from "B" One Family Residence District to "C" Two Family Residence District all as set forth in the Zoning Code of this City,

Whereas, the property involved is described as:

Z-31-73 — 1100 Blks. Alsdorf, south side,

and more particularly described as:

Lot 5, Block 4, Cadwell Addition, City of Lansing, Michigan,

from B-1 Family Residential District to C-2 Residential District.

Whereas pursuant to Act 207, P.A. 1921 the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of the City Council to whom was referred the report of the Planning Board did concur therein:

Therefore, be it resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from B-1 Family Residential District to C-2 Residential District be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 16th day of July, 1973, this council was petitioned to change the following described property from "D" Apartment, "D-1" Professional Office, "E" Apartment-Shop, "D-M" Multiple Dwelling, "C" Two Family Residence and "T" Commercial to a Community Unit Plan District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 19th day of November, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-42-73 — six block area bounded by Kalamazoo Street, Pine Street, St. Joseph Street, and Butler Boulevard,

and more particularly described as:

(1) Block 163 Original Plat, City of Lansing, Ingham County, Michigan, except the east 34 ft. of Lot 8, and all of Lots 9 and 10,

from "D" Apartment District to Community Unit Plan District.

(2) Block 144 Original Plat, City of Lansing, Ingham County, Michigan except the east 91 ft. of Lot 6 and 7,

from "D" Apartment District to Community Unit Plan District. The above exception from "D-1" Professional Office District to Community Unit Plan District.

(3) Block 141 Original Plat, City of Lansing, Ingham County, Michigan except the west 55 ft. of Lot 12, and the east 30.5 ft. of west 85.5 ft. Lot 12, and east 30.5 ft. of west 85.5 ft. of north ½ Lot 11,

from "D" Apartment District to Community Unit Plan District.

The above exception from "E" Apartment Shop District to Community Unit Plan District.

- (4) Block 142, 143, and 164 Original Plat City of Lansing, Ingham County, Michigan,

from "D-M" Multiple Dwelling District to Community Unit Plan District.

- (5) Block 4 Bush Butler's Sparrow Addition, to City of Lansing, Ingham County, Michigan,

from "D-M" Multiple Dwelling District to Community Unit Plan District.

- (6) Block 5 Bush Butler Sparrow's Addition to City of Lansing, Ingham County, Mich., except comm. at S.W. corner Lot 13 thence north 86.41 ft. east 53.17 ft. south 86.37 ft., west 53.02 ft. to beg.,

from "C-2" Family Residential District to Community Unit Plan District.

The above exception from "E" Apartment Shop District to Community Unit Plan District.

- (7) Lots 1 through 9, and Lots 12 through 16, Block 6 Bush Butler's Sparrow Addition to City of Lansing, Ingham County, Michigan,

from "C-2" Family Residential District to Community Unit Plan District.

- Lots 10 & 11 Bush Butler's Sparrow's Addition to City of Lansing, Ingham County, Mich.,

from "F" Commercial District to Community Unit Plan District.

- Lots 17 & 18 Bush Butler's Sparrow's Addition to City of Lansing, Ingham County, Michigan,

from "D-M" Multiple Dwelling District to Community Unit Plan District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised the City Council to approve the request subject to the following:

Whereas, the Planning Committee of the City Council, to whom was referred the report of the Planning Board and concurs therein,

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the above described property be rezoned to Community Unit Plan, as herein described, subject to the following:

- 1) That the area be platted in conformance with Lansing's Subdivision Regulations and the Michigan State Plat Act.
- 2) That a landscaping and lighting plan be submitted to and approved by the Planning Board, and implemented prior to issuance of occupancy permits.

- 3) That the recommendations of the Fire Department, Public Service Department, Board of Water and Light, Michigan Bell Telephone Company, County Health Department, and Consumers Power Company be complied with.

- 4) That the parcels located on the northwest corner of Hillsdale and Pine Streets; and the northwest corner of St. Joseph and Pine Streets be exempt from the Community Unit Plan rezoning to account for the continuation of the existing uses and zoning classification.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$26,858.67 from Fund Balance
A/C 101390

\$26,858.67 to Police Academy
Wages
A/C 101-322-706

\$ 120.00 from Operating Supplies
A/C 152-311-740

\$ 120.00 to Travel
A/C 152-311-873

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT I

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That it is hereby determined to be a public necessity to construct Storm and Sanitary Sewers and the necessary sanitary pumping station to serve the Moore-Hall Subdivision (W. Edgewood Blvd. extended) a petition (See Petition No. S-7-73 11/19/73 on file with the City Clerk) signed by 100% of the benefited owners.

That the Department of Public Service be and hereby is directed to cause to be prepared so far as necessary, diagrams and plats of the whole of said district, and/or plans and specifications for such project, and is further directed to estimate in detail the cost of said project, and furnish said information to the Council.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the supplementary special assessment roll for Sidewalk repair:

Assessment Roll No. 18-B

Location—

Various sections of the City.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before March 3, 1974.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$832,655.32.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan recommending that the

code of ordinances be amended to amend Ordinance No. 18B, entitled "An Ordinance authorizing and providing for the issuance of Revenue Bonds of equal standing and priority of lien with outstanding revenue bonds issued under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance No. 18A of the City of Lansing for the purpose of acquiring and constructing additions and improvements to the combined water, electric, and steam heat utility system of the City of Lansing, was introduced by Councilman Belen, read a first and second time by its title and referred to the Committee on Ordinance and Contracts.

By Councilman Belen—

I move that Section 5.5 (g) of the City Charter and Council Rules 19, 21, 22, 23, 24, 25, 27 and 30 and any other rules or parts of rules in conflict with this motion be suspended so that the following ordinance may be read, considered and adopted at this meeting, which ordinance 18C entitled as follows:

Carried.

ORDINANCE NO. 18C

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing that the Code of Ordinance, City of Lansing, Michigan, be amended by amending Ordinance No. 18B, entitled an Ordinance authorizing and providing for the issuance of revenue bonds of equal standing and priority of lien with outstanding revenue bonds issued under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance No. 18A of the City of Lansing for the purpose of acquiring and constructing additions and improvements to the combined water, electric, and steam utility system of the City of Lansing, be placed on order of immediate passage.

Carried.

By Councilman Belen—

Resolved by the City Council of the City of Lansing, that the Ordinance providing, that the Code of Ordinances, City of Lansing, Michigan, be amended by amending Ordinance No. 18B, entitled an Ordinance authorizing and providing for the issuance of Revenue Bonds of equal standing and priority of lien with outstanding revenue bonds issued under the provisions of Act 94, Public Acts of Michigan, 1933, as amended, and Ordinance No. 18A of the City of Lansing for the purpose of acquiring and constructing additions and improvements to the combined water, electric, and steam heat utility system of the City of Lansing, be now passed.

Adopted by the following vote:

Unanimously.

ORDINANCE NO. 18 C

AN ORDINANCE TO AMEND ORDINANCE NO. 18 B, ENTITLED AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF REVENUE BONDS OF EQUAL STANDING AND PRIORITY OF LIEN WITH OUTSTANDING REVENUE BONDS ISSUED UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED, AND ORDINANCE NO. 18 A OF THE CITY OF LANSING FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE COMBINED WATER, ELECTRIC, AND STEAM HEAT UTILITY SYSTEM OF THE CITY OF LANSING.

The City of Lansing Ordains:

Section 1. Section 3 of Ordinance No. 18 B, adopted by the City of Lansing on June 4, 1973, be amended in part to read:

Bonds maturing in the years 1987 to 1991, both inclusive, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any interest payment date on or after July 1, 1986.

Section 2. Section 8 of Ordinance No. 18 B, adopted by the City of Lansing on June 4, 1973, be amended in part to read:

Bonds maturing in the years 1987 to 1991, both inclusive, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any interest payment date on or after July 1, 1986.

Section 3. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provisions shall not affect any of the other provisions of this ordinance.

Section 4. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are, to the extent of such conflict, hereby repealed.

Section 5. This ordinance shall be published once in full in THE STATE JOURNAL, Lansing, a newspaper of general circulation in the City of Lansing qualified under State law to publish legal notices, promptly after its adoption and the same shall be recorded in the Ordinance Book of the City and such recording shall be authenticated by the signatures of the Mayor and City Clerk.

Section 6. This ordinance is declared to

be effective immediately upon its adoption.

I hereby certify that the attached constitutes a true and complete copy of Ordinance No. 18 C, duly adopted by the City Council of the City of Lansing, Counties of Ingham, Eaton and Clinton, Michigan, at a regular meeting held on December 3, 1973, and that public notice of said meeting was given pursuant to Act 261, Public Acts of Michigan, 1968, including in the case of a special or rescheduled meeting notice by publication or posting at least twelve hours prior to the time set for the meeting.

I further certify that the following Councilmen were present at said meeting:

Councilman Anas, Belen, Brenke, Ferguson, McKane, May, Moore.

and that the following Councilmen were absent:

None.

I further certify that Councilman Belen moved adoption of said ordinance and that said motion was supported by Councilman Gunther.

I further certify that the following Councilmen voted for adoption of said ordinance: Anas, Belen, Brenke, Gunther, Ferguson, McKane, May, Moore.

And that the following Councilmen voted against adoption of said ordinance: None.

I further certify that said ordinance has been recorded in the Ordinance Book of the City and that such recording has been authenticated by the signatures of the Mayor and City Clerk.

THEO FULTON,
City Clerk.

Harold Emmons, 520 McPherson St.
spoke.

Council adjourned at 8:20 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

December 3, 1973

B/M



OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, December 10, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
December 10, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Brenke, Ferguson, Gunther, May, McKane, Moore—7.

Absent: Councilman Belen—1.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of Allegiance was given by Jim Weller.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATIONS

December 10, 1973, at 7:30 o'clock being the time set as the time for holding a hear-

ing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-62-73 — 400-500-600 blocks North Capitol Avenue,

be rezoned from "D" Apartment, "D-1" Professional Office, "D-M" Multiple Dwelling, "E-2" Drive-In shop, "E" Apartment-Shop, "J" Parking and "F" Commercial Districts to "G" Business District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

December 10, 1973, at 7:30 o'clock being the time set as the time for holding a hear-

ing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-63-73 — 4100 S. Cedar Street,

be rezoned from "J" Parking District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

December 10, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-60-73 — 3228-3230-3232 North East Street,

be rezoned from "A" One Family Residence District to "F" Commercial District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Referred to Committee on Planning.

December 10, 1973, at 7:30 o'clock being the time set as the time for holding a hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-65-73 — 5907 South Logan Street,

be rezoned from "A" One Family Residence District to "F" Commercial, "B" One Family Residence and "J" Parking Districts.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment(s) to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment(s).

Pastor Maple Grove Baptist Church spoke.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

WRECKER LICENSE — Mid-City Texaco.

PUBLIC DRIVER — David C. Andrus.

Referred to Committee on Ordinance and Contracts.

Fred White files Final Plat of Beaujardin No. 4 Subdivision.

Referred to Planning Board and Public Service Board.

Notice from Michigan Municipal League in regard to annual regional meeting to be held in Jackson, Michigan on January 24, 1974.

Referred to Mayor's Office, All City Councilmen and Department Heads.

Summons filed in Circuit Court by Annie Cora Jones vs City of Lansing for injuries sustained due to fall on sidewalk.

Referred to City Attorney and Housing Commission.

Claims filed by:

William Kritselis Atty. for Susie and Eric Lampman for injuries received and damage to automobile due to accident.

Referred to City Attorney and Public Service Department.

James W. Simmons for damage to vehicle due to being hit by piece of blacktop.

Referred to City Attorney and Public Service Department.

P. R. Scarborough, Jr. for damage to automobile due to hitting a hole in street.

Referred to City Attorney and Public Service Department.

Stuart J. Dunnings, Jr. for client Mrs. Frances Walton for damage to motor vehicle due to hitting a manifold in street.

Referred to City Attorney and Public Service Department.

Petitions filed for rezoning:

Z-72-73—

Commencing most northerly corner of Lot 6, Kahres Farms Subdivision, thence Northeasterly 148.1 ft. along the Southerly line of America Road, N 80 deg. 16 min. 58 sec. E. 58.97 ft. to centerline of Cedar Street, S 27 deg. 58 min. 02 sec. E. 147.85 ft. along said centerline, S 62 deg. 01 min. 58 sec. W. 200.05 ft., N 27 deg. 58 min. 02 sec. W. 197.64 ft., Section 10, T3N, R2W, City of Lansing, Ingham County, Michigan from "B" One Family Residence District to "F" Commercial District—(6600 South Cedar Street).

Z-73-73—

Lots 13, 14 and 15, Block 177, Original Plat, City of Lansing, Ingham County, Michigan from "D" Apartment District to a Community Unit Plan District—(Southwest corner of Main Street and South Washington Avenue).

Z-74-73—

The North $\frac{1}{2}$ of Lot 7, except the West 8 rods thereof; also the North $\frac{1}{2}$ of the West 8 rods of Lot 8, all in Block 1, Green Oak Addition to the City of Lansing, Ingham County, Michigan from "D-M" Multiple Dwelling District to "J" Parking District—(114 South Holmes Street and 115 Jones Street).

Referred to Planning Board.

Letters from Liquor Control Commission in regard to:

Request from Albert and Lela Eaton for a Dance Permit at 316 North Capitol Avenue (The Garage).

Application from Salvador Alvarado for a new full year Class "C" license.

Referred to Committee on Ordinance and Contracts.

Requests filed for special 24-hour liquor permits by:

Les Meres Club—January 5, 1974—Civic Center.

National Electrical Contractors Association Inc.—January 25, 1974—Michigan National Guard Armory.

Michigan Association of Latin Businessmen—December 29, 1973.

Referred to Committee on City Affairs.

Letter from Lansing Ice and Fuel Co. in regard to leasing of property from the City at 911 Center Street.

Referred to Committee on Buildings and Properties.

Michigan State Highways and Transportation Department submits contracts for Michigan Avenue Bridge over the Grand River.

Referred to Committee on Public Service and Highways.

Letter from Ingham County Probate Court in regard to the development of a short range and long range plans in the criminal justice field.

Referred to Committee of the Whole.

Letter from P. D. Johnson and A. H. McClerman in regard to contract for the disposal of tree waste.

Referred to Committee on Parks and Recreation.

Notice from Consumers Power Company on Gas Curtailment Program.

Referred to Board of Water and Light, City Attorney, Planning Department, Public Service Department, Mayor's Office, Energy Crisis Coordinating Committee.

Letter from Rex and Beverly Teeters in regard to pay increases for City officials.

Referred to Committee of the Whole.

REPORT OF COMMITTEES

The Committee on ORDINANCE AND CONTRACTS approves the following applications and bonds for licenses:

WRECKER LICENSE — Mid-City Texaco.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the

application for public drivers license for David C. Andrus, reports as follows:

That said application be denied as it was not approved by the Chief of Police.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman May—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the letter from Carl Walker and Associates, Inc. requesting permission be granted to allow footings for proposed Plaza Parking Structure to extend under City property along South side of Allegan St. and West side of Capitol Ave. (S.W. corner of Allegan and Capitol Avenues), reports as follows:

The Committee on Public Service and Highways approves this request subject to all repair and/or replacement of sidewalks and curbs damaged during construction of the footings and structure be undertaken and paid for by PRD II, Incorporated.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Les Meres Club for permission to serve alcoholic beverages at its annual Cotillion Ball on January 5, 1974, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the National Electrical Contractors Association, Inc. for permission to serve alcoholic beverages at their annual meeting at the National Guard Armory on January 25, 1974, reports as follows:

The Committee recommends this request be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of Michigan Association of Latin Businessmen for permission to serve alcoholic beverages at a New Year's Party on December 29, 1973, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

November 28, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Gentlemen:

I have been appointed to the Michigan Municipal League's Special Committee on Property Tax Revision. I would appreciate any comments that members of the Council, the Mayor or other interested persons have regarding this topic.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

December 6, 1973

Honorable Mayor and Members

of the Lansing City Council

Lansing, Michigan

Re: Platsis v City of Lansing

Gentlemen:

In an opinion issued December 4, 1973, Judge Marvin Salmon of the Ingham County Circuit Court granted the Motions for Accelerated Judgment which had been filed by the city in the above case, and dismissed two counts of Mr. Platsis' Complaint.

The Court ruled that since the city is presently levying 10.70 mills in property tax that the question of whether it may levy in excess of 10.88 mills, the limit established by ordinance at one time, is not ripe for Court determination. Judge Salmon also ruled that the city was not required to return approximately \$2,500,000 which Mr. Platsis had alleged was illegally collected in 1971 and 1972.

This office did not challenge Mr. Platsis' right to contest, in his third count, the equalization procedure mandated by state statute, but the Court did suggest that if the challenge were pursued, the county and the state be joined as parties to defend the equalization statute.

Respectfully submitted,

PETER HOUK,
City Attorney.

Received and placed on file.

December 4, 1973

Committee of the Whole

10th Floor, City Hall

Lansing, Michigan

Gentlemen:

As required by Section 37-35 (1) of Chapter 37 of the Code of Ordinances of the City of Lansing, I request permission to release six thousand and fifteen dollars and zero cents (\$6,015.00) posted with the City of

Lansing as financial security for improvement at Cavanaugh Heights Subdivision by Mr. John Bondarenko of Modern Builders.

Attached is a letter of acceptance by the city engineer.

Improvements to be completed are as follows:

Sidewalk	\$485.00
Monuments	415.00
	<u>\$900.00</u>

Sincerely yours,

A. LARRY LEDESMA,
Assistant Controller.

Referred to Committee on Finance.

REPORT OF COMMITTEE

The Committee on FINANCE, to whom was referred the request of the Asst. Controller for permission to release funds in the amount of \$6,015.00 for improvements at Cavanaugh Heights Subdivision, reports as follows:

That said funds be released.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

By Councilman Anas—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 5, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-059 Trucks

Gentlemen:

Attached is the tabulation of four bids for the purchase of ten (10) various trucks for Parks & Recreation, which were opened at 3:00 P.M., E.S.T. on Tuesday, November 20, 1973.

We recommend acceptance of the low bid submitted by Max Curtis Ford Truck, Inc. for Item 1, two (2) one-half ton pickups, at \$5,684.88; Item 5—Alternate, one (1)

two ton truck, at \$6,110.00; and, Item 6, four (4) two ton trucks, at \$23,164.08. We also recommend acceptance of the low bids submitted by Bud Kouts Chevrolet for Item 2, one (1) $\frac{3}{4}$ ton pickup, at \$3,671.40 and Item 4, two (2) $\frac{3}{4}$ ton pickups, at \$6,334.80. Item 3 has been omitted from the bid due to lack of sufficient funds in the budget. The total amount authorized for these purchases is \$44,964.66.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

THEODORE J. HASKELL,
Parks & Recreation Director.

Referred to Committee on Parks and Recreation.

REPORT OF COMMITTEE

The Committee on PARKS & RECREATION, to whom was referred the recommendation of the Purchasing Agent and the Director of Parks & Recreation that the low bids submitted by Max Curtis Ford Truck, Inc. for Item 1, two (2) one-half ton pickups, at \$5,684.38; Item 5—Alternate, one (1) two ton truck, at \$6,110.00; and, Item 6, four (4) two ton trucks, at \$23,164.08. We also recommend acceptance of the low bids submitted by Bud Kouts Chevrolet for Item 2, one (1) $\frac{3}{4}$ ton pickup, at \$3,671.40 and Item 4, two (2) $\frac{3}{4}$ ton pickups, at \$6,334.80. Item 3 has been omitted from the bid due to lack of sufficient funds in the budget. The total amount authorized for these purchases is \$44,964.66, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Parks and Recreation.

Signed:

WILLIAM A. BRENKE,
JOEL I. FERGUSON,
ROGER T. MAY,
Committee on Parks and
Recreation.

By Councilman Brenke—

That the report of the Committee be adopted.

Adopted by the following vote:

Unnaimously.

December 6, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-063 Polyethylene Refuse Bags

Gentlemen:

One bid for the purchase of approximately 3,500,000 polyethylene refuse bags was opened at 3:00 P.M., E.S.T. on Tuesday, November 27, 1973.

We recommend acceptance of the bid submitted by Chicago Transparent Products for 3.5 million refuse bags (2.0 Mils) at \$46.74/M for a grand total of \$163,590.00.

Respectfully submitted,

VAUGHAN L. MCKINCH,
Purchasing Agent,

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the recommendation of the Purchasing Agent and the Director of Public Service that the bid submitted by Chicago Transparent Products for 3.5 million polyethylene refuse bags (2.0 Mils) at \$46.74/M for a grand total of \$163,590.00, be accepted, reports as follows:

The Committee concurs in the recommendation of the Purchasing Agent and the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. MCKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

DATE: 12-6-73

TO: Honorable Mayor and City Council

FROM: James W. Dowsett, Director of
Finance and Vaughan McKinch,
Purchasing Agent

SUBJECT: 14 Foot Van Truck Transferred
From Project Aid PN15 By
Council Action of Dec. 3

On December 3, 1973, the City Council approved a transfer of a 14 foot van truck to the Youth Development Corporation PN-31R project of Model Cities. However, the City was in need of this truck to carry out the transfers of equipment made necessary by the CDA Property Reversion Ordinance approved by Council.

Under the circumstances we are in the position now of going one of 2 ways to transfer CDA equipment. One would be to establish a budget to contract with outside sources for transfers and removals or secondly, to budget immediately an estimated \$8,000 and put out the bid for one such identical van with anticipated delivery of approximately six months.

In our judgment this transfer to the Youth Development Corporation makes it impossible to continue our responsibility as set down by the CDA Ordinance. Hopefully the Council will take this into consideration and reverse the prior approval.

JAMES W. DOWSETT,
Director of Finance,

VAUGHAN L. McKINCH,
Purchasing Agent.

Referred to Committee of the Whole.

December 4, 1973

Honorable Mayor and
Members of City Council

Subject: Grant Review Committee Recommendations—Request for Temporary Sergeant

Gentlemen:

The present Crime Prevention Unit Grant Program, which has approximately four more months to operate, requires the establishment of a supervisory position (temporary rank of sergeant). The temporary position of sergeant has been requested in the extension of this grant which was recently approved by the Council and is now pending before the State of Michigan, Office of Criminal Justice Programs.

All of the staff in this program are on a temporary basis—related directly to the duration of the grant. The additional funds for this supervisory position are being provided by the grant through the Office of Criminal Justice Programs. There are no additional city funds involved in this request.

The Grant Review Committee unanimously recommended the Grant be amended and would encourage the Personnel Committee to review this request in the affirmative.

THE GRANT REVIEW
COMMITTEE,

Daniel J. Bodwin,
Personnel Director,

Lester D. Hopkins,
Internal Auditor,

James W. Dowsett,
Finance Director,

Raymond C. Guernsey,
Program Coordinator and
Chairman,
Grant Review Committee.

Referred to Committee on Personnel.

DATE: 12-6-73

TO: Honorable Mayor and Members of the
Lansing City Council

FROM: Board of Trustees—Policemen's &
Firemen's Retirement System

SUBJECT: Appreciation of efforts to In-
crease Retirement Benefits

Certain of our Police & Fire Department retirees will receive an increase in their existing pension benefits as a result of a favorable vote for Proposition A at the November 6th general election.

On behalf of these retirees, the Board of Trustees of the Policemen's and Firemen's Retirement System wishes to thank the Mayor and City Council for their support in placing Proposition A on the ballot and for publicly explaining the net effect that voter approval would have on the financing of the Retirement System.

As a result of the approval of Proposition A certain pension benefits will be increased effective December 1st.

Received and placed on file.

December 6, 1973

Honorable Mayor and
Members of City Council

Gentlemen:

Mark Hornung, Landscape Engineer, gave a report that Stephens Engineering Inc., would be willing to do a survey of "Kimberly Park" at a figure not to exceed \$800.00. Upon presenting this to the Park Board, the following actions were taken: (Meeting held December 5, 1973).

"By Mr. Harlow—

That the Director request City Council for funds to have a survey made of the borders of Kimberly Park by Stephens Engineering, Inc., as offered for a figure not to exceed \$800.00.

Carried."

"By Mr. Fletcher—

That the Master Plan of Kimberly Park be tabled, pending further study.

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation and Committee on Finance.

December 6, 1973

Honorable Mayor and
Members of City Council

Gentlemen:

A report from Douglas Finley, Assistant Director, was presented to the Park Board

at its meeting held December 5, 1973, relative to proposed Special Recreation Events. The following action was taken:

"By Mr. Harlow—

That the Department be directed to carry out the Special Recreation Events proposed and seek concurrence for collecting the fees from the Finance Office and City Council.

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

December 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

Mr. Bill Burgess, Central Advertising Company, was present at the Park Board meeting held December 5, 1973, to request the use of park property along I-96 (now leased to Kurth R. Peterson), for placing outdoor signs. The following action was taken by the Park Board.

"By Mr. Fletcher—

That the Park Board recommend to City Council that Central Advertising Company be granted its request to place signs on park property along I-96, land which is now leased to Mr. Kurth R. Peterson, provided the proper arrangements can be made.

4 Ayes

1 Nay

Carried."

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation.

December 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

Inasmuch as Mr. Kurth R. Peterson's contract with the city for wood waste disposal terminates December 31, 1973, Mr. Peterson appeared at the Park Board meeting held December 5, 1973, and requested a re-

newal of his contract. The Park Board took the following actions:

"By Mr. Fletcher—

That the contract with Mr. Peterson be renewed.

Carried."

"By Mr. Swathwood—

That we agree with the changes proposed by Mr. Kurth R. Peterson with the following exceptions: That the contract shall be for one year only and that suitable language be inserted for termination of the contract upon proper notice, and that these contract details be discussed with the City Attorney in preparation of a proper and satisfactory contract with the City.

Carried."

In view of the upcoming expiration date of the present contract, (12-31-73), we would appreciate your prompt attention.

Sincerely,

THEODORE J. HASKELL,
Director,
Parks and Recreation.

Referred to Committee on Parks and Recreation, City Attorney and City Treasurer.

December 6, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary plat of Brisbin Farms Subdivision recommends that said plat be approved, subject to the granting of an easement for storm sewer, and satisfactory on-site drainage facilities for Lot No. 1, and also the filing of the necessary petitions required for public utilities.

Respectfully submitted,
BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

December 6, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary Plat of Tammany

Hills No. 3 and No. 4, recommended that said Plat be approved subject to the filing of the necessary petitions required for public utilities.

Respectfully submitted,
BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

December 6, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the preliminary Plat of Burk's Addition, recommended that said Plat be approved subject to the filing of the necessary petitions for all required improvements, and the Board further recommends that the curb and gutter construction along Washington Avenue be delayed, and that the deposit for curb and gutter construction be held in escrow until the remaining portion of Washington Avenue is improved.

Respectfully submitted,
BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

December 6, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the Final Plat of Waverly Park Subdivision, which has been changed to Warwick Subdivision, recommended that said Plat be approved subject to the posting of the financial security.

Respectfully submitted,
BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

December 6, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

The Board of Public Service to whom was referred the request by Oldsmobile Division

of General Motors to vacate portions of Olds Avenue, Division Street and Pine Street for the expansion of Building No. 90, recommended approval of this vacation subject to the retention of easements for all utilities, and further that any cost of relocating any utilities would be the responsibility of Oldsmobile.

Respectfully submitted,
BARBARA GARLOCK,
Secretary.

Referred to Committee on Public Service and Highways.

December 6, 1973

Honorable Mayor Gerald W. Graves and

Members of the City Council

Lansing City Hall

Lansing, Michigan

Gentlemen:

In the spring of 1974, the Activity Center/Corridor Project Advisory Committee will be making recommendations on the future mass transit needs of the central city. The Federal Aid Highway Act of 1973 included provisions that monies coming to local areas under the Urban Systems Program could be utilized for transit and transit-related facilities such as peripheral parking.

It is the Committee's recommendation that a substantial portion of the presently unallocated Urban Systems Funds should be set aside to insure that funding will be available to implement the recommendations of this Committee for the central city. Pursuant to this, the Committee unanimously supports the attached resolution and urges the City Council to adopt this as the City's policy regarding the unallocated Urban Systems Funds.

This does not rule out the use of some of these funds for street and highway programs, but preserves our options until we are in a position to make our final recommendations.

Sincerely,

ERIC GENTILE,
Acting Chairman,
Activity Center/Corridor
Project Advisory Committee.

Referred to Committee on Public Safety.

December 6, 1973

Honorable Mayor Gerald W. Graves and

Members of the City Council

Lansing City Hall

Lansing, Michigan

Gentlemen:

The Activity Center/Corridor Project Advisory Committee appointed by you on June

18, 1973, to determine the transit needs and to recommend future transportation goals and policies for Lansing's central city has been concerned with the lack of adequate transit facilities to serve handicapped persons.

It has come to our attention that the City is submitting a request to the Urban Mass Transit Administration for additional busses. The Committee, at its meeting on December 5, 1973, unanimously adopted a recommendation that this grant be amended to insure that the new equipment being purchased by the City will be usable by all the public and this shall include the physically handicapped. We therefore recommend that the City take whatever steps are necessary to insure that this goal is accomplished.

Further recommendations concerning transit facilities for the handicapped will be forthcoming as a part of our study of the transportation needs of the total community.

Sincerely,

ERIC GENTILE,
Acting Chairman,
Activity Center/Corridor
Project Advisory Committee.

Referred to Committee on Public Safety.

December 5, 1973

Honorable Mayor Gerald W. Graves and
Members of the City Council
City Hall
Lansing, Michigan 48933
Gentlemen:

To avoid conflicts with the holiday season, the Planning Board meetings in January will be held on January 8th and the 22nd. Both meetings will be held in Courtroom No. 1, 6th Floor, City Hall.

Thank you.

Sincerely,

ALAN TUBBS,
Planning Board Secretary.

Received and placed on file.

November 30, 1973

Z-69-73
Southwest corner of Midwood
and Pleasant Grove Road
Honorable Mayor and
Members of City Council:

The Planning Board will hold a public hearing on the rezoning of property lo-

cated at the southwest corner of Midwood and Pleasant Grove Road extended. This rezoning is from "A-1" single family residential district to community unit plan district.

The applicant proposes to construct (10) ten-four family structures at a density of 8 units per acre. Parking will be provided for at 2 spaces per unit and vehicular access from Midwood Street is indicated.

This public hearing will be on Tuesday, December 18, 1973, at 7:30 p.m. in Court Room No. 1, Sixth Floor, City Hall.

If you have any interest in this matter, please contact the Planning Office, where plans are on file, or attend the public hearing.

Sincerely,

VERNON C. FOUNTAIN,
Zoning Administration
Coordinator,

ALAN E. TUBBS,
Planning Director.

Received and placed on file.

December 6, 1973

Honorable Mayor and
Members of City Council
Gentlemen:

The Planning Board, at their December 4, 1973 meeting, adopted the proposed alignment of Edgewood Boulevard as an amendment of the Major Street Plan of the Master Plan. And, recommends the approved Master Plan Amendment to the City Council for their adoption to include the following:

1. That the official Master Plan Map be amended to reflect the change as defined in Exhibit A;
2. That the Planning Board be involved in the planning and design of the Roadway alignments;
3. That in developing the design of this road system that adequate environmental safeguards are included; and
4. That the Planning Board prepare the Environmental Impact Statement and hold the design hearing on the roadway prior to any formal commitment of funds by the City;
5. That there be controlled access through the entire length of Edgewood Boulevard;
6. That there be a revised land use plan for the areas being affected by the new plan.

In accordance with Municipal Planning Commission, Act 285 of the Public Acts

of 1931, State of Michigan, the Lansing Planning Board advertised and held a Public Hearing to consider an amendment to the Major Street Plan of the Comprehensive Master Plan for the City of Lansing. Upon closing the Hearing and taking under advisement all testimony and evidence, the following recommendation is made:

The City of Lansing is currently experiencing a high degree of urbanization in the south and southwest sections of the City.

According to the 1970 U.S. Census information, the area bounded by Jolly Road, the east and west City limits, and I-96 Expressway, contains 3,881 dwelling units with a total population of 12,555. Also proposed for this area are approximately 5,000 new dwelling units which are either in the planning stage or are under construction. This new residential development is especially heavy around the Miller Road area. It is south of Miller Road that the majority of the proposed Edgewood Corridor is located.

Some of the primary reasons for the creation of the Edgewood Corridor are:

1. It will improve access to, and circulation within, the existing and proposed residential neighborhoods south of Miller Road between Logan and Cedar Streets.
2. It will relieve some of the vehicular congestion currently being experienced on Miller Road. (Vehicular flow ranges from 1,600 to 8,900 cars per day—TCRPC, 1972 data).
3. The corridor will directly link up with the extension of Pleasant Grove Road to improve north and south bound traffic movements and thereby relieve congestion on Logan Street and Waverly Road.
4. It will improve more efficient and safe access for the residential area south of Miller Road to the I-96 interchanges on Logan and Cedar Streets.

Edgewood Road will serve as an arterial collector which limits access to intersecting streets and major development projects. The proposed alignment of the route is divided into the following four sections:

Section A (Miller Road to Logan Street) — This route will connect the Pleasant Grove Extension with the westerly beginning of the Edgewood Corridor at the intersection of Logan Street and Annetta Street.

Section B (Logan Street to Grovenberg Road) — This represents a difficult stretch of the route because it proceeds through an established residential area and links up with the existing Edgewood Boulevard east of Grovenberg Road.

Section C (Grovenberg Road to Washington) — A portion of the boulevard within this section is already con-

structed and lies within the Wood Glen Subdivision. The proposed alignment proceeds southeast to cross West Edgewood Road and abuts the north right-of-way line of Interstate 96 and intersects with Washington Avenue in close proximity to the Washington/I-96 overpass.

Section D (Washington to South Cedar Street)—The proposed corridor proceeds easterly between the existing Edgewood Boulevard and Interstate 96 and swings northward to connect with the newly constructed Edgewood Boulevard in the Kahres Farm Subdivision. It proceeds primarily across vacant land and lightly developed residential properties and has its easterly terminus at South Cedar Street. Existing Edgewood Boulevard will be retained as a local street to serve the residential development currently located along Edgewood.

This Master Plan amendment was adopted by unanimous vote.

Respectfully submitted,

ALAN E. TUBBS,
Planning Board Secretary.

Referred to Committee on Planning.

December 6, 1973

Honorable Mayor Gerald W. Graves and
Members of the City Council
Lansing City Hall
Lansing, Michigan

Gentlemen:

The Planning Board, at its regular meeting of December 4, 1973, reviewed and unanimously recommends the attached resolution regarding the earmarking of Urban Systems Funds for transit and transit-related projects such as peripheral parking.

The Board is working very closely with the Activity Center/Corridor Project Advisory Committee and has also been charged by the City Council to address the needs of public transit facilities in the City of Lansing as outlined in a resolution dated October 15, 1973.

Because of the apparent energy crisis, the Board believes the earmarking of \$1,000,000 of unallocated Urban Systems Funds on transit and transit-related facilities is a sound approach to insuring that the City of Lansing will be in a position to insure adequate funds for mass transportation facilities.

We urge City Council to adopt this resolution as City policy.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Public Safety.

December 5, 1973

Honorable Mayor Gerald W. Graves and

Members of City Council

Lansing City Hall

Lansing, Michigan

Gentlemen:

The Planning Board, at their meeting on December 4, 1973, approved the following recommendations regarding the new Public Service Garage Site on South Street.

The recommendations are twofold in that the City must take the lead in promoting community development through application of appropriate ordinance procedures and the implementation or coordination of programs of the numerous City Boards and agencies.

A. RECOMMENDATION CONCERNING PRECEDURES:

In compliance with the City of Lansing Zoning Code, Chapter 36 of the Code of Ordinances and to satisfy the Flood Plain Ordinance, the Public Service Board should request City Council to grant a Special Use Permit to construct a garage on the site. This process is required for anyone in the private sector and will substantially boost the City's position in implementing the Code of Ordinances.

B. RECOMMENDATION CONCERNING DEVELOPMENT:

The Public Service garage site is compatible with the surrounding land uses and is readily accessible from the community. The zoning and land uses are warehousing and industrial in nature; therefore, the development will not be detrimental to the neighboring uses. Access is gained from both Lyons and South Streets and the truck traffic will not conflict with adjacent land uses.

The site is adjacent the City's asphalt plant; therefore, the project establishes a desirable functional relationship for public works activities. The site is located in the 100 year frequency flood plain. Flooding under this situation would inundate the salt storage bin and cause considerable pollution.

The Planning Board generally agrees with the location of the Public Service Garage Site and the proposed uses. It is suggested that the Public Service Department site be developed in line with the following elements:

1. Improve the visual impact of the site as it relates to the river.
2. Set the example for others to follow, especially the private sector where they own river frontage.

3. Promote the development of the "Continuous Waterfront Circulation System" proposed by the Waterfront Development Board. In addition, the capacity to develop a segment of the city-wide bike path system along the riverbank will be established with the Public Service Site providing the initial step along the south bank.

To achieve the proposed waterfront development, the following specific actions are recommended:

1. A new site plan be prepared in accordance with the recommendation contained herein and submitted with the request for a Special Use Permit.
2. A minimum of fifty (50) feet in horizontal distance, from the normal water's edge, with a minimum of twenty-five (25) feet set back in width from the top of the river bank to permit maintenance shall be designated as City Parkland. Due to changes in topography, especially along the bank, the exact location of the fifty (50) foot or twenty-five (25) foot dimension shall be determined in the "field" by members of the Public Service Department, Parks and Recreation Department, and the Planning Department. The location of the horizontal setback for parkland may require the relocation of the buildings as shown on the site plan, particularly the "vehicle storage" structure.
3. The Public Service Department or the Parks Department shall be designated to maintain this parkland.
4. Funds to develop this parkland can be obtained from the Capital Improvements Fund under "Riverfront Improvement."
5. This parkland, referred to as "bank" below, shall be developed in the following manner:
 - a. The bank shall be cleared of all debris, including any tree stumps, and shall not be used as a disposal area for debris.
 - b. Scrub growth along the bank shall be removed while maintaining protective soil conservation in accordance with the "planting plan" described in item "d" below.
 - c. The existing trees along the bank should be inspected by the Parks Department to determine what trees are to be saved.
 - d. The bank shall then be graded according to plans developed by the Parks Department including a "planting plan" indicating ground cover and other appropriate plant material. This plan

shall be approved by the Water-front Development Board, the Parks and Recreation Board and the Planning Board. The bank shall be planted in accordance with the plan.

- e. The old machinery (spreaders, rollers, dragline scoops, etc.) as well as the abandoned truck, and the weathered propane gas tanks shall be removed from the bank and either disposed of or placed in an area less visible from the river.
 - f. Any fencing shall be so located as to not physically interfere with the designated parkland.
 - g. The City shall request the railroad to continue the clearing of its property.
6. The problem of flooding should be considered by placing the grade of the salt storage shed above the 100 year frequency flood crest elevation of 832.5 feet.

These recommendations were approved by a unanimous vote.

Respectfully submitted,

ALAN E. TUBBS,
Planning Board Secretary.

Referred to Committee on Buildings and Properties and Committee on Public Service and Highways.

December 7, 1973

Honorable Mayor and Members
of the City Council

Gentlemen:

The City Council approved the Community Unit Plan of Hunter's Ridge on June 26, 1972. One condition of approval was the provision for a 35 foot public easement along the Grand River. The City Attorney's office is in the process of drafting the necessary document for city acceptance of this easement, and is in need of the necessary land descriptions.

The Public Service Department has indicated that they are unable to provide man hours for the necessary line descriptions for this document. Therefore, this office is requesting outside services and will need the necessary monies for payment.

Your immediate attention is requested, as the Grantor has requested that the transaction occur prior to January 1, 1974.

Thank you for your cooperation.

Sincerely,

ALAN E. TUBBS,
Director,
Lansing Planning Department.

Referred to Committee on Planning.

BP-8-73

December 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their meeting of December 4, 1973, recommended to City Council that a parcel of land described as Lot 24, Oakdale Addition be sold subject to a fair market value, being established by the City Assessor.

Lot 24, Oakdale Addition was acquired by the Board of Water and Light, from the State of Michigan, October 11, 1940. The Board of Water and Light informed City Council on August 29, 1963, that this property was no longer needed and recommended that it be sold.

The Board of Water and Light has received an offer to purchase this property from Ms. Edna L. Higgins, who owns the adjacent property at 818 Clyde Street.

The Board of Water and Light desires to sell the property, the Fire Marshall has no requirements and no other departments or utilities have expressed any requirements or recommendations regarding the sale of this property.

The Board would recommend the sale of this property as it can see no further need for it by the City.

This decision was by unanimous vote.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

BP-9-73

December 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their meeting of December 4, 1973, recommended to City Council that City Council Action No. 419, August 26, 1957, be changed to eliminate the screening requirements on the east side of Lot 1, and require that the screening on the north be provided, with no access to the residential properties to the north.

The subject property Lot 1, Assessor's Plat of Saginaw Park, was zoned "F" and "J" on August 26, 1957, with the stipulation providing for a properly treated redwood or cedar fence of the louvered type with board running perpendicular to the ground five feet six inches in height on the

east and north lines of the "J" parking area.

Subsequent to the rezoning of this property Lot 2, Assessor's Plat of Saginaw Park and located on the northwest corner of West Saginaw and Cawood, was zoned "F" and "J" and is now developed in off-street parking.

At the present time, there is only a partial fence on Lot 1 and no fencing on Lot 2 between the "J" Parking District and the "B-1" Residence District to the immediate north. One to the partial fence there is an existing drive between the "J" Parking and the residential property to the north. Both of the properties are owned by Mr. Leo Smith.

At the time of rezoning, a fence was required along both the north and east lines of Lot 1, 1804 West Saginaw. In that the parking is now developed on both Lots 1 and 2, it is felt by the Board, that the fencing required between Lots 1 and 2 is no longer needed, but the required fencing on the north property line of Lot 1 should be completed full length without any opening which would allow vehicle access between the residential and commercial development.

This vote was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

BP-10-73

December 5, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

On December 4, 1973, the Planning Board recommended to City Council that the parcel of land owned by Noel Maxam be accepted by the city for the purpose of extending Holmes Road.

The site in question lies directly west of Holmes Road. In order to extend Holmes Road to the west to connect with the River Drive concept, the property in question would have to be acquired in some manner. Because of its importance to the extension of Holmes Road, it would only seem logical to accept the gift from Mr. Maxam. The value Mr. Maxam has placed on the property should be determined with the City Assessor for its validity.

This vote was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Lansing Planning Board.

Referred to Committee on Planning and City Attorney.

P-9-73

December 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their December 4, 1973, meeting, recommended to City Council that the petition by John F. and Olivia Brisbin for tentative approval of the preliminary plat of Brisbin Farms Subdivision be approved subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulation.
4. That this tentative approval of the preliminary plat is effective for a period of twelve (12) months.
5. That the necessary easements be provided for the installation of utilities.
6. Compliance with the requirements of all reporting agencies which include:
 - A. Street widths and locations
 - B. Lot arrangements
 - C. And other requirements by public agencies
7. That land along the river be developed in accord with the Waterfront Development Master Plan.
8. That natural tree growth be retained wherever possible.

The proposed subdivision by John and Olivia Brisbin consists of four (4) lots, three of which average 30,000 square feet in size and will be used for office development. The larger lot of ten acres is proposed to be used for Multi-family development, at a proposed density of 10 units per acre.

There were ten people present at the December 4, 1973, Public Hearing and three of these people spoke in opposition to the proposal.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

SUP-9-73

December 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their December 4, 1973 meeting, recommended to City Council that the request by Norma Graham for approval of a Special Use Permit for property located at 6300 Marywood Avenue be denied.

The Board found, based on testimony and evidence, that the change would allow development out of character with the area and would not be in keeping with the general intent of the zoning code.

The proposal would allow a three-bedroom Nursing Home for mentally ill adults. The request is made in accord with Section 36-42 (12) of the Zoning Code.

The Planning Office is charged with coordinating this request with other agencies to assure that necessary code requirements can be complied with.

Two of the agencies (Building Department and Fire Department) have indicated that they have not inspected this site (see attached memo), and ask that the application be held until further notice.

There was no one present at the December 4, 1973 Public Hearing in opposition to the request. Several communications were received by letter and over the phone, in opposition to the request.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-70-73

December 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their December 4, 1973, meeting, recommended to City Council that the petition by John F and Olivia Brisbin to rezone a parcel of land located in the 2000 Block of North Grand River Avenue be approved.

The site in question is adjacent to the Grand River leaving approximately the south 200 feet in the flood plain. The flood area is partially wooded and provides an

excellent area for both active and passive recreation.

The property north of the flood line continues to rise 25 feet in a distance of approximately 150-200 feet until it reaches the top elevation which is at near grade with Grand River Avenue. This area is open at the crest of the hill, however, north of this crest the site is wooded out to Grand River Avenue.

It will be necessary to concentrate all development on the north 2/3 of this site. The City Engineer has indicated that the southerly 1/3 of the site cannot be served with a sanitary sewer because of the extreme drop in topography toward the river which is far below the established utility grade.

By concentrating development on 2/3 of the land, many economics could accrue to the developer. He could compute density of the entire parcel and yet maximize his investment by virtue of short utility runs and short or concentrated circulation patterns.

The structures which are located on this site are included in the Historic District Report prepared by the Historic District Study Committee.

This report provides the following analysis of this structure:

"Shown in an 1895 Atlas of Ingham County as being part of the C.G. Burlingame property, this large farm with its ornate Victorian brick and stone house has been owned by the Brisbin family for generations. The house is an excellent example of late Victorian styling and the extensive land area offers a park-like setting close in to more industrial areas of Lansing. There is also another old farm house with its own carriage house on the same property, at 2025 North Grand River Avenue."

Land use in the vicinity of this site is mixed. North of Grand River Avenue the area consists of older development with residential homes, commercial and industrial uses intermixed. Directly east, the area is partially developed with wholesale and industrial uses. The area adjacent to the west is developed with single family homes, several of which were built within the past 15 years, others date back to the mid 1940's.

The southern portion of this site lies west and adjacent to publicly owned land, formerly known as the Detrich property.

The city accepted this land for park purposes with the intent of protecting the river bank and to provide facilities for public access and unobstructed informal use for passive recreation and picnicking. To continue this open space park land concept would be in keeping with the intent of the Master Land Use Plan and the most recent development concept proposed by the Waterfront Development Board. The Waterfront Development Board is considering design concepts along the river would include recreational activity nodes. For instance, the area around the North Logan Street bridge

could be one such node, with another at the existing Bible College site. We would think in terms of linking these nodes with river frontage such as herein described.

In terms of proposed land use development for this area, the Master Land Use Plan indicated this area as residential, with a continued park system along the river. The staff is of the opinion that residential development will provide the necessary strength and stability for the residential development west of this site, and further identify the area as a residential community.

This is especially critical if we should think in terms of allowing further encroachment of either commercial or industrial uses into this area. This type of land use development could detract from the existing residential area and tend to reduce its size to the point where it will no longer be self-sustaining.

In terms of the professional office zoning and development proposed in this project, the staff believes that the applicant has taken steps to integrate the development property so as not to affect existing or proposed development.

Ingress and egress to the proposed office sites are limited so as not to affect traffic flow along Grand River Avenue. The applicant proposes to retain existing natural tree growth which provides protection to adjacent residential properties, as well as on site amenities.

Planned office development of this type may also provide the necessary ingredients for completion of the neighborhood unit and actually deter further strip type development along Grand River Avenue.

In terms of location for multi-family development, the site meets the basic criteria. In general, the criteria that should apply to outlying apartment development is:

1. On or close to an intersection of major thoroughfares.
2. On or close to a major thoroughfare and abutting a parkway, river or like-open space of a passive nature.
3. Within easy walking distance of a shopping center.
4. Within easy walking distance of amenities such as parks, and recreation, both public and commercial.
5. Strategically located in relation to centers of employment and C.B.D.
6. Utility capacity that can handle not only the increase of density of one particular lot, but would have capacity to handle the increase if all other similar lots were to be allowed the same privilege.
7. In event that the apartments are designed to accommodate children, the local school situation is to be considered, both proximity and capacity.

8. Available mass transportation facility.

In terms of environmental air pollution, the site receives little or no affect since prevailing winds are from the west, and development west of this site is predominantly residential. It is also pointed out that existing vegetation gives added protection to visual pollution of adjacent industrial and commercial development.

The Board believes that the residential density proposed is in keeping with the overall planning concepts in the form of land development and with final site plan revision, steps can be taken to ensure good land use transitions.

There were ten people present at the December 4, 1973, Public Hearing of which 3 spoke in opposition to the request.

The recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-20-73

December 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their meeting of November 20, 1973, recommended to City Council that the petition by William Warner to rezone property in the 1700 Block of East Miller Road, (south side), be denied.

The Board believes that any development of this area should be in accord with the overall development plan, known as the "Miller-Marscot Development Plan."

There was a substantial amount of opposition to this request in the form of verbal testimony at the Public Hearing and written objections.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

Z-72-69

December 6, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their December 4, 1973, meeting, recommended to City Council

oil that the petition by Marguerite Moore to rezone property located at 321 North Pine Street from "D" Apartment District to "D-1" Professional Office District be denied.

The site under consideration is located within the boundaries of the revised and proposed Central City Development Plan, and is within the district proposed for Multiple Dwellings (4 story maximum). The revised plan shows the south $\frac{1}{2}$ of the block in question as Professional Office. The site in question is located in the north $\frac{1}{2}$ of the block.

A letter from the petitioner dated July 9, 1969, indicates that she will support the Planning Board in any decision they make as long as all petitioners are treated equally and no favoritism is shown in rezonings. A site just south of the subject proposed and only a few hundred feet to the north, have been recently rezoned to "D-1" Professional Office District. The property to the south, as stated previously, is shown on the revised Central City Plan as office use and was approved by both the Planning Board and City Council. The rezonings change to the north was recommended for denial by the Planning Board, but was approved by the City Council.

The Planning Board receives numerous inquiries concerning possible Professional Office sites in the Central City area. If these were allowed to locate, there would be offices spotted throughout the Central City. Logical land use patterns would be destroyed and the Central City will continue to develop in a sprawl fashion.

Development of the site in question by itself would also be an example of piecemeal development. In order to promote good development in the Central City in accord with the overall plan, it will be necessary to assemble larger tracts of land.

"Office development, professional and business, along with business services, are related primarily to non-residential uses. The concentration of major office facilities within the urban renewal project area represents a functional relationship to commercial activities and other office facilities in the north end of the C.B.D. Improved environmental and parking facilities within the area strengthen its potential and development will be realized if the potential is promoted. Several smaller areas are indicated north of the Capitol Complex and west and south of the C.B.D. These areas reflect existing and/or logical development potentials. At the present time, a number of uncoordinated office uses are occurring within the residential areas of the Central City. While this provides an economic benefit to the owner of such properties it is creating a liability to the City as a whole. Indiscriminate spot zoning of residential property generally creates parking and incompatible land use relationships; stimulating further requests for marginal development, declining values in adjacent residential properties and weakens the market potential of logical and desirable office areas."

There were two people present at the September 2, 1969, Public Hearing in favor of the petition.

The recommendation of denial lacked the required 6 votes, so the petition is being sent to Council without a recommendation. This vote for denial was 5 yeas, 0 nays, 1 abstention.

Sincerely,

ALAN E. TUBBS,
Secretary,
Planning Board.

Referred to Committee on Planning.

December 4, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

In a communication to you dated November 9, 1973, I attached the following:

—A copy of news story titled, "Hardly a Typical Night," the State Journal, (October 31, 1973); it pertains to an apparent "Stag Party" held in the Lansing Press Club, 410 South Grand.

—A copy of my communication, dated November 2, 1973, addressed to the Michigan Liquor Control Commission pertaining to the aforementioned article and to my original presentation before that Michigan Agency on December 12, 1972.

—A copy of my remarks made on December 12, 1972, before the Michigan Liquor Control Commission; it pertained to the need of that Government Agency to adopt rules and regulations which would prohibit topless dancers, etc., in any establishment selling alcoholic beverages.

For your information and action, please find attached a communication from Chief Thomas O'Toole, it pertains to the Lansing Press Club. Chief O'Toole requested that action be taken to revoke the liquor license of the Lansing Press Club. He advises that an investigation by the Lansing Police Department has revealed what he feels are the full infractions of the Michigan Liquor Control Act:

—Having entertainment without a license.
—Not being self-supporting as specified in the Liquor Control Act.
—Violation of Improper Conduct Rule.

Please be advised that I am in accordance with the recommendation of Thomas O'Toole, Chief of Police for the City of Lansing. Should you be in accordance, and I most sincerely trust that you will be, the following action should be taken by you:

You should advise the officers of the Lansing Press Club, that an official hearing on the matter will be held before the City Council; after due notice and proper hearing before you, and if you determine that the charges that are levied by the Lansing Police Department are accurate, your official request for the revocation can be made of that license before March 30, 1974, to the Michigan Liquor Control Commission.

The above is based on the contents of the Michigan Liquor Control Act, the relative sections which are attached.

Holding a State issued license to sell alcoholic beverages is to me a privilege granted by the people. I feel that privilege should not be abused or in any way misused. I am of the personal opinion that this has happened.

Sincerely yours,
GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

December 4, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached is a copy of my most recent report from Jacqueline Warr, C.D.A. Director relative to an invoice of the office equipment of Citizens Congress, Incorporated. Mrs. Warr advises, if you will note, that all of "the items are accounted for except one (1) double pedestal desk and the tape recorder." The tape recorder had a unit cost of \$123.90, while the double pedestal desk apparently had a unit cost of \$155.00.

As to the office equipment listed as "stolen" from M.E.D.C.O.L. per Mrs. Jacqueline Warr, C.D.A. Director, I have requested Police Chief, Thomas O'Toole to investigate this matter.

Sincerely,
GERALD W. GRAVES,
Mayor.

Received and placed on file.

December 6, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

Attached please find a recent communication received by this office from Mr. Terry R. Black representing PRD II, Incorporated requesting the city's permission to encroach temporarily on city property at the southwest corner of Capitol Avenue and Allegan Street. The time period should not exceed six months to begin from the start of construction on January 1, 1974.

It should also be pointed out that this request is in addition to a prior petition for a permanent encroachment on the same site received by the City Council on December 3, 1973. Your prompt consideration of the above-referenced request would be greatly appreciated since the firm desires to begin construction in the very near future.

Respectfully,
GERALD W. GRAVES,
Mayor.

Referred to Building Department.

December 7, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
Tenth Floor, City Hall
Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

City Clerk Theo Fulton and I completed, on December 6, the signing of \$14,000,000 in revenue bonds for electrical and water improvements by the Board of Water and Light. The Triple A Credit Rating of the City's utility operation has given Lansing an extra low interest rate of 4.7% for these bonds, which will be maturing between 1975 and 1992. The receipts from the revenue bond issue are immediately being invested, until need for cash payout, at interest rates ranging between 7.5% and 9.5%.

It is anticipated that close to \$6,000,000 of the total \$14,000,000 will be used for environmental improvement, or ecology, and will include the modifying of three electrostatic precipitators for improved dirt or particulate removal; to improve the waste water treatment program; cooling water modifications; and improvements in coal handling to increase burning efficiency.

An estimated \$2,000,000 is earmarked for reclamation of all lime used in the water conditioning process at the Wise Road and Cedar Street Water Conditioning Plants; another \$258,000 is scheduled for Water treatment modifications at the Moores Park Steam Plant.

Other capital improvements planned include doubling the capacity of the Wise Road Water Conditioning Plant from 5 to 10 million gallons daily at a cost of more than one million dollars and a similar amount for completion of the Delhi Water Distribution system.

Almost \$3,500,000 is programmed for the electric transmission system being constructed around the perimeter of our electric service area. Another \$1,200,000 will be used to improve electric distribution substation water treatment pumps and for engineering, financial work, legal work and contingencies.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

December 5, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and
Council Members:

This office has been presented with the following letter from Mr. Rex A. Bradley of TeleCable Corporation, dated November 21, 1973, with an accompanying attachment from Mr. Karl Gotting representing the same corporation as legal counsel. They are being transmitted as part of the official City record and for your general information on the topic contained therein.

At this juncture of the Council's CATV deliberations, I believe it would be a wise and judicious decision to entertain a discussion and airing of legal options toward the idea of designating an alternate or second choice for the franchise in Lansing. If at some future date and time Continental is unable to fulfill the terms of its contractual arrangement with the City, a designated alternate may forestall the possibility of re-applying by applicants and a new selection process by the City. I hope that the City Council will consider this suggestion in its future deliberations on the subject area.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to City Attorney and Committee of the Whole.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the proposed contractual Agreement between the City of Lansing and the Michigan State Highway Commission for

Urban Project M-7996 (001) (002), Job Number 05844, 06775, Control Section 33530, Contract No. 73-1363, for the removal and replacement of the structure carrying Michigan Avenue in the City of Lansing over the Grand River, be approved, and

Be It Further Resolved That the Mayor and City Clerk be authorized to sign said Agreement upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

Councilman Moore left the session.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, on August 17, 1970, the City Council passed a resolution authorizing and directing the City Attorney to institute condemnation proceedings to acquire certain lands located in the Red Cedar Basin, being part of Section 23, T4N, R2W, City of Lansing, Ingham County, Michigan, owned and/or leased by Wilbur C. Wright, and

Whereas, the City of Lansing made numerous good faith efforts to purchase the property and participated in lengthy negotiations with the owner, and

Whereas, federal moneys were to be used, in part, to acquire said property, which funds are not available any more.

Therefore, be it resolved that the authority given to the City Attorney to condemn said property be and the same is hereby withdrawn.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

By Committee on Public Service and
Highways—

Resolved by the City Council of the City of Lansing:

That the Resolution pertaining to sewer rates adopted by the City Council on October 8, 1973 is hereby rescinded.

Whereas, on June 4, 1973 the City Council adopted an Ordinance amending Sec. 27-35 of the Lansing City Code, providing that the sewer rate charge would be increased to 100% of the water bill for all users within the City limits of Lansing and,

Where metered water consumption is not available due to a private water supply, a sewer charge of \$3.00 net per month will be made to each user of the sewer system or as may be determined in accordance with Section 27-33, 34, 35 and 36 of the Lansing City Code; and

Whereas said rates shall apply only to bills for water used for the entire billing period on and after October 1, 1973; and,

Whereas, it is also necessary to adjust the rates to users outside the City limits of Lansing to assure an equitable charge to those customers; now, therefore, be it

Resolved that the sewer charge for all users outside the City limits of Lansing connected to former Lanel Metropolitan District sewers or extensions thereto, and current suburban customers shall be computed in accordance with the following net monthly rates;

First 500 cu. ft. @ 72.63 cents per 100 cu. ft.

Next 4500 cu. ft. @ 44.63 cents per 100 cu. ft.

All over 5000 cu. ft. @ 34.13 cents per 100 cu. ft.

Minimum sewer charge to be \$2.28 per month or fraction thereof.

Where metered water consumption is not available due to a private water supply, a sewer charge of \$5.25 net per month will be made to each user of the sewer system or as may be determined in accordance with Section 27-33, 34, 35 and 36 of the Lansing City Code. Discounts applied to city resident users, pursuant to Section 27-35 shall be applied to all resident users billed for water and be it further

Resolved, that persons who have been billed on the basis of Ordinances covering sewer charges adopted June 4, 1973 and October 8, 1973 shall receive a credit equal to the amount of the difference between the amount charged and the rate as now adopted or previous rate if applicable which credit will be applied to their next bill rendered; and be it further

Resolved, that the above rates shall be used for computing the sewer charge on the basis of water used for the entire billing period on and after October 1, 1973; and be it further

Resolved, that the sewer rates for all bills rendered to the above named customers after July 1, 1977 shall be the same as the then current rates for the residents of the City of Lansing, and be it further

Resolved, that the City Clerk notify the Board of Water & Light, the Lanel Commission and the appropriate Lansing Township officials to comply with the provisions of the Ordinance and this Resolution.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has received a Redevelopment Proposal for Parcels 12A and 13 (generally described as the northeast corner of the intersection of Ottawa Street and the Washington Square Mall, and formerly the site of the Senate Grill and Eagle Restaurant) of Project No. 1, Mich. R-87, from 200 Washington Square, Ltd., a Michigan Limited Partnership, and

Whereas, a Contract for Sale of Land for Private Redevelopment by and between the City of Lansing and 200 Washington Square, Ltd., a Michigan Limited Partnership, has been prepared and said agreement is determined to be satisfactory, and

Whereas, disposal of the land is on a basis of the competition-negotiation combination method, which has been determined to be the appropriate method of making land available for this redevelopment, and

Whereas, it has been determined that 200 Washington Square, Ltd., a Michigan Limited Partnership, possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Development Plan for Urban Renewal Project No. 1, Mich. R-87, and

Whereas, the sale price of the land is not less than the fair market value for uses in accordance with the Urban Renewal Plan, and

Whereas, the Redevelopment Proposal, the Redeveloper's Statement for Public Disclosure, and the proposed Contract for Sale of Land for Private Redevelopment by and between the City of Lansing and 200 Washington Square, Ltd., a Michigan Limited Partnership, were placed on file for public examination for a period of thirty (30) days prior to the Public Hearing held by the City Council of the City of Lansing on December 3, 1973.

Now, Therefore, Be It Resolved, by the City Council of the City of Lansing that the Mayor and City Clerk are hereby authorized and directed to execute the Contract for Sale of Land for Private Redevelopment by and between the City of Lansing and 200 Washington Square, Ltd., a Michigan Limited Partnership.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Resolution Authorizing and Providing for the Filing of a Financial Amendatory Application to the Loan and Grant Contract, Project No. 1, Mich. R-87; including a Commitment of City Funds in the amount of \$57,997.50.

Whereas Urban Renewal Project No. 1, Mich. R-87 is essentially complete in all respects, except for disposition of land for private redevelopment; and

Whereas Closeout of this Project would be in the best financial interest of both the Federal Government and the City of Lansing; and

Whereas under Section 106 (i) of the Housing Act of 1949, as amended by Section 213 of the Housing Act of 1970, an additional grant is made available to the City of Lansing, to cover the cost of land acquired and not disposed of for redevelopment; and

Whereas to facilitate the closeout of this Project, it is necessary for the City of Lansing to advance funds in the amount of \$57,997.50, to temporarily cover the disposition value of Project land which is under contract for sale to a Developer (Parcels 12A and 13, Neller-Mayotte).

Now, Therefore, Be It Resolved by the City Council of the City of Lansing as follows:

1. That a financial amendatory application to the Loan and Grant contract be filed on behalf of the City of Lansing, to instigate closeout of Project No. 1, Mich. R-87; and that the Redevelopment Director is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide such additional information and to furnish such documentation as may be required in behalf of said Department, and to act as the authorized correspondent of the City of Lansing.

2. That an advance of City Funds is hereby authorized, in the amount of \$57,997.50, to be deposited into Project account at a time designated by the Department of Housing and Urban Development. These advanced funds will be redeposited to City account upon consummation of the sale of disposition parcels 12A and 13.

This resolution shall take effect immediately.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

Resolution Authorizing Urban Renewal Marketing Program, Project No. 1, Mich. R-87.

Whereas, the United States Department of Housing and Urban Development is expected to make an additional grant to the City of Lansing to cover the City's portion of the Project Cost of real estate acquired through the Urban Renewal Program known as Mich. R-87; and

Whereas, the City is obligated to sell said real estate and account for the proceeds of said sales;

Now, Therefore, Be It Resolved by the City Council of the City of Lansing as follows:

The City of Lansing shall carry out a sales program relative to the unsold land acquired in conjunction with Urban Renewal Program, Mich. R-87, and shall implement the program and report to the Department of Housing and Urban Development, the results of said program as follows:

The City shall maintain the property in presentable condition to promote its sale.

The City shall request HUD's concurrence in any interim uses of the property.

The City shall make all land sales in accordance with outstanding HUD land marketing requirements in effect during the period in which the sales are made.

The Redevelopment Director shall supervise the sale of the land, maintain the records relative to the sales and stay familiar with HUD operating requirements.

The Redevelopment Director shall file a semiannual report and shall meet with HUD personnel to review sales progress and inspect the land on a semiannual basis.

The report shall set forth the steps to be taken during the next 6-month period to dispose of any remaining land, shall identify the method to be used to overcome any obstacles that exist, and shall identify the following reuse:

- (a) All parcels conveyed and prices received during the reporting period.
- (b) All parcels under contract of sale and the contract price.
- (c) All parcels not yet sold with an estimate of value of each.

The City shall pay to HUD the net sales proceeds less eligible disposition expenses at the time of submission of the semi-annual report.

This resolution shall take effect immediately.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

That the Mayor and City Clerk are hereby authorized and directed to execute Amendment No. 2 to a Contract, dated September 15, 1971, by and between Bruce S.

King, Special Assistant City Attorney, and the City of Lansing, Project No. 2, Mich. A-6.

The additional compensation under this amendment No. 2 is for an amount not to exceed \$5,500.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing has ordered Scott Marble, 5005 Eastlawn Drive, Lansing, Michigan, to correct a septic tank nuisance at said address and to connect to the City sewer, and

Whereas, Mr. Marble has claimed financial "hardship" circumstances and has requested that the City install the required sewer connection and to place all costs on his taxes, and

Whereas, the City Council has determined that this sewer construction is a matter of public health and necessity and has authorized the Public Service Department to make the necessary arrangements for construction, and

Whereas, the Department of Public Service, having received three bids for said construction, has determined that Homer Spencer, Drainlayer, is the successful low bidder and has recommended that his bid of \$700.00 be accepted, and

Further, that the sum of \$700.00 for the sewer construction and the sum of \$558.73 for the sewer connection fee, making a total amount of \$1,258.73, be levied against said property at 5005 Eastlawn Drive and placed on Assessment Roll No. 243, and

Be It Further Resolved that Assessment Roll No. 243 for said sanitary sewer lead construction costs and connection fee, as returned by the City Assessor, be and the same is hereby ratified and confirmed and the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to collect said tax on or before the 10th day of March, 1974.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a Housing Assistance and Community Resources project; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Lansing Model Cities Housing Assistance Foundation/Community Resources Center developed a proposed Contract to provide for a Housing Assistance and Community Resources program; and

Whereas, said proposed Contract was approved by the City Council of the City of Lansing; and

Whereas, said proposed Contract was signed by the Mayor and the City Clerk on behalf of the City of Lansing; and

Whereas, said proposed Contract was signed by the Lansing Model Cities Housing Assistance/Community Resources Center; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the Lansing Model Cities Housing Assistance Foundation/Community Resources Center: (1) have agreed to amend said Contract and (2) have developed a proposed Amendment to said Contract; and

Whereas, said Amendment to said contract is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Amendment to said Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

Whereas, the Committee on Buildings and Properties has received two proposals for property and a building for the possible use of the Lansing Police Department; and

Whereas, it is necessary to have these two proposals evaluated in detail by a competent architect; and

Whereas, the Committee on Buildings and Properties has received from Hartwick Associates a proposal for such an evaluation;

Now, Therefore, Be it Resolved that the City of Lansing engage the firm of Hartwick Associates to review and evaluate the building proposals in accordance with the attached letter; and

Be It Further Resolved that the cost for this architectural service will not exceed \$4,250.00 and that the firm of Hartwick Associates will submit a report to the City Council no more than three weeks after the

signing of an agreement by the Mayor and City Clerk. Said agreement to be subject to approval by the City Attorney as to form and approval by the City Controller as to the availability of funds.

By Councilman May—

That this be referred back to the Committee on Buildings and Properties.

Carried.

By Committee on Planning & Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-5-73

Tammany Hills No. 3 & 4 Subdivision

Preliminary Plat

Whereas, an application has been filed for final approval of the preliminary plat of Tammany Hills No. 3 and 4 Subdivision, and

Whereas, the Planning Department, in accordance with Section 37-38 of the Subdivision Control Ordinance, has reviewed this application and recommended approval thereof, and

Whereas, the Planning Committee of Council and the Public Service and Highways Committee of City Council have reviewed this application and the report of the Planning Department, and concur therewith

Now, therefore, be it resolved that the preliminary plat of Tammany Hills No. 3 and 4 Subdivision be approved, subject, however, to all conditions as set forth by City Council at the time of tentative preliminary approval.

Adopted by the following vote:

Unanimously.

By Committee on Planning & Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

P-4-73

Burk's Addition Subdivision

Preliminary Plat

Whereas, an application has been filed for final approval of the preliminary plat of Burk's Addition Subdivision, and

Whereas, the Planning Department, in accordance with Section 37-38 of the Subdivision Control Ordinance, has reviewed this application and recommended approval thereof, and

Whereas, the Planning Committee of Council and the Public Service and Highways Committee of City Council have reviewed this application and the report of the Planning Department, and concur therewith,

Now, therefore, be it resolved that the preliminary plat of Burk's Addition Subdivision be approved, subject, however, to all conditions as set forth by City Council at the time of tentative preliminary approval.

Adopted by the following vote:

Unanimously.

By Committee on Buildings and Properties—

Resolved by the City Council of the City of Lansing:

That the amendment to the Articles of Incorporation of the City of Lansing, Building Authority be approved.

Adopted by the following vote:

Unanimously.

By Councilman Moore—

Resolved by the City Council of the City of Lansing:

That the word "shall" in Rule 4, Voting Power, of City Council Rules, p. 2, be changed to "may," to read: "The Mayor may vote on any question when the votes of the Councilmen present are equally divided."

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

That the regular meetings of the City Council of Monday, December 24, 1973, be changed to Wednesday, December 26, 1973, and of Monday, December 31, 1973, be changed to Wednesday, January 2, 1974.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

\$ 6,300.00 from Emergency Fund
A/C 101-101-962.01

- \$ 6,300.00 to Consultant Fees—
Program Co-Ordinator
A/C 101-106-817
- \$ 347.00 from Salaries—Uniform Division
A/C 101-308-702
- \$ 307.00 to Books & Magazine—
Training Div.
A/C 101-306-957
- 40.00 to Memberships &
Dues—Administration
A/C 101-305-958
- \$ 357.00 from Mall Equipment
A/C 101-696-977
- \$ 357.00 to Golf Equipment
A/C 101-703-977
- \$ 1,000.00 from Estimated Revenues
A/C 101160
- \$ 1,000.00 to Greater Lansing
Area Transportation
Clearing House
A/C 101-934-969.16
- \$99,786.00 from Salaries—Uniform
A/C 101-308-702
- \$99,786.00 to Estimated Revenues
A/C 101160
- \$ 700.00 from Conference & Workshops—
Accounting
A/C 249-201-864.04
- \$ 700.00 to Equipment—
Accounting
A/C 249-201-977.04
- \$99,786.00 from Police Dept. Operation
A/C 249-300-700.01
- \$99,786.00 to Uniform Division—
Salary
A/C 249-308-702.01
- \$ 347.00 from Police Dept. Operation
A/C 249-300-700.01
- \$ 347.00 to Uniform Div.—
Salary Police
A/C 249-308-702.01
- \$ 541.00 from Building Remodeling—Park
Maintenance
A/C 249-698-977.04
- \$ 398.00 to Park Equipment—
Oak Park
A/C 249-730-977.04
- \$ 143.00 to Arboretum Equip.
A/C 249-730-978.04

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-67-73 — 2805 East Mt. Hope Ave.,

be re-zoned from "A" One Family Residence District to "D-1" Professional Office District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 2nd day of January, 1974, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said City, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

Z-20-72 — 1700 East Miller Road
(south side),

be re-zoned from "A" One Family Residence District to Community Unit Plan District and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 2nd day of January, 1974, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars viz:

That property described as:

Z-70-73 — 2001-2025 North Grand River Avenue,

be re-zoned from "A" One Family Residence District to "D-1" Professional Office and "DM-1" Multiple Family Dwelling Districts and the "Map" be changed to indicate such transfer;

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 2nd day of January, 1974, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$2,120,058.31.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman May—

Resolved by the City Council of the City of Lansing:

That Councilman Belen be excused from the session.

Carried.

By Councilman McKane—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

December 10, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem and

Council Members:

Attached please find a resolution formulated by the City Attorney's office, at the request of the Energy Crisis Coordinating Committee for the City of Lansing, regarding certain recommended actions the City of Lansing should take as precautionary measures to effectively deal with possible fuel shortages that may affect City operations. This resolution which was adopted by the Committee unanimously, effectively outlines a two-pronged course of action for City administrative personnel to undertake as a short term solution to the problem. They are:

First, the formal designation by the City Council of a 3,000 gallon fuel supply reserve is hereby prescribed in the resolution to be the point at which an emergency will be said to occur in the City's fuel storage capacity. This designation will allow the City departments to implement an alternative method of procuring gasoline under an emergency purchase order on the open market. Our research has shown that this is the lowest level we can allow our fuel supply to reach, while still maintaining a viable reserve capacity for emergency situations. At the present time, an in-house procedure is being developed by the Purchasing Department, Central Garage, Police Department and private gasoline retailers to plan for such a contingency.

Second, the Committee is requesting that the City Council set aside a total of \$100,000 to be used for the purchase and installation of two additional fuel storage tanks, and to provide a contingency fund to meet increased fuel costs incurred by the purchase of gasoline or other fuels by the City. For example, in the last two months the price of gasoline has increased approximately 60%, or from 14 cents to 22 cents per gallon. Future increases are expected and we can only estimate the ultimate price per gallon that gasoline may reach. Our preliminary estimates show \$25,000 will be necessary for the placement of the storage tanks and the remaining \$75,000 will be used to meet increased gasoline and fuel

prices, purchase additional fuel that may become fortuitously available at various times and to set up an account from which the purchase of fuel on the market can be charged.

The Committee believes these matters are of the highest priority and your prompt and expeditious attention would be greatly appreciated.

Respectfully,

GERALD W. GRAVES,
Mayor.

Referred to Committee of the Whole.

Council adjourned at 8:15 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

December 10, 1973

F/B/M

CITY CLERK'S OFFICE

Room 921, City Hall
Lansing, Michigan 48933

BULK RATE

U. S. POSTAGE

PAID

Lansing, Michigan
Permit No. 1461

Address Correction Requested

1123

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, December 17, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
December 17, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen Brenke, Ferguson, Gunther, May, McKane, Moore—8.

Absent: 0.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Gunther.

Pledge of allegiance was given by Paul Cooper.

The record of the previous session was approved as printed.

HEARING ON PROPOSED CHANGE IN ZONING CLASSIFICATION

December 17, 1973, at 7:30 o'clock being the time set as the time for holding a

hearing on the proposed changes in the Classifications as provided for in the Zoning Code, which was passed by the City Council on November 13, 1958, said proposed amendment being as follows:

That the property described as:

Z-72-69—321 North Pine Street

be rezoned from "D" Apartment District to "D-1" professional Office District.

The Mayor announced that if there was anyone present who had any suggestions or objections to make to the proposed amendment to the Classifications provided for in the Zoning Code he had the privilege of speaking at this time.

No objections were made to the proposed amendment.

Marguerite Moore petitioner spoke.

Referred to Committee on Planning.

COMMUNICATIONS AND PETITIONS

The following applications and bonds

have been filed for licenses:

ELECTRICIAN—Ronald E. Lewis.

HEATING, AIR CONDITIONING AND REFRIGERATION—C. G. Brenner, Inc., R. VanderWeide and Sons—Plumbing and Heating Co.

SEWER CLEANER—South Lansing Plumbing and Heating, Ray Cook Plumbing and Heating. Claudie O. Fanning.

PUBLIC DRIVER—Thomas James Griffiths.

Referred to Committee on Ordinance and Contracts.

Letter of appreciation from family of Arthur Campbell.

Received and placed on file.

Letter from the Grand River Watershed Council in regard to Grand River Watershed Council programs.

Referred to Mayor's Office and Committee of the Whole.

Summons filed in Circuit Court by Robert G. Harris, Lowell Alwin, H. Tim and Terry Bannister, James and Ann Davidson, James Edwards, Lincoln Goodrich, Leon G. Shilton, Margurite Trower, David and Mildred Vance and Area 13 an unincorporated Organization vs Board of Water and Light and the City of Lansing in regard to installation of light poles.

Referred to City Attorney and Board of Water and Light and Attorney for Board of Water and Light.

Claims filed by:

Benjamin F. Gibson Atty. for Gregory A. Terry in regard to false arrest.

Referred to City Attorney and Police Department.

Stuart J. Dunnings Jr. Atty. for Mrs. Coleen Law in regard to injuries sustained by minor child due to accident.

Referred to City Attorney and Public Service Department.

J. Harold Sessions for damage to property due to flooding.

Referred to City Attorney and Public Service Department.

Petition filed for rezoning:

Z-75-73

Lots 140, 141, 142, 143, 144 Bancroft Hills No. 3, City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "C" Two Family Residence District—(Wood Street north of Northampton).

Referred to Planning Board.

Letter from St. Lawrence Hospital requesting the vacation of Clayton St. between West Oakland St. and West Saginaw Street.

Referred to Planning Board and Public Service Board and Traffic Board.

Request filed for special 24-hour liquor permit by Lansing Jaycees—March 2, 1974-Civic Center.

Referred to Committee on City Affairs.

Pennway Church of God request permission to have the Living Nativity Pageant on Church Property at 4207 Alpha St. from December 21 through 24, 1973.

Referred to Committee on City Affairs with power to act.

Letter from Mrs. Emma Joquette requesting assessment relief on taxes.

Referred to Special Assessment Relief Committee.

Letter from The Spira Mart Inc. in regard to Chimney and 100 block development.

Referred to Urban Redevelopment Board and Committee Redevelopment.

Letter from Greater Lansing Board of Realtors in regard to review of City Charter.

Referred to Mayor's Office, City Attorney and Committee of the Whole.

Letters received in regard to wage increase for elected officials:

Demetrio Saenz.

Robert J. Phipps.

E. B. Smith.

Referred to Committee of the Whole.

REPORT OF COMMITTEE'S

The Committee on Ordinance and Contracts approves the following applications and bonds for licenses:

ELECTRICIAN—Ronald E. Lewis.

HEATING, AIR CONDITIONING and REFRIGERATION—C. G. Brenner, Inc. R. VanderWeide and Sons-Plumbing and Heating Co.

SEWER CLEANER—South Lansing Plumbing and Heating, Ray Cook Plumbing and Heating, Claude O. Fanning.

PUBLIC DRIVER—Thomas James Griffiths.

Signed:

LUCILE BELEN,
JACK D. GUNTHER,
Committee on Ordinance and
Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of the Lansing Jaycees for permission to serve alcoholic beverages at a party on March 2, 1974 at the Civic Center, reports as follows:

The Committee recommends permission be granted provided he special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-6-73 for property at Northeast corner of Miller Road and Joshua Street from "D-M" Multiple Dwelling District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING to whom was referred the rezoning petition Z-10-73 for property at 6000 block Joshua Street from "A" One Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-53-73 for property at 831-833 Fayette Street from "C" Two Family Residence District to "D-1" Professional Office District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-55-73 for property at 1820 Alpha St. from "A" One Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-60-73 for property at Southeast corner of North East Street and Orchard Glenn from "A" One Family Residence District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-62-73 for property at 400-500-600 blocks North Capitol Avenue from "F" Commercial, "J" Parking, "D-1" Professional Office and "D" Apartment District to "G" Business District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That there report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-63-73 for property at 4100 South Cedar Street from "J" Parking District to "F" Commercial District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-65-73 for property at 5907 South Logan Street from "A" One Family Residence District to "B" One Family Residence and "J" Parking Districts, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the rezoning petition Z-54-73 for property at Southwest corner of Pennsylvania Avenue and Armstrong Road from "A" One Family Residence District to "F" Commercial and "DM-1" Multiple Family Dwelling District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE BELEN,
Committee on Planning.

By Councilman Ferguson—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

REPORTS OF CITY OFFICERS AND BOARDS

City Treasurer submits report on condition of funds in the Treasury and the standing funds for Month of November, 1973.

Received and placed on file.

December 12, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Mrs. Noemi Bishop

Gentlemen:

The aforesaid claim was referred to the City Attorney's Office for investigation. We have diligently looked into and reviewed the facts surrounding this claim and the damages requested. It is our determination that the claim is justified. We would, therefore, recommend this claim be paid in the amount of \$35.00.

Respectfully submitted,

PETER HOUCK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby authorized to draw a warrant on the City Treasurer in the amount of \$35.00 payable to Mrs. Noemi Bishop.

Carried.

November 27, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Ronald Wangerow

Gentlemen:

The aforesaid claim was referred to the City Attorney's Office for evaluation. We have diligently investigated the facts surrounding this claim. The road defect, which is the basis of this claim, appears to have been caused by a private construction company. The defect was not in existence 30 days prior to the incident. This fact has been made known to the claimant and it has been suggested that he pursue the matter with them. We, therefore, would recommend this claim be denied.

Respectfully submitted,

PETER HOUC,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

December 12, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Fireman's Fund insurance
for Accident of Grace Ainsley

Gentlemen:

After a full investigation, it is the recommendation of this office that this claim be allowed in the amount of \$317.08. This sum covers the property damage paid by Fireman's Fund Insurance and does not include, nor authorize, any amount to pay for any alleged personal injury claim filed on behalf of Grace Ainsley.

Respectfully submitted,

PETER HOUC,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney.

Carried.

December 10, 1973

Honorable Gerald W. Graves
Mayor of the City of Lansing
Lansing, Michigan
Councilman John T. Anas
City of Lansing
Lansing, Michigan

Re: Local Officers Compensation Commission

Gentlemen:

You have asked questions concerning the Local Officers Compensation Commission which, for purposes of clarity, will be treated in one response. These questions may be summarized:

- (1) Is an employee of the Michigan State Department of Highways and Transportation eligible to be a member of the Commission?
- (2) If an ineligible person is a member of the Compensation Commission, what effect, if any, does such ineligible person's participation and vote have upon the findings of the Commission?
- (3) Must the Commission's salary recommendations be treated as one set of recommendations and voted upon in their entirety, or may the City Council reject some, but not necessarily all, of the recommendations?

- (4) May the Mayor veto any action which the Council may take concerning the recommendations

Is an employee of the Michigan State Department of Highways and Transportation eligible to be a member of the Commission?

The 1963 Michigan Constitution provides in Article 5 for the executive branch of government. Section 2 of Article 5 provides that the executive branch is to be divided into not more than twenty (20) principal departments. The State Highway Commission, which administers the State Highway Department is one of the two commissions which are specifically provided for in Article 5 of the Constitution. See Article 5, §28.

The statute which authorizes the creation of local officers compensation commissions, 1972 PA 8, provides in part:

"... No member or employee of the legislative, judicial or executive branch of any level of government or members of the immediate family of such member or employee shall be eligible to be a member of the commission." (Emphasis added.) MCLA 117.5c; MSA 5.2084(3).

Without going into the wisdom of such a restriction, it is clear that the above-quoted provision makes an employee of the State Department of Highways and Transportation ineligible to serve as a member of the Local Officers Compensation Commission.

If an ineligible person was a member of the Compensation Commission, what effect, if any, does such ineligible person's participation and vote have upon findings of the Commission?

As stated in 63 Am Jur 2d §134:

"... (A) failure to qualify does not in itself work a forfeiture of the party's right to the office, but simply authorizes the proper authority to declare such forfeiture and fill the office by appointment. But unless the statute so prescribes, failure to qualify for office or to accept the office within the time prescribed may not, of itself, cause a vacancy in the office. . . ."

Since it has been determined that an ineligible party has been appointed to office, the Council should declare a forfeiture and the Mayor should appoint a replacement (1).

As to the vote of an ineligible member, Mason's Manual of Legislative Procedure provides at §517:

"... 2. When illegal votes have been cast but those votes could not have changed the result of the vote, as when two illegal votes were cast but the winning candidate won by eleven votes, an election or other vote is not invalidated by the illegal votes. When illegal votes

may have changed the result of the vote, the vote is void."

Since the vote of the ineligible member was not determinative in the acceptance of the report, the findings of the Commission stand as adopted.

Must the Commission's salary recommendations be treated as one set of recommendations and voted upon in their entirety, or may the City Council reject some, but not necessarily all, of the recommendations?

The language to be interpreted is the following:

"The commission shall determine the salaries of such local elected officials which determination shall be the salaries unless the legislative body by resolution adopted by 2/3 of the members elected to and serving on the legislative body reject them. The determinations of the commission

- (1) It is suggested by this office that at such time as the ineligible member is replaced, the Council use that opportunity to ratify the terms established by law for each of the Commission members. While not necessary, such action would remove any question concerning the validity of the terms of the appointments.

shall be effective 30 days following their filing with the city clerk unless rejected by the legislative body. In case of rejection, the existing salary shall prevail. Any expense allowance or reimbursement paid to elected officials in addition to salary shall be for expenses incurred in the course of city business and accounted for to the city." MCLA §117.5c(b); MSA 5.2084(3) (b).

The operative language above is very similar to that of a constitutional amendment adopted by the people in 1968, and a study of this amendment, which undoubtedly influenced the language of the statute allowing for a local officers compensation commission, is informative.

The language adopted by the people in 1968 is contained at Article 4, §12 of the Constitution:

"The state officers compensation commission is created which shall determine the salaries and expense allowances of the members of the legislature, the governor, the lieutenant governor and the justices of the supreme court. The commission shall consist of 7 members appointed by the governor. The commission shall determine the salaries and expense allowances of the members of the legislature, the governor, the lieutenant governor and the justices of the supreme court which determinations shall be the salaries and expense allowances unless the legislature by concurrent resolution adopted by 2/3 of the members elected to and serving in each house of the legislature reject them. The commission

shall meet each 2 years for no more than 15 session days. The legislature shall implement this section by law." Article 4, Section 12.

The language embodied in the Constitution is in all pertinent respects identical to the language used in the statute authorizing Local Officers Compensation Commissions.

In following the mandate to implement the constitutional provisions, the legislature passed 1968 PA 357, being MCLA 15.211 et seq; MSA 3.255(51) et seq. That act specifically provides that the determinations of the commission may be accepted in part or in whole.

"The determinations of the commission shall be effective January 1 of the year following their filing and shall be the compensation and expense allowances of the governor, lieutenant governor, justices of the supreme court and members of the legislature unless the legislature, by concurrent resolution adopted by a 2/3 vote of the members elected to and serving prior to February 1 of the year following the filing of the determinations, rejects either the entire determinations or specific determinations for specific positions. In case of rejection the existing salary and expense allowances shall prevail retroactive to January 1." (Emphasis supplied) MCLA 15.217; MSA 3.255(57).

Senator Jack Faxon, in voting against the act objected to "tak(ing) the same procedure that was adopted by our constitutional change and institut(ing) it in for local units of government. . ." 11 SJ 199 (Jan. 28, 1972).

While not necessarily dispositive of the present issue, this interpretation, by the legislature, of the constitution is compelling evidence that the public policy to be furthered by the act should allow for rejection or acceptance of the whole or part.

May the Mayor veto any action which the Council may take concerning the recommendation

Under the procedure established by 1972 PA 8, salaries as determined by commissions became effective unless rejected by the City Council. Thus, a resolution to reject any salary increase would not pass unless it had the support of the requisite six (6) members of the Council.

In determining whether the Mayor could exercise his charter authority to veto a resolution of the Council, it must be recalled that charter rights and obligations must be construed in light of the statutes of the State. *Maier v. City of Jackson* 191 Mich 266 (1916). Another relevant legal maxim is that a statute covering an entire subject matter pre-empts and supercedes previous inconsistent provisions. *Spillman v. Weimaster* 275 Mich 93 (1936).

No provision is made in the statute for any executive veto and to allow a veto

would be inconsistent with the provision that the determinations are effective "30 days following their filing with the city clerk unless rejected by the legislative body." Charter provision 6.8 allowing a mayoral veto is thus not permissible in connection with the determinations of the Commission.

To summarize:

- (1) An employee of the State Department of Highways is ineligible to serve on the Local Officers Compensation Commission and the ineligible appointment should be declared forfeited and a new member appointed.
- (2) The recommendations of the Commission, as formulated, are legally valid and will become effective unless rejected by Council.
- (3) Council may, if it chooses, reject some of the recommendations, the entire recommendations or specific determinations for specific positions.
- (4) In the event any or all the recommendations are rejected by Council resolution, a mayoral veto would not be legally permissible or binding.

Respectfully submitted,

PETER HOUK,
City Attorney.

Referred to Mayor's Office and Committee of the Whole.

December 12, 1973

To the Honorable Mayor
and Members of the Council
Gentlemen:

I am hereby submitting special assessment Roll No. 243 based on actual cost, for the purpose of constructing sanitary sewer in Eastlawn Drive.

To be assessed \$1,258.73.

Respectfully submitted,

PAUL S. CREEVY,
Deputy Assessor.

Received and placed on file.

December 12, 1973

TO: Roger T. May, Mayor Pro Tem
FROM: Paul S. Creevy, Deputy Assessor
SUBJECT: Special Assessment on 422 Fairfield

The attached letter from Mrs. Hannah A. Spooner, formerly of 422 Fairfield, has

asked for installment payment of a special assessment charge of \$260 for removal of a "hazardous garage". In March of 1973 her home was condemned and determined to be uninhabitable. She is now residing at 40 West Conroad Road, RFD No. 1—Box 208, Standish, Michigan. The charge of razing \$260, was included in a weed cutting assessment order and consequently levied in full amount on the December 1973 tax roll. It is recommended by this office that Mrs. Spooner be granted extended payment plan for 5 years.

PAUL S. CREEVY,
Deputy Assessor.

Referred to the Special Assessment Relief Committee.

December 13, 1973

To The Honorable Mayor

and Members of The City Council

City of Lansing

Gentlemen:

I herewith report that I have given to the City Assessor an itemized list of trees removed from private properties in the amount of \$452.00 for the year 1973, to be assessed on Tax Roll 19-T.

Respectfully submitted,

STEVEN J. ZELSKI,
Acting Building Commissioner
City of Lansing.

Received and placed on file.

December 13, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by McNamara Construction Company on the Just-A-Mere, Ballard & Others Storm & Sanitary Sewers, Contract No. PS-87037, requesting an extension of Contract Time by 45 days, due to strikes by operating engineers and laborers.

I recommend approval of this Change Order No. 1.

Respectfully submitted,

Robert R. Backus,
Director of Public Service

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by McNamara Construction Co. on the Just-A-Mere, Ballard & Others Storm & Sanitary Sewers, Contract No. PS 87037, requesting an extension of Time by 45 days, due to strikes by operating engineers and laborers, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
WILLIAM A. BRENKE,
TERRY J. MCKANE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 13, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is a proposed contract between the City of Lansing and Capitol Consultants, Inc., for the Hector Drain Sewer and Drainage Study.

I would recommend approval of this contract.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

December 13, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: B-73-999 Sludge Conditioning Equipment

Gentlemen:

Two bids for the construction of Wastewater Treatment Plant Additions, Sludge Conditioning Equipment, Contract 72-S-3,

were opened at 4:00 P.M., E.D.T. on Monday, September 17, 1973.

We recommend award of the contract to Zimpro, Inc., who submitted the lowest best bid utilizing a low pressure oxidator process in the amount of \$1,695,000.00, which shall be contingent upon approval from the Environmental Protection Agency, and shall be contingent upon the sale of bonds by the City of Lansing to finance their portion of the project.

Respectfully submitted,

VAUGHAN L. McKINCH,
Purchasing Agent

ROBERT R. BACKUS,
Public Service Director.

Referred to Committee on Public Service and Highways.

December 12, 1973

TO: City Council—Committee of the Whole

FROM: Theo. Fulton—City Clerk, Peter Houk, City Atty. Election Commission.

SUBJECT: City Canvassing Board (P.A. 1963, 2nd Ex. Sess., No. 65).

Mr. Roger Busfield who was on the City Canvassing Board has resigned due to the fact he has accepted a position in Conway, Arkansas. For his replacement we are asking the appointment of: Mrs. Jane Weirman, 2014 Sunnyside, a republican member for four (4) year term ending December 31, 1977.

The four (4) year term of Mrs. Esther Niver, 805 N. Chestnut Street ends December 31, 1973 and we are asking the re-appointment of Mrs. Niver as democrat member for four (4) year term ending December 31, 1977.

I am attaching the resolution relative to this.

Referred to Committee of the Whole.

December 14, 1973

Mayor and Members of

City Council

Gentlemen:

It is with regret and satisfaction that I submit to you my resignation. Regret in that leaving the City of Lansing, after having worked with you for the past eleven (11) years does gender mixed feelings. My resignation will be effective some time during the last week in January, 1974. The satisfaction comes from seeing the construction and development of projects in which I had a part in planning in the early sixties. Particularly, the Washington Square Mall, Lansing Community

College site, the Urban Renewal Project, the development of the Capital Improvements process, and many other projects throughout the City of Lansing.

I have been offered, and have accepted, a position with Johnson, Johnson and Roy, a private Landscape Architecture and Community Planning Firm. The offer permits me to expand my professional career, to work with many communities throughout the nation, and to improve the financial support of my family.

I have sincerely enjoyed working with each of you and with my fellow workers in City Hall. I wish the best of success in improving the governmental, particularly the administrative process in City Hall. I firmly believe that improvement in the organization and administrative structure in city government will bring the greatest rewards to all the citizens of Lansing. I urge each of you to work towards this goal.

Sincerely,

RAYMOND C. GUERNSEY,
A.I.P.

Received and placed on file.

By the Mayor—

That we accept the above resignation with regret.

December 13, 1973

TO: Mayor Gerald W. Graves and City Council Members

FROM: Richard D. Letts,
Human Relations Director

SUBJECT: Change of Board Meeting Date

Due to the severe weather change the Director of the Human Relations Committee has seen fit to call the members and notify them of the postponement of the Human Relations Committee. Subject to the absence of both the president and vice-president the Director is taking the prerogative to make this change.

The postponed date is changed to, December 20, 1973, at 4:00 pm.

This letter is submitted for your information and concurrence.

Received and placed on file.

December 12, 1973

Honorable Mayor Gerald W. Graves

and Members of the City Council

City Hall Lansing, Michigan

Gentlemen:

The Lansing Fire Board and the Lansing Planning Board are pleased to recommend

to City Council the study entitled "Analysis of the Fire Station Sites, August, 1973", the general fire station location criteria developed as part of the study and the station priority program. The Lansing Planning Board and Staff have worked jointly with the Lansing Fire Board and Staff to examine criteria and site locations for new stations and for combining existing stations. This latter situation is to better utilize manpower and provide more complete fire service and protection.

The Insurance Services Office of the American Insurance Association has reviewed the recommendations of the Planning and Fire Boards and has indicated that indeed fire protection and emergency services will be enhanced by the implementing of these proposals. It has also been pointed out by the Insurance Services Office that, although an insurance reclassification rating for Lansing is not due until 1977, the local insurance rates for individual properties will not be affected by this plan for combining stations since the community's overall fire zone classification determines the individual insurance rates. It is further noted that these actions are compatible with the 1967 recommendations of the Insurance Services Office Fire Protection grading of Lansing, Michigan for fire insurance classification.

The Fire Board has reviewed the sites' study and concurs with the Planning Board on the recommended locations. The nature of the recommendations are in the form of setting priorities. These priorities indicate the degree of urgency in the matter of stations to serve specific geographic areas.

In the matter of geographic areas, the following priorities are recommended:

First Priority:

A three company station to replace existing stations 6 and 8, temporarily designated as Northeast Station.

Second Priority:

A three company station to replace existing stations 3 and 7, temporarily designated as Northwest Station.

Third Priority:

A two company station to serve the developing southwest area of the City, temporarily designated as Southwest Station.

As to the sites, the following priority ratings are suggested:

Northeast Station:

1st Choice—

The site between Oakland and Saginaw immediately west of Fairview School with immediate access to both Oakland and Saginaw. Appropriate signing to prevent public use of the roadway such as a one-way signing, or do not enter, or fire apparatus only, etc. should be installed.

2nd Choice—

The site at the southwest corner of Marshall and Oakland.

3rd Choice—

The site at Marshall and Saginaw.

Northwest Station:

1st Choice—

The triangular area between Logan and Birch Streets to become available in the development of the Logan-Birch Corridor.

2nd Choice—

Butler and Allegan.

Southwest Station:

1st Choice—

"B" Waverly Road, east side, approximately the 5500 block.

2nd Choice

Somewhere in the vicinity of Waverly and Jolly.

Therefore, the Fire Board and Planning Board recommends to City Council the adoption of the "Analysis of Fire Station Sites" study and approval of these assigned priorities for Fire Station facilities development.

Respectfully submitted,

RALPH KAUFFMAN,
Chairman
Lansing Fire Board

DR. EDWARD REMICK,
Chairman
Lansing Planning Board.

Referred to Committee on Public Safety and Committee on Buildings and properties.

December 13, 1973

Honorable Mayor Gerald W. Graves and

Members of Lansing City Council

Tenth Floor, City Hall

Lansing, Michigan 48933

Dear Mayor and Council Members:

On November 1, 1973, I sent a letter to you stating the C.D.A.'s intent to transfer all non-expendable properties acquired pursuant to all of the Model Cities contracts with Citizens Congress, Inc. These transfers were to be made to various other Model Cities operating agencies (Contractors). I have recently been advised by the City Attorney that the aforementioned letter should have been placed on the City Council agenda.

In light of this advice recently provided by the City Attorney, I hereby notify the Mayor and the Lansing City Council of our intent to transfer all of the non-expendable properties acquired pursuant to the provisions of the Model Cities contract with Citizens Congress, Inc. to other Model Cities operating agencies (Contractors).

Sincerely,

(Mrs.) Jacqueline Warr,
Director,
City Demonstration Agency.

Referred to Committee of the Whole.

December 13, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

Please be advised that the Redevelopment Board, at its meeting held on Tuesday, December 11, 1973, appointed Mr. Ronald G. Stonehouse as Acting Redevelopment Director, effective Monday, December 17, 1973.

This appointment will be in effect for a period of six months to give the Redevelopment Board Personnel Committee the opportunity to advertise, nationally, for the position of Director of the Urban Redevelopment Department.

The Board further recommends that the starting pay be that of Redevelopment Director X as Mr. Stonehouse will assume the responsibilities of Director as well as continuing some of his current duties.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD
Lynda M. Egbert, Chairman
Personnel Committee.

Received and placed on file.

December 12, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Redevelopment Board, at its meeting held on Tuesday, December 11, 1973, recommended that the City Council authorize the Redevelopment Director to proceed with preparing specifications for Demolition Contract No. 4, Project No. 2, Mich. A-6, and the Purchasing Director be authorized to advertise for bids for Demolition Contract No. 4.

The buildings to be included in Demolition Contract No. 4 are:

Block	Parcel	Property Address
66	2	520 N. Grand
66	2A	510½ N. Grand
245	10	205 N. Cedar 411 E. Ottawa
245	3	221 Depot St.

Respectfully,

URBAN REDEVELOPMENT
BOARD
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

December 13, 1973

The Honorable Mayor and

Members of City Council

Gentlemen:

The Redevelopment Board, at its meeting held on Tuesday, December 11, 1973, reviewed the proposed land use changes for Urban Renewal Project No. 2, Mich. A-6 as presented by the Planning Department. After considerable discussion, the Redevelopment Board felt they were handicapped in evaluating the new proposed land use plan due to the uncertainty on the future of the City Market. The Board feels that the unclear direction of whether or not the City Market will be rehabilitated or relocated has a substantial effect on their decision on the total land use plan for Project No. 2.

Therefore, before the Board can intelligently evaluate the proposed land use plan for Project No. 2, it is necessary that City Council arrive at a decision on the future of the City Market as soon as possible.

Respectfully submitted,

URBAN REDEVELOPMENT
BOARD
Richard L. Zimmerman,
Secretary.

Referred to Committee on Redevelopment.

December 13, 1973

Letter (a)

To the Honorable Mayor and

Members of the City Council

Honorable Members:

The Traffic Board wishes to advise City Council that representatives of the Downtown Business Division of the Chamber of Commerce met with the Board at its

regular meeting Wednesday, December 12, 1973.

The status of the parking proposal for the Central Business District being put together by the DBD was discussed and it was indicated that the proposals were to be ready for submission in the near future. With this information before it the Board agreed to hold up on pressing for the changes in 5 of the 7 proposals submitted to City Council on November 15, 1973, until April 1, 1974.

As there was no objection by the DBD representatives to the two proposals regarding increases in monthly permit parking rates and 10-hour parking meter rates, the Board requests that these two proposals be reported out for City Council action by the two Council Committees to which they were referred.

Respectfully submitted,

LANSING TRAFFIC BOARD
Allen T. Hayes,
Secretary.

Referred to Committee on Buildings and Properties and Committee on Public Safety.

December 18, 1973

Letter (b)

To the Honorable Mayor and
Members of the City Council
Honorable Members:

At its meeting on December 12, 1973, the Traffic Board reviewed the petition filed by Oldsmobile Division, General Motors Corporation, to discontinue and permanently vacate certain portions of Olds Avenue, Pine Street and Division Street in the Oldsmobile main plant area.

The Traffic Board voted unanimously to recommend that City Council approve the petition as filed.

Respectfully submitted,

LANSING TRAFFIC BOARD,
Allen T. Hayes, Secretary.

Referred to Committee on Planning and Committee on Public Service and Highways.

December 18, 1973

Letter (c)

To the Honorable Mayor and
members of the City Council
Honorable Members:

On November 19, 1973, the report of the Aurelius Road Task Force Committee, which was submitted to City Council on

September 4, 1973, was referred to the Board of Public Service, the Planning Board, and the Traffic Board.

The Traffic Board reaffirms its recommendation made under date of March 15, 1973, to the Mayor and City Council (Council Proceedings March 19, 1973, pages 203 & 204), which was

"The Traffic Board recommends that Phase I of the extension of Clemens Avenue be considered, studied and implemented.

Phase I involves:

1. Widening of Clemens from the north end of the bridge over I-496 to Kalamazoo Street, and,
2. Construction of a connection between Grand River Avenue and Saginaw Street on the Wood Street alignment."

Respectfully submitted,

LANSING TRAFFIC BOARD
Allen T. Hayes, Secretary

Referred to Committee on Planning and Committee on Public Service and Highways.

December 13, 1973

Letter (d)

To the Honorable Mayor and
Members of the City Council
Honorable Members:

Subject: Miscellaneous traffic and parking regulations recommended by the Traffic Board.

1. Reactivation of Traffic Signal at Intersection of Pennsylvania & Shiawassee.

Due to greatly increased vehicular activity by State vehicles using a building in the old BTS compound, State officials requested that traffic signal be reactivated. An arrangement was worked out to do this without causing unnecessary disruption to traffic on Pennsylvania Avenue and at no expense to the City.

2. Stop Sign on Rosamond Southeast Corner of Eureka.

The Board approved the installation of this stop sign which had been done under the Experimental & Emergency provisions of the Traffic Code.

3. Switch stop signs from Stop on Clemens at Jerome to Stop on Jerome at Clemens.

This switch is to try to correct the "running of the stop signs" on Clemens due to what is considered a psychological factor in the actions of some vehicle

operators who seem to think, due to the location of traffic signals a block south of this intersection and other street characteristics of Clemens, that a stop on Clemens at Jerome is not or should not be required.

4. Intersection of W. Grand River/N. Grand River/& Seymour.

When US-16 traffic formerly traversed Grand River Ave. thru North Lansing this was an important intersection which was designed control-wise to expedite and permit US-16 traffic to flow thru without stopping. It has always been considered a confusing intersection by those not following the State trunkline but trying to get thru the intersection by out-guessing the southbound traffic turning left to go east. Stops are required by east and west thru traffic on W. Grand River with a "free flowing" right turn west to north, and northbound traffic on Seymour or a 3-way stop.

To correct this condition the Traffic Board recommends that the stop for northbound traffic on Seymour be removed at Grand River. That east and west traffic on W. Grand River continue to stop including right turning traffic west to north.

Further, that left turns east to north and north to west be prohibited at all times.

5. One Hour Parking 8AM-6PM Herbert Street.

One hour parking 8AM-6PM both sides Herbert between Norman & Isbell.

Change two hour parking to one hour parking 8AM-6PM on east side of Herbert from Norman to Baker.

6. N-S Alley rear North Capital parking ramp Ionia to Shiawassee

Change No Parking At any Time to No Parking 7AM-7PM on west side of alley.

7. Intersection of Donald & Fenton

Change YIELD signs on Fenton at Donald to STOP signs on Fenton at Donald.

Respectfully submitted,

LANSING TRAFFIC BOARD
Allen T. Hayes,
Secretary.

Referred to Committee on Public Safety.

December 17, 1973

Mayor and Members of the City Council
City Hall

Lansing, Michigan

Gentlemen:

It has been apparent that Model Cities and the City Council have wanted a

Health and Dental Project because of the continued recontracting with the County. At this time, it is vital to inform the full Council of the problems so that you can have an explanation as to why only one contract has a Two-Week Letter to Proceed.

On December 6, 1973, the Liaison Committee met to discuss the Ingham County Health Department Proposals which was to continue to provide Health and Dental Services.

The CDA Director pointed out that once again, the CDA had found that the County had not reported their costs properly for the Third Year. Consequently, they had again submitted a proposal which could not be contracted because of the budgetary problem. When this had occurred previously the scope of services of the contracts had to be modified. It could be that since they are still incurring costs, that there isn't enough money to run the Dental Program.

The more the County Staff defended themselves and attempted to blame the Model Cities staff, the more it became apparent to the Liaison Committee members and other Council members present that the County had failed to run a responsible program. The elected County officials had accused the CDA staff of being a major problem to them and had imposed a number of conditions which kept their program from going to contract.

It should be clarified that the CDA had imposed a number of stipulations and conditions to force compliance of accurate and timely reporting; also, to attempt to correct mismanagement problems and other inefficiencies in the operation.

As of December 14, 1973, the County had failed to provide an accurate report of their Third Year funding which makes it impossible to determine the Fourth Year. The primary problem appears to be the Dental Program but the problem obviously exists for the Health as well. It is understandable why the problem exists because the accounting function was being maintained in three locations. They also appear to have co-mingled the funds. While their dentist employed in the Third Year resigned in July, the County had failed to hire another and had been paying a consultant dentist \$1,000.00 a week for services. The CA was aware that the County was contracting out for services but certainly not paying one dentist \$1,000.00 per week.

Instead of the County Commissioners criticizing the CDA (Model Cities Director and staff) for monitoring and evaluating and constantly reacting to the misuse of Model Cities Funds, they should have been more closely supervising their own administrators. The CDA (Model Cities staff) are paid to help agencies solve problems and stop them from recurring. When they attempted to do this, they were called uncooperative for trying to force better management.

Since the County officials failed to have an answer and since the Letter to Proceed expired December 15, 1973, the Dental Program is now in a phase down period.

It is my hope that the County can give to the CDA an accurate accounting in the next two weeks as we can still contract with them for Health and Dental Services.

Sincerely,

JOEL I. FERGUSON,
Chairman,
Model Cities Liaison
Committee.

Received and placed on file.

RESOLUTIONS

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed Contract between Capitol Consultants, Inc., Engineers, and the City of Lansing for the Hector Drain Sewer and Drainage Study, be approved, and

That the Mayor and City Clerk be authorized to sign this Contract upon certification of the City Controller as to the availability of funds, and after approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the proposed Cost Agreement for Traffic Signal Control between the City of Lansing and the Michigan State Highway Commission Control Section No. 83172, for Traffic Signal on M-43 (Grand River Avenue) at Howard Street, be approved, and

That the Mayor and City Clerk be authorized to sign this Agreement upon approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received Ingham County Board of Commissioners application for state fund-

ing for "Ingham County Senior Citizens Nutritional Program"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the Ingham County Board of Commissioners.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

Resolved by the City Council of the City of Lansing:

Whereas, the City Council has approved the concept of the Kingsley Place project; and

Whereas, the City Council has approved the architectural firm of Mayotte, Crouse and DeHaene to execute the design and supervise the construction of the Recreation Center and Neighborhood Facilities buildings in the Kingsley Project; and

Whereas, the firm of Mayotte, Crouse and DeHaene have submitted proposed contracts for the design and construction of the Recreation Center and Neighborhood Facilities buildings at a fee schedule within the approved State guidelines;

Now, Therefore, Be It Resolved that the Director of Parks and Recreation and the City Attorney review the proposed contracts, and

Be It Further Resolved that upon approval by the City Attorney, that the Mayor and City Clerk be authorized to sign these contracts on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

Whereas Bids have been received for Contract 72-S-3, Sludge Conditioning Equipment, for the Wastewater Treatment Plant, and

Whereas Zimpro, Inc., submitted the lowest best bid utilizing a low pressure oxidation process in the amount of \$1,695,000, and

Whereas our consulting engineers have recommended awarding of a contract to Zimpro, Inc. in accordance with the proposal submitted,

Now Therefore Be It Resolved that it is the intent of the City of Lansing to award a contract for the equipment to Zimpro, Inc. in the amount stated above, and

Be It Further Resolved that the final approval of the award of the contract to Zimpro, Inc. shall be contingent upon approval from the Environmental Protection Agency, and shall be contingent upon the sale of bonds by the City of Lansing to finance their portion of the project.

Adopted by the following vote:

Unanimously.

By Committee on Redevelopment—

Resolved by the City Council of the City of Lansing:

That the Redevelopment Director is hereby authorized and directed to prepare specifications for Demolition Contract No. 4, Urban Renewal Project No. 2, Mich. A-6.

Be it further resolved that the Purchasing Director is hereby authorized and directed to advertise for bids for said Demolition Contract No. 4. This Demolition Contract will include parcels of property identified as:

Block	Parcel	Address
66	2	520 N. Grand Ave.
66	2A	510½ N. Grand Ave.
245	10	205 N. Cedar St. 411 E. Ottawa St.
245	3	221 Depot St.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the "Federal Aid Highway Act of 1973" provides for the option of using a portion of the Urban Systems funds for transit and transit related purposes for fiscal years 1975 and 1976; and

Whereas the total amount of diversion for the nation is limited to \$200,000,000 of a total of \$800,000,000 in Urban Systems Funds in both fiscal year 1975 and fiscal year 1976 and local areas must act quickly if they expect to divert funds for transit and transit-related purposes; and

Whereas, we are currently facing a serious energy crisis including the distinct possibility of gas rationing and/or increased gas cost which will result in increased public demand for mass transit services and require additional transit equipment; and

Whereas, the City currently faces a growing shortage of parking spaces and has expressed interest in peripheral parking for all day parkers because of the availability of federal funds to pay for part of the cost of the parking facilities; and

Whereas, the Capitol Area Transit Authority has passed a formal resolution requesting that a substantial amount of the Urban Systems Funds available be reserved for transit and transit-related purposes; and

Whereas, the regional planning committees and task forces are currently considering how to allocate the remaining 1.32 million dollars of a total 3.47 million dollars in Urban Systems Funds for fiscal years 1974, 1975, and 1976 and assign priorities to various projects; and

Whereas, the Activity Center/Corridor Project Citizens' Advisory Committee is currently developing and evaluating various alternatives for Central City access and circulation and will be making recommendations on a transportation program to the City Council before the end of the current fiscal year; and

Whereas, the Capital Area Regional Transportation Study Technical Committee has appointed a subcommittee for the purpose of defining the functions, responsibilities, and membership of the Regional Urban Systems Task Force;

Now, Therefore, Be It Resolved, that it is the policy recommendation of the Lansing City Council that a minimum of not less than \$1,000,000 should be reserved until the end of the current fiscal year (June 30, 1974) for transit and transit-related projects such as peripheral parking and that such projects be given a high priority; and

Be It Further Resolved, that all Lansing representatives to the regional planning committees and task forces are directed to actively support and pursue the reservation of a minimum of \$1,000,000 for transit and transit-related projects; and

Be It Further Resolved, that the Planning Board undertake a complete re-evaluation of all street and highway improvement projects to determine if, due to the energy crisis and other factors, such improvements are actually needed at this time and specify alternative uses for the funds which will assist the City in meeting the energy crisis and overall transportation problems; and

Be It Further Resolved that the Lansing City Council highly recommends that

the membership of the Regional Urban Systems Task Force be changed to include transit advocates and those with an overall approach to transportation as well as street and highway advocates in order to assure a balanced approach to the use of the Urban Systems Funds.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

In accordance with P.A. 1963, 2nd Ex. Sess., (No. 65) we submit for appointment and re-appointment on City Board of Canvassers.

Mrs. Jane Weirman, 2014 Sunnyside St. to replace Roger Busfield who resigned, for four (4) year term ending December 31, 1977.

Mrs. Esther Niver, 805 N. Chestnut St. for reappointment for four (4) year term ending December 31, 1977.

Adopted by the following vote:

Unanimously.

The Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program; and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a fiscal monitoring program; and

Whereas, the City of Lansing, through the City Demonstration Agency, and the Finance Department of the City of Lansing have developed a proposed Contract (Co-operative Agreement) to provide for a fiscal monitoring program; and

Whereas, said proposed Contract (Co-operative Agreement) is hereby approved by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

The Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Programs; and

Whereas, the Lansing Model Cities Third Year Action Plan provided for various services, activities, and projects; and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and the various Contractors entered into a large number of contracts designed to provide such services, activities, and projects; and

Whereas, all such Model Cities Third Year Contracts terminated on July 31, 1973; and

Whereas, many Model Cities Fourth Contracts designed to continue providing the services, activities, and projects which were being provided by said Model Cities Third Year Contracts were not ready for submission to the City Council of the City of Lansing prior to July 31, 1973; and

Whereas, on July 30, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twenty (20) Model Cities Fourth Year Projects for a period of thirty (30) days (from August 1, 1973 through August 31, 1973) while said twenty (20) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, a number of Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to August 31, 1973; and

Whereas, on August 27, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with twelve (12) Model Cities Fourth Year Projects for a period of thirty (30) days (from September 1, 1973 through September 30, 1973) while said twelve (12) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, a number of Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to September 30, 1973; and

Whereas, on October 1, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with six (6) Model Cities Fourth Year Projects for a period of thirty (30) days (from October 1, 1973 through October 31, 1973) while said (6) "Model Cities Fourth Year Contracts are

finalized and submitted to the City Council of the City of Lansing"; and

Whereas, three (3) Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to October 31, 1973; and

Whereas, on October 29, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with three (3) Model Cities Fourth Year Projects for a period of thirty (30) days (from November 1, 1973 through November 30, 1973) while said three (3) "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, two (2) Model Cities Fourth Year Contracts were not ready for submission to the City Council of the City of Lansing prior to November 30, 1973; and

Whereas, on December 3, 1973, the City Council of the City of Lansing, pursuant to a specific HUD guideline, issued a "Letter to Proceed" with two (2) Model Cities Fourth Year Projects for a period of fifteen (15) days (from December 1, 1973 through December 15, 1973) while said "Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing"; and

Whereas, one (1) Model Cities Fourth Year Contract will not be ready for submission to the City Council of the City of Lansing prior to December 15, 1973; and

Whereas, a specific HUD guideline permits the City of Lansing to issue another "Letter to Proceed" with Model Cities Fourth Year Projects for a period of twenty (20) days (from December 16, 1973, through January 4, 1974) while said Model Cities Fourth Year Contracts are finalized and submitted to the City Council of the City of Lansing; and

Whereas, a "Letter to Proceed" is hereby provided for the Model Cities Fourth Year "Health Services" Project; and

Whereas, this "Letter to Proceed" is hereby approved and issued by the City Council of the City of Lansing; now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said "Letter to Proceed" on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That effective December 17, 1973 the City Personnel Director is authorized and directed to establish one Inventory Control

Manager IV position within the Purchasing Division section of the Classification and Compensation Plan. An appropriation of \$4,395.00 will be required to fund costs for the balance of the current fiscal year.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the salary increase of \$1,625.00 per year for each Council member as proposed by the Elected Officials Compensation Committee, be rejected.

By Councilman Ferguson:

That this resolution be tabled.

Carried.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the salary increase of \$8,125.00 per year for the Mayor as proposed by the Elected Officials Compensation Committee, be rejected.

By Councilman Ferguson:

That this resolution be tabled.

Carried.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the salary increase of \$4,875.00 per year for the City Clerk as proposed by the Elected Officials Compensation Committee, be rejected.

Councilman Ferguson:

That this resolution be tabled.

Carried.

PUBLIC IMPROVEMENT V

By Committee on Public Service & Highways—

Resolved, by the City Council of the City of Lansing:

That the supplementary special assessment roll for constructing sanitary sewer in Eastlawn Drive;

Assessment Roll No. 243

Location 5005 Eastlawn Dr.

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before March 10, 1974.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, it is deemed desirable to amend the Classification provided for in the Zoning Code of the City of Lansing, passed on the 13th day of November, 1958, in the following particulars, viz:

That property described as:

SS-4-62—2200 block S. Wadsworth St.
and 3900 block Pleasant Grove Rd.

(For an amendment to the Community Unit Plan)

Therefore, be it resolved, that the City Clerk shall give at least fifteen days notice of a Public Hearing when all persons interested may attend and make any objections they may have to such proposed changes in said Zoning Code.

Resolved further, that such hearing shall be held at the Council Chamber in the City Hall on the 7th day of January, 1974, at 7:30 o'clock p.m., and that notice of such hearing be published in the official publication of said city, as required by law.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on 29th day of October, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "D-1" Professional Office District all as set forth in the Zoning Code of this city:

Whereas, the property involved is described as:

Z-66-73 — 3621 W. Jolly Road

more particularly described as:

Lot 38, Maple Grove Farms No. 1
Subdivision, City of Lansing, Ingham
County, Michigan,

from "A" one family residential district to "D-1" professional office district.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the request, and

Whereas, the Planning Committee of the City Council, to whom the report of the Planning Board was referred, did concur therewith

Now, therefore, be it resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A" one family residential district to "D-1" professional office district be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 22nd day of October, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "D-1" Professional Office District all as set forth in the Zoning Code of this city:

Whereas, the property involved is described as:

Z-64-73 — 1815 S. Pennsylvania
Ave.

more particularly described as:

Lots 3 & 4 Parkdale Subdivision,
City of Lansing, Ingham County,
Michigan,

from "A" one family residential district to "D-1" professional office district.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the request, and

Whereas, the Planning Committee of the City Council, to whom the request of the Planning Board was referred, did concur therewith

Now, therefore, be it resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A" one family residential district to "D-1" professional office district be denied.

By Councilman Ferguson—

That this be referred back to the Committee on Planning.

Carried.

By Councilman Ferguson—

Whereas, by petition duly filed on the 29th day of October, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial, "B" One Family Residence and "J" Parking Districts all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 10th day of December, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-65-73 — 5907 S. Logan Street,

more particularly described as:

Lots 1,2,3,4 Valleau City Subdivision and Lots 1 7 of DeKau Heights Sub-Division, City of Lansing, Michigan,

from "A-1" Family Residential District to "B-1" Family Residential District, "J" Parking District and "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board recommended to City Council that the petition be denied as filed, and further that the property be rezoned as follows:

that lots 1, 2, 3, 4, of Valleau City Subdivision be rezoned from "A-1" Family Residential District to "B-1" Family Residential District and that lots 1 and 2 DeKau Heights Subdivision be rezoned from "A-1" Family Residential District to "J" Parking District, subject to the following condition:

that landscape, screening and fencing plans be submitted to, and approved by the Planning Board within thirty (30) days following City Council approval of the zoning change. Implementation of the plan to be decided at the time of plan approval, and

Whereas, the Planning Committee of the City Council, to whom the report of the Planning Board was referred, did concur therewith

Now, therefore, be it resolved, that the Council of the City of Lansing, ordains that the petition to rezone the above described property from "A" one family residential district to "B-1" Family Residential District, "J" Parking District and "F" Commercial District be denied as filed and further that the property be rezoned as follows:

that lots 1, 2, 3, 4, of Valleau City Subdivision be rezoned from "A-1" Family Residential District to "B-1" Family Residential District and that lots

1 and 2 DeKau Heights Subdivision be rezoned from "A-1" Family Residential District to "J" Parking District, subject to the following condition:

that landscape, screening and fencing plans be submitted to, and approved by the Planning Board within thirty (30) days following City Council approval of the zoning change. Implementation of the plan to be decided at the time of plan approval.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 22nd day of October, 1973, this council was petitioned to change the following described property from "J" Parking District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 10th day of December, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-63-73 — 4100 South Cedar

more particularly described as:

The east 20 ft. of the west 64 ft. of Lot 26, Jessop's Home Gardens Subdivision, City of Lansing, Ingham County, Michigan,

from "J" Parking District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, The Planning Board advised City Council to approve the request subject to substantial compliance with the screening requirements along the west property line that were required on the initial rezoning in 1959, and

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did concur therewith

Now, therefore be it resolved, that the Council of the City of Lansing, ordains that the above described property from "J" Parking District to "F" Commercial District be granted subject to substantial compliance with the screening requirements along the west property line that were required on the initial rezoning in 1959.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 15th day of October, 1973, this council was petitioned to change the following described property from "D" Apartment, "D-1" Professional Office, "D-M" Multiple Dwelling, "E-2" Drive-n Shop, "E" apartment Shop, "F" Commercial and "J" Parking Districts to "G" Business all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 10th day of December, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-62-73 — 400, 500, 600 Blocks of North Capital Avenue

more particularly described as:

Blocks 64, 69, and 81 original plat, city of Lansing, Ingham County, Michigan,

from "D" Apartment District, "D-1" Professional Office District, "DM" Multiple Family Residential District, "E-2" Drive-in-Shop District, "E" Apartment-Shop District, "J" Parking District and "F" Commercial District to "G" Business District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the petition, and

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did concur therewith

Now, therefore, be it resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "D" Apartment District, "D-1" Professional Office District, "DM" Multiple Family Residential District, "E-2" Drive-in-shop District, "E" Apartment-Shop District, "J" Parking District and "F" Commercial District to "G" Business District be approved.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 1st day of October, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 10th day of December, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-60-73 — 3228-3230-3232 North East Street

more particularly described as:

Lots 20 and 21 Woodlawn Subdivision, City of Lansing, Ingham County, Michigan,

from "A" One Family Residential District to "F" Commercial District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to approve the request subject to the following:

That a five (5) foot high chain link fence with interwoven redwood slats be placed along the east property line; and further that the parking areas around the building be improved and maintained; and

Whereas, the Planning Committee of the City Council, to whom the report of the Planning Board was referred, did concur therewith

Now, Therefore Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A" One Family Residential District to "F" Commercial District be granted subject to the following:

That a five (5) foot high chain link fence with interwoven redwood slats be placed along the east property line; and further that the parking areas around the building be improved and maintained.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 27th day of August, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 22nd day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-55-73 — N.W. Corner of Mt. Hope

Avenue and Alpha and 1820 Alpha St.

more particularly described as:

Lots 57, 58, 59 and 60 Parkdale Subdivision, City of Lansing, Ingham County, Michigan,

from "A" one family residential district to "F" commercial district.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the request,

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did not concur therewith, but recommended that the request be approved.

Now, therefore, be it resolved, that the Council of the City of Lansing ordains that the above described property from "A" one family residential district to "F" commercial district be approved.

On site automobile parking shall be provided at a minimum of (1) space for each 150 square feet of useable floor area.

A screening, fencing and landscape plan to be submitted and approved by the Planning Department, with installation of the requirements to occur prior to the issuance of occupancy.

By Councilman Moore—

That this be referred back to the Committee on Planning.

Carried.

Councilman May arrived at meeting.

By Councilman Ferguson—

Whereas, by petition duly filed on the 27th day of August, 1973, this council was petitioned to change the following described property from "A" One Family Residence District to "F" Commercial and "D-M" Multiple Family Dwelling District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 13th day of November, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-54-73 — S.W. Corner of Pennsylvania Avenue and Armstrong Road

more particularly described as:

"Commencing on West Line of Pennsylvania Avenue, 825 feet North and 57.75 feet West of S $\frac{1}{4}$ post of NW $\frac{1}{4}$, then N to S line Armstrong Road, S 89 degrees 35 minutes W, 467.95 feet to E line Pennsylvania—Cedar Subdivision, S 0 degrees, 41 minutes E to a point 825 feet N of E W line, E to beginning; Section 3 T3N R2W."

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition as filed and further that the property be rezoned as follows:

"The east 150 feet be zoned "D-1" Professional Office District, and the balance of the property be zoned "C-2" Family Residential District. It is further recommended that the entire property be subdivided with access prohibited from Pennsylvania Avenue on the easterly most lot.

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did not concur therein, and recommend:

That the east $\frac{1}{2}$ of the above described property be rezoned from "A-1" Family Residential District to "F" Commercial District, and that the west $\frac{1}{2}$ be rezoned from "A-1" Family Residential District to "DM-1" Multiple Family District.

Now, Therefore, Be It Resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property be denied, and

Be It Further Resolved, that the east 200 ft. of the property be rezoned from "A-1" Family Residential District to "F" Commercial District, and the balance of the property be rezoned from "A-1" Family Residential District to "DM-1" Multiple Family District.

The following shall apply to the commercial area:

—On site automobile parking shall be provided at a minimum of (1) space for each 150 square feet of useable floor area.

—A screening, fencing and landscaping plan to be submitted and approved by the Planning Department, with installation of the requirements to occur prior to the issuance of occupancy.

Adopted by the following vote:

Unanimously.

Councilman Moore left the session.

By Councilman Ferguson—

Whereas, by petition duly filed on the 27th day of August, 1973, this council was

petitioned to change the following described property from "C" Two Family Residence District to "D-1" Professional Office District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 29th day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-53-73 — 831-833 Fayette Street

more particularly described as:

Lot 1, 2, 3, and E. 21 ft. of Lot No. 4
Clark Subdivision, City of Lansing,
Ingham County, Michigan,

from "C-2" Family Residential District to "D-1" Professional Office District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did not concur therein.

Therefore Be It Resolved that the Council of the City of Lansing ordains that the petition, to rezone the above described property from "C-2" Family Residential District to "D-1" Professional Office District be approved.

Adopted by the following vote:

Unanimously.

Councilman Moore returned to session.

By Councilman Ferguson—

Whereas, by petition duly filed on the 12th day of February, 1973, this Council was petitioned to change the following described property from "E-1" Drive-In Shop District to "F" Commercial District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 15th day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-10-73 — 6000 Block of Joshua Street

more particularly described as:

That part of the southeast quarter (SE $\frac{1}{4}$) of Section 4, Township 3 North, Range 2 West, Delhi Township (now City of Lansing) Ingham County, Michigan, beginning at a point on the East line of said Section 4 which is 171.87 feet North of the southeast corner of said Section 4; thence West at right angles 129.7 feet; thence North parallel with the East line of said Section 4 177.33 feet; thence East 129.7 feet to a point on the East line of said Section 4; thence south along the East line of said Section 4, 177.33 feet to the point of beginning,

from "A-1" Family Residential District to "F" Commercial District.

Whereas, Pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the request, and

Whereas, the Planning Committee of City Council, to whom the request of the Planning Board was referred, did not concur therewith, but recommended that the request be approved.

Now, Therefore, be it resolved, that the Council of the City of Lansing ordains that the petition to rezone the above described property from "A" one family residential district to "F" commercial district be approved.

On site automobile parking shall be provided at a minimum of (1) space for each 150 square feet of useable floor area.

A screening, fencing and landscape plan to be submitted and approved by the Planning Department, with installation of the requirements to occur prior to the issuance of occupancy.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 29th day of January, 1973, this council was petitioned to change the following described property from "A" One Family Residence and "D-M" Multiple Dwelling Districts to "F" Commercial District all as set forth in the Zoning Code of this City, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 15th day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-6-73 — Vacant land on corner of South Cedar St. and Miller Rd.

more particularly described as:

Beginning at the SW corner of Section 3, T3N, R2W, Delhi Township, Ingham County, Michigan, running thence Easterly 222.75 feet on the section line thence North 389.1 feet, more or less, to a point 190.0 feet South of South line of Lot 40 of Supervisor's Plat No. 3, thence westerly 222.75 feet parallel with south line of said Lot 40, thence South 389.15 feet, more or less, on the west section line to the point of beginning, subject to any easements or rights of way record,

from "DM" Multiple Family Residential District to "F" Commercial District.

Whereas, Pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the request, and

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did not concur therewith, but recommended that the request be approved.

Now, Therefore, Be It Resolved, that the Council of Lansing ordains that the petition to rezone the above described property from "DM" Multiple Family Residential District to "F" Commercial District be approved.

On site automobile parking shall be provided at a minimum of (1) space for each 150 square feet of useable floor area.

A screening, fencing and landscape plan to be submitted and approved by the planning Department, with installation of the requirements to occur prior to the issuance of occupancy.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$2,728,848.18.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. MCKANE,
Committee on Finance.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the resolution relative elected officials compensation commission recommendations be taken from the table.

Carried.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the salary increase of \$1,625.00 per year for each Council member as proposed by the Elected Officials Compensation Committee, be rejected.

Adopted by the following vote:

Yeas: Councilmen Belen, Brenke Ferguson, May, McKane, Moore—6.

Nays: Anas, Gunther—2.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the salary increase of \$8,125.00 per year for the Mayor as proposed by the Elected Officials Compensation Committee, be rejected.

Adopted by the following vote:

Yeas: Councilmen Anas, Ferguson, Gunther, May, McKane, Moore—6.

Nays: Councilmen Belen, Brenke—2.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That the salary increase of \$4,875.00 per year for the City Clerk as proposed by the Elected Officials Compensation Committee, be rejected.

Lost by the following vote:

Unanimously.

Council adjourned at 8:45 P.M.

THEO FULTON,
City Clerk

Lansing, Michigan

December 17, 1973.

F/B

CITY CLERK'S OFFICE
Room 921, City Hall
Lansing, Michigan 48933

Address Correction Requested

BULK RATE
U. S. POSTAGE
PAID
Lansing, Michigan
Permit No. 1461

1147

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF LANSING

Proceedings, December 26, 1973

CITY COUNCIL ROOMS

Lansing, Michigan
December 26, 1973

The City Council of the City of Lansing, Michigan, met in regular session and was called to order by Mayor Graves.

Present: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May, McKane, Moore—8.

The Clerk announced that a quorum of the Council was present.

Invocation was given by Councilman Belen.

Pledge of allegiance was given by Duke Tucker.

The record of the previous session was approved as printed.

COMMUNICATIONS AND PETITIONS

The following applications and bonds have been filed for licenses:

DRAINLAYER — Davis and Son.

SIGN ERECTOR — Outdoor Neon Corp.

HEATING, AIR CONDITIONING AND REFRIGERATION — Snider Plumbing and Heating Co., Inc.

PUBLIC DRIVERS — Bruce Brown, Margaret M. Keyser, Steven J. Nehf.

Referred to Committee on Ordinance and Contracts.

Teachout Realty Co. files Final Plat of Burk's Addition.

Referred to Planning Board and Public Service Board.

Letter from State of Michigan—Department of Treasury—State Boundary Com-

mission in regard to a public hearing to be held on January 22, 1974 in regard to proposed annexation of certain territory in Dewitt and Watertown Townships (Capitol City Airport).

Referred to Mayor, Assessor, Planning Director, Public Service Director, City Attorney and Committee of the Whole.

Claims filed by:

Joann Fountain for damage to clothing due to unfinished countertop.

Referred to City Attorney.

Norma Lott for injuries sustained due to injury received at City Hall.

Referred to City Attorney.

Petition filed for rezoning:

Z-76-73—Section 33, Commencing 33 ft. North of 2nd 30 ft. East of the Southwest corner of Section 33, thence North 183 ft. East 300 ft. to west line of Subdivision Plat of Brookdale, South 183 ft. to North line of Jolly Road and thence West 300 ft. City of Lansing, Ingham County, Michigan from "A" One Family Residence District to "F" Commercial and "DM" Multiple Dwelling District (South Washington and Jolly Road).

Referred to Planning Board.

Liquor Control Commission submits request of the House of Ing for a New Dance Permit and service bar permit to be held in conjunction with 1973 Class "C" license at 4113 S. Cedar St.

Referred to Committee on Ordinance and Contracts.

Request filed for special 24-hour liquor permit by West Side Sportsman Club for December 29, 1973 at Local 1618.

Referred to Committee on City affairs.

Letters received in regard to elected officers salary increase from:

Lynn C. Niles.

Chamber of Commerce of Greater Lansing.

Received and placed on file.

REPORT OF COMMITTEE'S

The Committee on ORDINANCE AND CONTRACTS, approves the following applications and bonds for licenses:

DRAINLAYERS — Davis and Son.

SIGN ERECTOR — Outdoor Neon Corp.

HEATING, AIR CONDITIONING AND REFRIGERATION — Snider Plumbing and Heating Co., Inc.

PUBLIC DRIVERS — Bruce Brown, Margaret M. Keyser, Steven J. Nehf.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the request from Ivan R. Good for dropping James A. Cooke as partner on 1973 Class "C" license with Dance Permit at 2005-2007 East Michigan Avenue (Green Door), reports as follows:

That said request be approved having received the signatures of all the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on CITY AFFAIRS, to whom was referred the request of West Side Sportsman Club for permission to serve alcoholic beverages on December 29, 1973 at Local 1618 on Lansing Road, reports as follows:

The Committee recommends permission be granted provided the special 24-hour liquor permit be obtained from Michigan Liquor Control Commission.

Signed:

HAROLD A. MOORE,
JACK D. GUNTHER,
JOHN T. ANAS,
Committee on City Affairs.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

The Committee on PLANNING, to whom was referred the zoning petition Z-72-69 for property at 321 North Pine Street from "D" Apartment District to "D-1" Professional Office District, reports as follows:

That said rezoning be approved.

Signed:

JOEL I. FERGUSON,
LUCILE E. BELEN.
ROGER T. MAY,
Committee on Planning.

By Councilman Ferguson.—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

Councilman May arrived at meeting.

REPORTS OF CITY OFFICERS AND BOARDS

December 20, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Gentlemen:

At your request I met with Clarence Rosa of the Board of Urban Redevelopment. I provided Mr. Rosa with a copy of the letter appended hereto, as I had previously stated I would do. It is my understanding that the Board will now approve the Model Cities contract previously authorized by the Council.

Respectfully submitted,

PETER HOUK,
City Attorney

Referred to Committee of the Whole.

December 20, 1973

Honorable Mayor and Members
of the Lansing City Council
Lansing, Michigan

Re: Claim of Ms. Martha A. Schfendeman for damage done to car when parking lot gate at Civic Center came down on top of car

Gentlemen:

Your City Attorney, to whom was referred the above claim, has made an investigation thereof, and on that basis recommends that the same be allowed in the amount of \$168.59. It appears that the parking lot gate was not operating properly at the time of the incident.

Respectfully submitted,

PETER HOUK,
City Attorney.

By Councilman Moore—

That we concur in the recommendation of the City Attorney and the City Clerk be and she is hereby directed to draw a warrant on the City Treasurer in the amount of \$168.59 payable to Ms. Martha A. Schwendeman.

Carried.

December 18, 1973

To the Honorable Mayor
and Members of the Council
Gentlemen:

I am hereby submitting special assessment Roll No. 19-T based on actual cost, for the purpose of cutting and removing trees on private property, located as follows: 1314 Robertson and 1122 W. Willow.

To be assessed 100% \$452.00

Respectfully submitted,

PAUL S. CREEVY,
Deputy Assessor.

Received and placed on file.

December 20, 1973

To the Honorable Mayor
and Members of the Council
Gentlemen:

I am hereby submitting special assessment Roll No. 210 based on actual cost, for the purpose of constructing storm and sanitary sewers as follows:

In Wise Road from Miller Road North to the Board of Water & Light property and in Miller Road from Wise Road East 700 feet, also on Miller Road West of Wise Road 300 feet. On easement crossing private property from Wise Road to S'y end of Wexford Road.

To be assessed	\$ 74,641.34
City share	1,560,096.11
Total	\$1,634,737.45

Respectfully submitted,

PAUL S. CREEVY,
Deputy Assessor.

Received and placed on file.

To the Honorable Mayor

and City Council

of the City of Lansing

Gentlemen:

The final cost on the following sewer project has been determined to be as follows. Estimated cost are in parenthesis.

Account # 525210—Daft Drain Area Storm
—Sanitary Sewers and Pumping Stations
City Share (Storm)

No. 525667	\$1,500,678.88
	(\$1,545,900.22)

To be assessed

(Storm)	0.00
	0.00

Total Cost	\$1,500,678.88
	(\$1,545,900.22)

City share (Sanitary)

No. 571-527-065	\$ 59,417.23
	(\$ 44,639.60)

To be assessed

(Sanitary)	\$ 66,988.16
	(\$ 76,155.15)

Stub-Ins	\$ 7,653.18
	(\$ 7,179.10)

Total Cost	\$134,058.57
	(\$127,973.85)

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Received and placed on file.

December 20, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by Structural Concrete, Inc. on the

Lancan Village Pumping Station and Outlet Sewers, Contract No. PS76070-A, requesting a 60 day extension of time due to excessive ground water conditions.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by Structural Concrete, Inc. on the Lancan Village Pumping Station and Outlet Sewers, Contract No. PS-76070-A, requesting a 60 day extension of time due to excessive ground water conditions, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 19, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by McNamara Construction Co. on the Just-A-Mere, Ballard and Other Storm & Sanitary Sewers, Contract No. PS-87037, increasing the amount of the contract by \$850.00 due to the request of the developer of this property on the southeast corner of Miller and Pennsylvania.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by McNamara Construction Co. on the Just-A-Mere, Ballard and Other Storm & Sanitary Sewers, contract No. PS-87037, increasing the amount of the contract by \$850.00 due to the request of the developer of this property on the southeast corner of Miller and Pennsylvania, reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 19, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Change Order No. 1, submitted by McNamara Construction Co. on the Weirman Drain Relief Sewer Phase II, Contract No. PS-76072, increasing the amount of the contract by \$4,110.00 due to the extension of the tunnel at the west side of Cedar St.

I recommend approval of this Change Order.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

REPORT OF COMMITTEE

The Committee on PUBLIC SERVICE AND HIGHWAYS, to whom was referred the Change Order No. 1, submitted by McNamara Construction Co. on the Weirman Drain Relief Sewer Phase II, Contract No. PS-76072, increasing the amount of the contract by \$4,110.00 due to the extension of the tunnel at the west side of Cedar St., reports as follows:

We concur with the recommendation of the Director of Public Service.

Signed:

HAROLD A. MOORE,
TERRY J. McKANE,
WILLIAM A. BRENKE,
Committee on Public Service
and Highways.

By Councilman Moore—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 20, 1973

Honorable Mayor and City Council

City Hall

Lansing, Michigan

Gentlemen:

Attached is Sewer Easement from Simken Inc., 1323 Ironwood Dr., Williamston, Michigan, releasing and conveying right-of-way for a certain sewer known as The Simken to Ferrol Storm Sewer, on over, along and across property described as follows:

T4N R2W—The west 20 ft. of Lot 15 of Supervisors Plat of Holoway Subdivision, subject to easements and restrictions of record.

I recommend approval of this Sewer Easement.

Respectfully submitted,

ROBERT R. BACKUS,
Director of Public Service.

Referred to Committee on Public Service and Highways.

December 20, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

Due to a shortage of reinforcement steel and asphalt, a petroleum product, we have been unable to complete certain park projects this fall as planned. With the now unfavorable weather conditions it is impractical to complete these projects at this time, and therefore, we are requesting that the following contracts be extended to May 15, 1974.

1. Asphalt Paving—Bid Number B-73-015

Purchase Order Number X9112

Kiefer Blacktop Service Inc.
302 Charles Street, South
Lansing, Michigan 48911

Total Bid \$19,407.00

2. Tennis and Basketball Courts—Bid Number B-73-009.

Purchase Order Number X9111

Kiefer Blacktop Service
302 S. Charles Street
Lansing, Michigan 48911

Total Bid \$42,026.00

3. Pressure Concrete Repairs—Bid Number B-73-944.

Purchase Order Number X9040

Pressure Concrete Company
315 S. Court Street
Florence, Alabama 35630

Total Bid \$26,675.00

4. Chain Link Fence—Bid Number B-73-995.

Purchase Order Number X-8981

United States Steel Corp.
309 N. Washington Avenue
Lansing, Michigan

Total Bid \$14,943.34

I am respectfully requesting your official approval for the extension of these contracts.

Thank you.

Very truly yours,

Theodore J. Haskell,
Director
Parks and Recreation.

Referred to Committee on Parks and Recreation.

December 21, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Grant Review Committee met on December 20, 1973 to review the renewal of a grant to the Office of Criminal Justice Planning for the New Way In, Inc. a Community Re-entry Program. The amount of the federal grant requested is \$129,600. The State of Michigan is supplying \$7,200 and the City of Lansing, through the Model Cities Program, is providing \$7,200 for a total program cost of \$144,000. After considerable discussion, the Committee recommended approval of the grant application with one dissenting vote.

The dissenting vote was concerned with the impact of bringing persons out of incarceration into the Lansing Community.

Respectfully submitted,

THE GRANT REVIEW
COMMITTEE

Alan E. Tubbs,
Planning Director

Daniel J. Bodwin,
Personnel Director

LESTER D. HOPKINS,
Internal Auditor

James W. Dowsett,
Finance Director

Raymond C. Guernsey,
Chairman
Grant Review Committee.

Referred to Committee of the Whole.

December 20, 1973

Honorable Mayor Gerald W. Graves

and Members of City Council

Lansing, Michigan 48933

Gentlemen:

The Human Relations Committee is in receipt of a letter for resignation from the chairman, Pat Kelley.

We are referring this matter of concern, for your consideration.

Human Relations Committee

RICHARD D. LETTS,
Director
Equal Opportunity Officer.

Referred to Mayor's Office.

December 20, 1973

Honorable Mayor Gerald W. Graves

and Members of City Council

Lansing, Michigan 48933

Gentlemen:

The 1973 December meeting of the Human Relations Committee has been permanently cancelled.

The scheduled date of December 13, 1973 had to be postponed because of the difficult snowstorm that blanketed our city.

The rescheduled date of December 20, 1973 also met with the same fate,—too much snowfall.

Therefore, the committee, by telephone, decided not to convene their next meeting until the scheduled date, January 10, 1974.

Sincerely,

RICHARD D. LETTS,
Director
Human Relations Committee
Equal Opportunity Officer.

Received and placed on file.

December 19, 1973

TO: Honorable Mayor and Members of the
Lansing City Council

FROM: The Board of Trustees—Police-
men's & Firemen's Retirement
System

SUBJECT: Proposal to Increase Widow
Benefits for Retirees in the
Policemen's & Firemen's
Service Retirement System

Certain of the Police and Fire Department retirees will receive an increase in their existing pension benefits as a result of the favorable vote for proposition A at the November 6th General Election. This increase in benefits will apply to certain retirees who were members of the Policemen's & Firemen's Retirement System as currently established under Chapter 16 of the Lansing City Charter.

The Board of Trustees of the Policemen's & Firemen's Retirement System would now respectfully call your attention to Section 42 of Chapter 16 which deals with the original pension system prior to January 1, 1944. "The pensions, annuities and other benefits being paid retired policemen and firemen of the city, who retired prior to January 1, 1944, and to the widows and children of such retired policemen and firemen shall be continued without change according to the provisions of Chapter 27 of the city charter in force December 31, 1943. The necessary funds to make payment of such annuities, pensions and other benefits, shall continue to be an obligation of the city."

The widow benefits referred to under Chapter 27 of the former Lansing City Charter is a monthly payment of \$50 to be paid to a widow for the rest of her life unless she remarries in which case all payments would cease. This benefit is an obligation of the City of Lansing and is presently budgeted under account No. 101-205-715 "Employee Fringe Benefits" in an amount estimated at \$9,000 per year. The average age of the 15 widows presently receiving the benefit is 80 years.

The Board of Trustees of the Policemen's & Firemen's Retirement System has reviewed this benefit and believes an equitable adjustment should be made to increase the monthly benefit from \$50 per month to \$100 per month. The cost of this benefit

increase would be initially \$9,000 per year to be paid from the City of Lansing General Fund. The annual cost of the benefit in future years would, of course, be reduced.

We believe that this benefit is sorely needed by these retirees and could be favorably acted upon in lieu of the recent rejection by the Mayor and City Council of a proposed increase in their own salary structure.

Favorable consideration of this request would permit the necessary charter change to be placed on the ballot at the next General Election.

Referred to Committee of the Whole.

Honorable Mayor and

Members of City Council

Gentlemen:

At their meeting on November 13, 1973, the Waterfront Development Board decided to request clarification of its responsibilities. According to Section 34 A-3 of the Waterfront Development Ordinance, "... the board will be concerned with development of a land use master plan for the city's waterfront, the planning and execution of development programs on city owned waterfront land not specifically controlled by other city agencies under provision of the City Charter. ..." (emphasis added).

The emphasized phrase raises two questions:

- 1) Is this Board to assume that all "City agencies" will encourage and promote the city's waterfront development program and that this Board has no authority to review the waterfront development proposals of other city agencies, or
- 2) Is this Board charged with developing a "... land use master plan for the city's waterfront. ..." and then trying to guide waterfront development proposals, both public and private, to make that plan a reality?

If this Board assumes that all city agencies will encourage and promote the city's waterfront development program, and that this Board has no authority to review these proposals, then of what value, other than a guide for private development, is the land use master plan as developed by this Board?

This concern is emphasized by the fact that there is a considerable amount of waterfront land in the city that is, "... controlled by other city agencies. ..." particularly the Public Service Department, the Board of Water and Light, and the Parks Department.

Your prompt clarification of this matter will be appreciated.

Respectively submitted,
RAMONA J. BRETZ,
 Chairman,
 Waterfront Development Board

Referred to Committee on Ordinance and Contracts.

December 19, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

At their meeting on December 18, 1973, the Waterfront Development Board reviewed the request by Mr. Taylor Blocker to construct a church in the flood plain of the Red Cedar River (SUP-10-73).

It was determined that this site does not have an impact on the waterfront because it is located north of the I-496 Expressway and the river is located south of that expressway. Also, because of that location, the waterfront plans for the area are not affected.

Because the site is in the flood plain, however, the conditions of the Flood Plain Ordinance should be fulfilled.

Respectfully submitted,
RAMONA J. BRETZ,
 Chairman,
 Waterfront Development Board.

Referred to Committee of the Whole.

December 19, 1973

Honorable Mayor and
 Members of City Council

Gentlemen:

At the meeting of the Waterfront Development Board on December 18, 1973, the easement along the waterfront at Hunter's Ridge Subdivision was discussed. The Board was informed that the easement was requested to promote public access along the waterfront and provide linkage with future development to the north and south of the subdivision.

We were also informed that the easement was requested by the Planning Board back in 1970 and substantiated by Council resolution in 1972. Therefore, when the action was initiated, the Waterfront Development Board was not in existence.

This Board would like to express its appreciation to the Planning Department and to City Council for promoting this waterfront development. Also our appreciation

extends to the developer and his agreeing to provide such an easement. If this kind of cooperation continues in the future, the City of Lansing will have no difficulty in making its waterfront development plans become a reality.

Respectfully submitted,
RAMONA J. BRETZ,
 Chairman,
 Waterfront Development Board

Referred to Committee of the Whole.

R.O.W.-11-73

December 20, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their December 18, 1973, meeting, recommended to City Council that the request by the Lansing School District to vacate the existing Curry Lane easement which crosses the present North School District be approved subject to the following conditions:

- That necessary utility easement rights be maintained.
- That the eastern portion of Curry Lane be widened and improved at the cost of the Board of Education.
- that Curry Lane be retained as a fire lane until the new facility is completed.
- That the Board of Education work out an agreement with the Parks Department concerning access to the Miller Road Community Hall, and that
- The City Attorney be consulted regarding the access rights.
- That the redevelopment of this area as proposed be programmed so as not to adversely affect existing development in the area.

As it presently exists, Curry Lane is a narrow one-way street that runs from Kay-north Road to Miller Road. It's primary function is to serve the existing school and the Miller Road Community Hall, which are both public facilities. Curry Lane also serves some housing east of the school site. The proposed street vacation extends through the North School site and includes all but the portion east of the school site and the southern 200 feet.

Curry Lane is presently too narrow to handle two-way traffic. If the proposed vacation is approved, Curry Lane east of the school will have to be widened to accommodate two-way traffic. A cul-de-sac would also have to be constructed on the west end of the remaining road. The citizens living along Curry Lane would have

to incur the cost of this road widening and cul-de-sac.

The only easement to the existing Curry Lane is for a two inch gas main that extends north 317 feet from the centerline of Miller Road, 117 feet of which is in the portion to be vacated. An easement must be provided for this gas line.

Fire Marshall Adsit has asked that the existing Curry Lane be retained as a fire lane. The reasoning behind this is that, while the new school is being constructed, a firelane will be necessary to protect the existing buildings as well as the new building. After the building is constructed, Curry Lane will no longer be necessary for an easement.

Parks Department is interested in keeping all easements to the Miller Road Community Hall.

The Board of Education should work with the Parks Department to agree upon a suitable alternative to Curry Lane for access to the Miller Road Community Hall.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Planning Board Secretary.

Referred to Committee of the Whole.

R.O.W.-12-73

December 20, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board, at their December 18, 1973, meeting, recommended to City Council that the request by the General Motors Corporation to vacate that portion of Olds Avenue lying between Pine Street and Logan Street; that portion of Division Street lying between Williams Street and Olds Avenue; and that portion of Pine Street lying south of Olds Avenue be approved subject to the following conditions:

- That utility easements be retained wherever feasible. Where relocation of utilities is not feasible, Oldsmobile shall pay to have them relocated.
- That the streets be retained as fire lanes as long as possible before construction begins on the vacated R.O.W.'s representatives of Oldsmobile shall meet with the Fire Marshall in an effort to provide proper fire protection.

This is a proposal by the Oldsmobile Division of General Motors to vacate that portion of Olds Avenue lying between Pine and Logan Streets. The primary function

of Olds Avenue, at this time, is to serve the Oldsmobile complex. That portion of Division Street lying between Olds Avenue are also included in the petition. These streets primarily serve the Oldsmobile complex.

The Master Plan shows the area as industrial. As this is a large industrial complex that has grown into old residential areas, the grid street pattern does not relate to the overall development of the area. Several streets have already been vacated, and more streets will most likely be vacated in the future. There are several public utilities located in the streets that must be considered. Virtually all the public utility companies and the Public Service Department have expressed a desire to retain easements if the streets are vacated as proposed. If it is impossible to keep certain easements, the contacted utilities and the Public Service Department stated that Oldsmobile should have to pay for relocation of these utilities.

The streets that are proposed to be vacated should be utilized as fire lanes as long as possible during the construction period. When it is necessary to construct over the present street right-of-way, Oldsmobile officials should meet with the Fire Marshall to determine how best to achieve fire protection.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Planning Board Secretary.

Referred to Committee on Planning.

SUP-10-73

December 20, 1973

Honorable Mayor and

Members of City Council

Gentlemen:

The Planning Board at their December 18, 1973, meeting, recommended to City Council that the request by Taylor Blocker for a Special Use Permit that would allow the construction of a church and its related facilities in the flood plain of the Red Cedar River be denied.

The petitioner proposed to construct a church and its related functions in the flood plain. The site is located between the south end of Foster Street and the North R.O.W. line of I-496 Expressway.

The current elevation of the site in question is approximately 822. The 50 year flood frequency plain level in the area is 832. The flood plain ordinance requires the main floor of the structure to be located 3 feet above the 50 year frequency

flood. In order to do this on the property in question, the main floor would have to be at an elevation of 835, 13 feet above the present site elevation. This creates problems to the developer in terms of building design and function. The petitioner should be made aware of this situation.

The most important factor about this site is that it is land locked and therefore undevelopable. Even if the Special Use Permit were granted, the petitioner could not obtain a building permit.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Planning Board Secretary.

Referred to Committee on Planning.

SUP-11-73

December 20, 1973

Honorable Mayor and
Members of City Council

Gentlemen:

The Planning Board, at their December 18, 1973, meeting, recommended to City Council that the request by John Stump to obtain a Special Use Permit on the property located at 6040 South Logan Street be approved subject to a fencing, landscape, screening, and off-street parking plans, to be submitted and approved by the Planning Department.

A portion of this site could still be used for commercial purposes as it is non-conforming use. The other portion of the site was used as a gas station previously, but has since lost its non-conforming status.

There are other non-conforming and zoned commercial uses along Logan Street. The proposed use is not really out of character with the surrounding uses along South Logan.

One of the conditions that must be met before a permit can be granted is as follows:

The building shall be set back from all yard lines a distance of not less than two feet for each foot of height. The present structure cannot meet this requirement for the northeast property line. If the Special Use Permit were granted, the petitioner would still have to obtain a variance from the Board of Zoning Appeals before the property could be utilized for the desired purpose (this variance has been applied for).

The land use development plan for South Logan Street indicated this section of land

along Logan Street as a potential residential area. This was taken with the thought of eliminating existing strip commercial development along Logan Street and encouraging redevelopment of compatible land uses. The approach was to be through acquisitions of non-conforming uses, however, the City of Lansing has not taken any positive steps toward this method of land development, and are now faced with problems of deteriorating land development.

The Board believes that the change requested would stabilize an existing situation, and be in keeping with the general intent of the overall plan.

The proposed use it compatible with the land uses in the area and it is believed that the use would not adversely affect surrounding property.

There was no one present at the December 18, 1973, Public Hearing in opposition to the request.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Planning Board Secretary.

Referred to Committee on Planning.

Z-68-73

December 20, 1973

Honorable Mayor and
Members of City Council

Gentlemen:

The Planning Board, at their December 18, 1973, meeting, recommended to City Council that the petition by the Grand Valley Swamp Development Company to rezone property at 722 Center Street from "C-2" Family Residential District to "H" Light Industrial District be approved and further that procedures be continued immediately with the developers to insure land use compatibility.

The site in question is located within an area which is undergoing extensive study for the purpose of directing future redevelopment. The study known as, the Cedar-Larch Corridor Study, attempts to take into consideration land use relationships and needs, traffic flow, waterfront, etc.

This report is progressing well and should provide the necessary guidelines for development in the very near future.

On December 4, 1973, the Planning Board held a public hearing on this proposed zoning change, at which time the matter was tabled. The Board requested further information regarding the relationship of

the applicant's plans, to the overall plans covering Urban Renewal No. 2 and the Cedar-Larch Corridor.

The Grand Valley Swamp Company submitted a development report at the meeting of December 4, 1973, which indicates their desire to construct approximately 70,000 square feet of office space in three stages.

This total development will consume approximately 2/3 of the entire block bound by Saginaw, Center, Monroe, and Cedar Streets. The largest percent of land within this block is zoned and will accommodate development as proposed Flood plain restrictions will require close review.

Therefore to deny the request as proposed would be unreasonable since land acquisition and development plans have been based on a development plan which identified the area as an area for industrial expansion.

The proposed development plan for this area indicates the preservation of existing residential development in this area, with plans for more intense residential development in the future. Closing of existing streets is possible to discourage through traffic from the existing and proposed residential development. Existing commercial and office facilities are well established, and should be integrated into new development.

The above gives a brief summary of the situation as it exists in regards to this requested zoning change. To resolve the conflict it is suggested that the following occur:

That the Planning Board set a meeting date as soon as possible to review the plans for this area and establish policy and procedure for zoning and development of this area.

If this is not done the City Administration will continue to be faced with problems of policy decisions relating to all areas of development, land use, streets, sewers, etc.

More important are the existing zoning districts in this area and their relationship to land development. They tend to encourage an intermixture of unrelated uses, ranging from medium density residential to heavy industrial development.

There was no one present at the December 4, 1973, Public Hearing in opposition to the request.

This recommendation was by unanimous decision.

Sincerely,

ALAN E. TUBBS,
Planning Board Secretary.

Referred to Committee on Planning.

December 21, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem
and Council Members:

This is to advise that James D. Blair, Councilman-elect, has submitted his resignation effective December 31, 1973, as President of the Lansing Housing Commission.

In the not too distant future, I will be submitting to you a recommended appointment to fill the unexpired term being vacated by Councilman-elect James D. Blair.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

December 21, 1973

Honorable Mayor Pro-Tem and Members
of the Lansing City Council
City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem
and Council Members:

I am herewith submitting to you for your most serious consideration the appointment of Paul S. Creevy to the position of City Assessor for the City of Lansing. I am confident that Mr. Creevy will ably fill the position of City Assessor left vacant as the result of the resignation of Gerald E. Ernst.

Mr. Creevy presently serves as Deputy Assessor. In my search for a replacement of Mr. Ernst, one important requirement was that the applicant hold a level IV Certification from the State of Michigan in the field of assessing; Mr. Creevy has fulfilled the requirements of the State Assessor's Board for a level IV Certification in Assessment Administration.

Mr. Creevy joined the Residential Appraisers staff in the Lansing Assessor's Office in early 1962. After three years in the Residential Section he was promoted to Commercial Appraiser. Two years later he was advanced to the head of the Commercial Industrial Division. Mr. Creevy served as Chief Appraiser for three years and then was promoted to his present position as Deputy Assessor.

The in-service training of Mr. Creevy includes attending the Michigan Assessor's

Association Annual Short Course School held at the University of Michigan during the past ten years, five years of which he served as an Instructor. He has attended courses in Narrative Appraisal Writing sponsored by the International Association of Assessing Officers, and has completed a number of extension courses given by the University of Michigan in the fields of Real Estate Business, Appraising, Real Estate Law, Finance and Management and Right-of-Way Acquisition.

Mr. Creevy is a veteran of World War II having served for three and one half years in the U. S. Marine Corps, 18 months of that service having been in the South Pacific. He was graduated from Michigan State University in 1949, with a Bachelor of Arts Degree in Education. He also attended Western Michigan University.

His professional affiliations include; member of the International Association of Assessing Officers; Michigan Assessor's Association; Mid-Michigan Chapter I.A.A.O. (2 years on the Board of Directors); and the Ingham County Assessing Association.

Mr. Creevy is 50 years of age and has been a resident of the City for more than 20 years. He resides at 2017 Alpha Street with his wife, Shirley, and one daughter who is attending Lansing Community College.

Mr. Creevy has the formal education, the training and experience and has held positions of responsibility with the City of Lansing. I am confident that he will handle a most difficult job in an excellent manner.

Trusting this meets your approval, I remain

Respectfully,

GERALD W. GRAVES,
Mayor.

By Councilman Moore—

That we concur in the recommendation of the Mayor and said appointment be confirmed.

Carried.

December 21, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem
and Council Members:

This is to advise that James Holcomb, Emergency Operations Director, will be serving as Chairman of the 911 Technical Committee for this area's local governmental

units. The 911 Technical Committee is made up of area law enforcement agencies, fire departments, etc., the goal being to bring into fruition an emergency telephone number, which will be readily recognized.

Respectfully,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

December 24, 1973

Honorable Mayor Pro-Tem and Members

of the Lansing City Council

City Hall

Lansing, Michigan

Dear Mr. Mayor Pro-Tem
and Council Members:

On Monday, December 17, you were provided a communication from Councilman Joel I. Ferguson which literally "blasted" the Ingham County Health Department and the Ingham County Commissioners on one hand, while giving affection and protection to the City Demonstration Agency (Model Cities) on the other hand. At issue was the Health and Dental Project. I am advising that the problems, the difficulties and the faults are not as clear cut as you have been lead to believe. Attached is a position Paper, regarding Model Cities Health and Dental Program, PN 17 A & B, as received by this office from Philip A. Moskal and G. Dellaportas, M.D., Ingham County Health Department. The Position Paper presents another view, which certainly shows that there are "two sides to every coin". The Position Paper certainly does not absolve the Ingham County Health Department from the blame of some of the problems, but if it is factual, and I must assume at this time that it is, it certainly does not make the City Demonstration Agency (Model Cities) a shining example of knowledge and ability.

On Tuesday, December 18, Councilman Roger May and Terry McKane and I met with the Chairman and three other members of the Ingham County Board of Commissioners. The Commissioners expressed great concern about the program and about the contents of the letter received by you from Councilman Joel I. Ferguson. We were advised that the bookkeeper selected to handle the project at the County level was rejected by Model Cities, and instead one was selected and approved by Model Cities for the County of Ingham. Under the Sign-Off Committee procedure of Model Cities the Ingham County Board of Commissioners were notified that no other person would be approved apparently, the situation went from "bad to worse", and as of recently \$4,600 in checks and bills of receivables, I am advised, were located in that employee's desk drawer.

We were also advised that Model Cities was requiring several additional employees under the program which the Ingham County Board of Commissioners felt were unneeded and can be likened to "excess baggage".

In an attempt to study the contract between Model Cities and the Ingham County Board of Commissioners prior to February 28, 1973, this office has had difficulty in trying to locate that contract. Conceivably the County Commissioners, at this point, are being criticized for a contract which they did not sign.

The Commissioners have requested a meeting of representatives of the County, the City Council and Model Cities to get the matter fully on record where it belongs. It is their hope that the program can continue so that the needy can be served, rather than be the victims of bureaucratic approaches. Indications are that the County of Ingham intends to serve the needy with or without Model Cities, but preferably they would like to cooperate.

From the aforementioned, I think it is very obvious that such a meeting is in order.

RESPECTFULLY,

GERALD W. GRAVES,
Mayor.

Received and placed on file.

RESOLUTIONS

By Committee on Public Service and
Highways—

Resolved by the City Council of the City
of Lansing:

That the Purchasing Director be and he is hereby directed to advertise, as provided by law, for sealed proposals for the construction of a Pedestrian Overpass on Pleasant Grove Road at Newark Avenue, P.S. 74037, in accordance with the plans and specifications on file in the office of the City Engineer. Proposals to be received up to 3:00 P.M., E.S.T., Tuesday, January 22, 1974.

Each proposal to be accompanied with a certified check or bidder's bond in the sum of 5% of the proposal to be attached to the outside of the bid proposal envelope.

Right is hereby reserved to accept any proposal, to reject any or all proposals and to waive defects in proposals. No bids may be withdrawn after the above date and time for receiving bids for a period of forty-five (45) days.

Adopted by the following vote:

Unanimously.

By Committee on Finance—

Resolved by the City Council of the City
of Lansing:

Whereas, the City of Lansing and the Lansing Police Department is prepared to implement a system of computerized crime files known as L.A.L.E.S. (Lansing Area Law Enforcement System), and

Whereas, on December 3, 1973 the City Council of the City of Lansing did by resolution accept the bid of Honeywell, Inc. and requested the Controller's Office to award the contract to Honeywell, Inc., and

Whereas, a contract for implementation of the Lansing Area Law Enforcement System has been prepared and said contract is determined to be satisfactory.

Now Therefore Be It Resolved, by the City Council of the City of Lansing that the Mayor and City Clerk are hereby authorized and directed to execute the contract for performance of L.A.L.E.S. implementation, by and between the City of Lansing and Honeywell, Inc.

Adopted by the following vote:

Unanimously.

By Councilman Brenke—

Resolved by the City Council of the City
of Lansing:

Whereas, Kurth R. Peterson has a contract with the City of Lansing for the use of city land in connection with disposal of waste wood furnished by the City of Lansing and

Whereas, this contract expires on December 31, 1973 and

Whereas, Mr. Peterson has applied for an extension of this contract for a period of two years with certain other modifications to the contract and

Whereas, the Park Board has recommended a one-year extension of the contract and

Whereas, the City has received another proposal for disposal of waste wood that has been referred to the Committee on Parks and Recreation for study and comparison with the Peterson operation

Now, Therefore, Be It Resolved that Kurth R. Peterson's contract be extended for thirty days to allow time for more detailed consideration of the proposals, and

Be It Further Resolved that the Director of Parks and Recreation and the City Attorney prepare the contract to extend the agreement and that, upon approval as to form by the City Attorney, the Mayor and City Clerk be authorized to sign on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the Sewer Easement from Simken Inc., 1323 Ironwood Drive, Williamston, Michigan, releasing and conveying right-of-way for a certain sewer known as The Simken to Ferrol Storm Sewer, on over, along and across property described as follows:

T4N R2W—The West 20 ft. of Lot 15 of Supervisors Plat of Holoway Subdivision, subject to easements and restrictions of record, be approved, and further

That the City Clerk be directed to have said Easement recorded with the Register of Deeds upon the approval as to form by the City Attorney.

Adopted by the following vote:

Unanimously.

December 14, 1973

By Committee on Public Service and Highways—

Resolved by the City Council of the City of Lansing:

That the City Assessor be, and he is hereby directed to spread on the July, 1974 tax rolls, the cost of boarding up hazardous properties in the year 1973, in the amount of \$767.59 as reported this day by the Acting Building Commissioner.

1. 1214 W. Willow St.

Described as: 3301-08-255-111-0

Contractors charge	\$267.38
City service charge	25.00
	<u>\$292.38</u>

2. 2312 Fielding Dr.

Described as: 3301-31-254-131-1

Contractors charge	\$206.92
City service charge	25.00
	<u>\$231.92</u>

3. 223 Dunlap St.

Described as: 3301-28-334-231-9

Contractors charge	\$218.29
City service charge	25.00
	<u>\$243.29</u>
Total	\$767.59

Adopted by the following vote:

Unanimously.

By the Committees on Public Service, Highways and Planning—

Resolved by the City Council of the City of Lansing:

P-9-73

Whereas, the preliminary plat of ~~Brisbin Farms~~ Subdivision has been submitted for tentative approval and

Whereas, the Planning Board, pursuant to Act 285, P.A. 1921, has approved and recommended that City Council approve the preliminary plat subject to the following conditions:

1. That the final plat be developed with all public improvements as required by the Lansing Subdivision Regulations and the Michigan State Plat Act.
2. That all lots shall be graded so surface water will drain therefrom so as not to adversely affect adjacent properties.
3. That the developer utilize an underground electrical distribution system as specified in Section 37-33.1 of the Lansing Subdivision Regulation.
4. That this tentative approval of the preliminary plat is effective for a period of twelve (12) months.
5. That the necessary easements be provided for the installation of utilities.
6. Compliance with the requirements of all reporting agencies which include:
 - a. Street widths and locations
 - b. Lot arrangements
 - c. and other requirements by public agencies
7. That land along the river be developed in accord with the Waterfront Development Master Plan.
8. That natural tree growth be retained wherever possible.

Whereas, the Planning Committee of Council reviewed the report of the Planning Board and concurs therewith

Now, therefore, be it resolved that the preliminary plat of Brisbin Farms Subdivision is hereby tentatively approved subject to conditions 1 through 8 as set forth above. Tentative approval of the preliminary plat is effective for a period of twelve (12) months.

Be it further resolved that the City Clerk be and she hereby is directed to attach the approval to the plat and return it to the proprietor.

N. Grand River

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

Z-37-73

4404-4410 N. Grand River Ave.

Whereas the City Council changed the rezoning of property at 4404-4410 N. Grand River Avenue Ordinance No. 1659 (File No. Z-37-73) on August 27, 1973, and

Whereas the property description was printed in error, and

Whereas the property owner has requested that the City Council take action to correct the error,

Now therefore be it resolved that the land description be corrected to read as follows:

That part of the NE $\frac{1}{4}$ of Section 6, T4N, R2W City of Lansing, Ingham County, Michigan, commencing at the North $\frac{1}{4}$ corner thereof and running thence along the $\frac{1}{4}$ line S 0° 31' 33" E 939.95 feet to the Northerly right of way line of North Grand River Avenue, said right of way line being 50 feet from the centerline thereof, thence along said right of way line S 69° 13' E 70.33 feet to the point of beginning, thence along said right of way line S 69° 13' E 186.67 feet, thence NORTH 120.0 feet, thence S 69° 13' E 85.0 feet, thence SOUTH 120.0 feet to said right of way line, thence S 69° 13' E 372.58 feet along said right of way line to the East line of the West $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 6, thence along said East line N 0° 32' 33" W 374.10 feet, thence N 76° 19' 56" W 305.30 feet, thence S 89° 28' 27" W 264.12 feet, thence Southwesterly 62.83 feet along the arc of a 40.0 foot radius curve to the left whose chord bears S44° 28' 27" W 56.57 feet, thence parallel with said $\frac{1}{4}$ line S 0° 31' 33" E 174.84 feet to the point of beginning subject to rights and easements of record.

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop

a Comprehensive City Demonstration Program and

Whereas, the City of Lansing and Seidman & Seidman Certified Public Accountants have entered into a Contract to provide for an independent audit of certain "operating agencies" of the Lansing City Demonstration Agency and

Whereas, the City of Lansing and Seidman & Seidman Certified Public Accountants do mutually agree to amend said Contract and

Whereas, the amendment of said Contract is hereby approved by the City Council of the City of Lansing now, therefore be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said amended Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the United States of America have entered into a contract providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration program and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for technical assistance and information to the Model Cities Policy Board, the Task Forces, and the Subcommittees and

Whereas, a proposed Contract has been developed by and between the City of Lansing, through the Lansing City Demonstration Agency, and Citizens Congress, Inc. to provide such assistance and information for a period of three (3) months (August 1, 1973 through November 2, 1973) and

Whereas, said proposed Contract is hereby approved by the City Council of the City of Lansing, now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said proposed Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By the Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, the City of Lansing and the

United States of America have entered into an Agreement providing the City of Lansing with a grant to plan and develop a Comprehensive City Demonstration Program and

Whereas, the Lansing Model Cities Fourth Year Action Plan provides for a community re-entry project and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and New Way In, Incorporated, have entered into a Contract to provide for a community re-entry project and

Whereas, the City of Lansing, through the Lansing City Demonstration Agency, and New Way In, Incorporated do mutually agree to amend the expiration date of said Contract and

Whereas, the amendment of said Contract is hereby approved by the City Council of the City of Lansing now, therefore, be it

Resolved, that the Mayor and the City Clerk are hereby directed to sign said amended Contract on behalf of the City of Lansing.

Adopted by the following vote:

Unanimously.

By Committee of the Whole—

Resolved by the City Council of the City of Lansing:

Whereas, we, the Lansing City Council, have received the City Demonstration Agency's application for "Community Re-entry (New Way In, Inc.)"; and

Whereas, this application has been submitted for chief executive review and comment; and

Whereas, we, the City of Lansing, hereby supports the proposed submission;

Now, Therefore, Be It Resolved that the Mayor and City Clerk be directed to sign the Notification of Approval and that the Federal Program Coordinator transmit the document to the City Demonstration Agency.

Adopted by the following vote:

Unanimously.

By Committee on Public Safety & Committee on Finance—

Resolved by the City Council of the City of Lansing:

Whereas, the Capital Area Transportation Authority has an immediate need for \$45,000 to purchase seven additional buses; and

Whereas, the Capital Area Transportation Authority is to receive these monies from the State of Michigan through HB 4275 on or before January 10, 1974; and

Whereas, the Director of the Capital Area Transportation Authority on behalf of the Capital Area Transportation Authority has petitioned the City of Lansing for a temporary loan in the amount of \$45,000;

Now, Therefore, Be It Resolved that the City of Lansing approve this temporary loan to the Capital Area Transportation Authority in the amount of \$45,000, and

Be It Further Resolved that these funds shall be repaid upon receipt of the HB 4275 monies, and shall be repaid in full no later than February 28, 1974.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen Ferguson, Gunther, May McKane,—6

Nays: Councilmen Brenke, Moore—2.

By Committee on Personnel—

Resolved by the City Council of the City of Lansing:

That we concur with the following recommendations made by the Job Moratorium Appeals Committee at its meeting held on December 18, 1973:

Public Service Department:

Deny the filling of one Clerk IIB position. *Chapman*

Central Garage:

Deny the filling of one Attendant IIB position.

Building Department:

Approve the filling of one Housing Inspector V and one Building Inspector VI positions.

Fire Department:

Approve the filling of six Fireman I positions.

Assessor Division:

Approve the filling of two Clerk IB positions.

Traffic Department:

Approve the filling of one Traffic Technician IV position.

Adopted by the following vote:

Yeas: Councilmen Belen, Brenke Ferguson, Gunther May, McKane, Moore—7.

Nays: Councilmen Anas—1.

By Committee on Finance—

Resolved by the City Council of the City of Lansing:

That transfers be made as follows:

- \$ 2,000.00 from A/C 101-101-962.01
Emergency Fund
- \$ 2,000.00 to A/C 101-101-707
Wages—Extra help,
City Council
- 300.00 from A/C 101-253-702
Salaries—Treasurer
- 300.00 to A/C 101-253-870
Mileage—Treasurer
- 886.00 from A/C 101-305-960
Police Admin.—Education &
Training
- 886.00 to A/C 101-305-860
Police Admin.—
Transportation
- 370.00 from A/C 101-305-906
Police Admin.—Education &
Training
- 370.00 to A/C 101-305-860
Police Admin.—
Transportation
- 650.00 from A/C 101-436-702
Salaries—Market
- 650.00 to A/C 101-436-707
Wages—Extra Help, Market
- 1,080.00 from A/C 249-704-976.04
Grosebeck Minor Construction
- 1,080.00 to A/C 249-705-976.04
Red Cedar Minor
Construction
- 19,755.00 from A/C 150160
Estimated Revenues
- 12,600.00 to A/C 152-323-702
Personal Services
- 400.00 to A/C
152-323-728
Commodities
- \$ 6,755.00 to A/C
152-323-962
Other Direct Costs
- 25,000.00 from A/C 101-101-962.01
Emergency Fund
- 25,000.00 to A/C 101-936-770
Reserve Gasoline Tanks

I hereby certify that funds are available.

JAMES W. DOWSETT,
City Controller.

Approved:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENEKE,
JACK D. GUNTHER,
TERRY J. McKANE.

Adopted by the following vote:

Unanimously.

PUBLIC IMPROVEMENT V

By Committee on Public Service & Highways—

Resolved, by the City Council of the City of Lansing:

That the supplementary special assessment roll for Trees cutting and removing from private property.

Assessment Roll No. 19-T

Location—

1314 Robertson

1122 W. Willow

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten day, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before March 26, 1974.

Adopted by the following vote:

Unanimously.

By Committee on Public Service & Highways—

Resolved, by the City Council of the City of Lansing:

That the supplementary special assessment roll for Storm and sanitary sewers in Wise Road and Miller Road.

Assessment Roll No. 210

Location—

Wise Road from Miller Road North to Board of Water & Light

Miller Road from Wise Road East to 700 feet

Miller from Wise Road West to 300 feet

as returned by the City Assessor be and the same is hereby ratified and confirmed, and that the Mayor be and hereby is directed to affix within ten days, his warrant directing the City Treasurer to refund to all persons who have paid said tax as originally assessed the pro rata amount of difference as shown in said supplementary roll, and collect all unpaid tax as shown on said roll on or before March 26, 1974.

Adopted by the following vote:

Unanimously.

ZONINGS

By Councilman Ferguson—

Whereas, by petition duly filed on the 23rd day of July, 1973, this council was petitioned to change the following described property from "B" One Family Residence District to "J" Parking District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 22nd day of October, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-43-73—2314 N. High Street,

more particularly described as,

Lot 44, Park Manor Heights Subdivision, City of Lansing, Ingham County, Michigan,

from "B" Residential District to "J" Parking District.

Whereas, pursuant to Act 207 P.A. 1921 the Planning Board advised the City Council to deny the petition, and

Whereas, the Planning Committee of City Council to whom the report of the Planning Board was referred, and concurred therewith,

Now therefore be it resolved that the Council of the City of Lansing ordains that that the petition to rezone the above described property from "B" Residential District to "J" Parking District be denied.

Adopted by the following vote:

Yeas: Councilmen Anas, Belen, Brenke, Ferguson, Gunther, May McKane,—7.

Nays: Councilman Moore—1.

By Councilman Ferguson—

Whereas, by petition duly filed on the 26th day of March, 1973, this council was petitioned to change the following described property from "C" Two family Residence District to "D-1" Professional Office District all as set forth in the Zoning Code of this city,

Whereas, the property involved is described as:

Z-17-72—4903 North Grand River,

more particularly described as:

Lots 83 and 84 Westmont Subdivision, City of Lansing, Ingham County, Michigan,

from "C-2" Family Residential District to "D-1" Professional Office District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board recommended to City Council to deny the petition, and

Whereas, the Planning Committee of City Council, to whom the report of the Planning Board was referred, did concur therein,

Now, Therefore, Be It Resolved that the Council of the City of Lansing ordains that the petition to rezone the above described property from "C-2" Family Residential District to "D-1" Professional Office District be denied.

Adopted by the following vote:

Unanimously.

By Councilman Ferguson—

Whereas, by petition duly filed on the 4th day of August, 1969, this council was petitioned to change the following described property from "D" Apartment District to "D-1" Professional Office District all as set forth in the Zoning Code of this city, and

Whereas, due notice as required by law has been given for a public hearing on said petition, and

Whereas, at such hearing held on the 17th day of December, 1973, all parties interested therein were heard and given due consideration, and

Whereas, the property involved is described as:

Z-72-69—321 N. Pine,

more particularly described as:

Lot 3, Block 88, Original Plat, City of Lansing, Ingham County, Michigan,

from "D" Apartment District to "D-1" Professional Office District.

Whereas, pursuant to Act 207, P.A. 1921, the Planning Board advised City Council to deny the petition, and

Whereas, the Planning Committee of the City Council, to whom the report of the Planning Board was referred, did not concur therewith, but recommended that the request be approved

Now, therefore, be it resolved, that the Council of the City of Lansing, ordains that the petition to rezone the above described property from "D" Apartment District to "D-1" Professional Office District be approved.

Adopted by the following vote:

Unanimously.

By Councilman Anas—

Resolved by the City Council of the City of Lansing:

That the attached vouchers as presented by the City Controller be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant in the amount of \$3,702,403.06.

Signed:

JOHN T. ANAS,
HAROLD A. MOORE,
WILLIAM A. BRENKE,
JACK D. GUNTHER,
TERRY J. McKANE.

Adopted by the following vote:

Unanimously.

INTRODUCTION OF ORDINANCES

The following ordinances of the City of Lansing, Michigan providing that the code of ordinances be amended by:

- a. Adding a New Section to be numbered 29-4 to Chapter 29 of said code (taxation) .
- b. Revising Section 33-36 of said code (Wrecker-rates).

was introduced by Councilman Belen read a first and second time by their titles and referred to the Committee on Ordinance and Contracts.

By Councilman Ferguson—

Resolved by the City Council of the City of Lansing:

That the rule prescribed in Sec. 5.5 (g) of the Charter relative to considering business not on the agenda, be waived.

Carried.

REPORT OF COMMITTEE

The Committee on ORDINANCE AND CONTRACTS, to whom was referred the Request of Albery W. Eaton and Lela M. Eaton for a new Dance Permit to be held in conjunction with 1973 Class "C" License at 316 N. Capitol Avenue (The Garage), reports as follows:

That said request be approved having received the signatures of the required departments.

Signed:

LUCILE BELEN,
ROGER T. MAY,
JACK D. GUNTHER,
Committee on Ordinance and Contracts.

By Councilman Belen—

That the report of the Committee be adopted.

Adopted by the following vote:

Unanimously.

December 24, 1973

Honorable Mayor

and City Council

City Hall

Lansing, Michigan

Subject: Snow Damage—Capitol Bedding Emergency Purchase Order No. X9360 dated December 24, 1973

Gentlemen:

On December 24, 1973 the Redevelopment Department notified this office of an emergency from snow damage done at Capitol Bedding located at 420 East Saginaw resulting in the western two stories of the building being badly damaged. The Lansing Building Department has told the Redevelopment Department that due to the badly damaged exterior walls of the building, immediate action should be taken to demolish the west section of the building and temporary dividing walls be installed to eliminate extreme hazard.

The Redevelopment Department and the Purchasing Department contacted Brown Brothers for an estimate for the demolition and renovation of the building, and the estimated cost is not to exceed \$20,000.00.

Attached is the letter from Ivan E. Christian, Building Inspector.

This is filed in accordance with Section 2-37(1) (A) of the Code of the City of Lansing, Michigan.

Respectfully submitted,

VAUGHN L. McKINCH,
PURCHASING AGENT.

Received and placed on file.

The members of the council paid tribute to Councilman Moore for his dedication to the City during his tenure in office.

Councilman Moore responded with remarks.

Council adjourned at 8:15 P.M.

THEO FULTON,
CITY CLERK

December 26, 1973

Lansing, Michigan

F/B